



Sen. Dale A. Righter

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1 AMENDMENT TO SENATE BILL 1828

2 AMENDMENT NO. \_\_\_\_\_. Amend Senate Bill 1828 by replacing  
3 everything after the enacting clause with the following:

4 "Section 1. Short title. This Act may be cited as the  
5 Pharmacy Benefit Manager and Solvency Protection Act.

6 Section 5. Purpose; intent. The purpose of this Act is to  
7 establish standards and criteria for the regulation, solvency,  
8 and certification of pharmacy benefit managers. This Act is  
9 designed to promote, preserve, and protect the public health,  
10 safety, and welfare by and through effective regulation,  
11 solvency requirements, and certification of pharmacy benefit  
12 managers.

13 Section 10. Definitions. In this Act:

14 "Covered entity" means a non-profit hospital or medical  
15 service corporation, health insurer, health benefit plan, or  
16 health maintenance organization; a health program administered  
17 by a department or the State in the capacity of provider of  
18 health coverage; or an employer, labor union, or other group of  
19 persons organized in the State that provides health coverage to  
20 covered individuals who are employed or reside in the State.  
21 "Covered entity" does not include a self-funded plan that is  
22 exempt from State regulation pursuant to the federal Employee  
23 Retirement Income Security Act (ERISA), a plan issued for

1 coverage for federal employees, or a health plan that provides  
2 coverage only for accidental injury, specified disease,  
3 hospital indemnity, medicare supplement, disability income,  
4 long-term care, or other limited benefit health insurance  
5 policies and contracts.

6 "Covered person" means a member, policyholder, subscriber,  
7 enrollee, beneficiary, dependent, or other individual  
8 participating in a health benefit plan.

9 "Department" means the Department of Financial and  
10 Professional Regulation.

11 "Health benefit plan" means a policy, contract,  
12 certificate, or agreement offered or issued by a health carrier  
13 to provide, deliver, arrange for, pay for, or reimburse any of  
14 the costs of health care services including prescription drug  
15 benefits.

16 "Multi-source drug" means a drug that is stocked and is  
17 available from 3 or more suppliers.

18 "Pharmacist" means any individual properly licensed as a  
19 pharmacist by the State Board of Pharmacy of the Department of  
20 Financial and Professional Regulation.

21 "Pharmacy" has the meaning given to that term in the  
22 Pharmacy Practice Act of 1987.

23 "Pharmacy benefits management" means (i) the procurement  
24 of prescription drugs at a negotiated rate for dispensation  
25 within this State to covered persons, (ii) the administration  
26 or management of prescription drug benefits provided by a  
27 covered entity for the benefit of covered persons, or (iii) any  
28 of the following services provided with regard to the  
29 administration of pharmacy benefits:

30 (1) Mail service pharmacy.

31 (2) Claims processing, retail network management, and  
32 payment of claims to pharmacies for prescription drugs  
33 dispensed to covered persons.

34 (3) Clinical formulary development and management

1 services.

2 (4) Rebate contracting and administration.

3 (5) Patient compliance programs.

4 (6) Disease management programs involving prescription  
5 drug utilization.

6 "Pharmacy benefits manager" or "PBM" means a person,  
7 business, or other entity that performs pharmacy benefits  
8 management. "Pharmacy benefits manager" or "PBM" includes a  
9 person or entity acting for a PBM in a contractual or  
10 employment relationship in the performance of pharmacy  
11 benefits management for a covered entity and includes mail  
12 service pharmacies.

13 "Practice of pharmacy" has the meaning given to the term in  
14 the Pharmacy Practice Act of 1987.

15 "Secretary" means the Secretary of Financial and  
16 Professional Regulation.

17 Section 15. Applicability and scope. This Act shall apply  
18 to a PBM that provides claims processing services, other  
19 prescription drug or device services, or both, to covered  
20 persons who are residents of this State.

21 Section 20. Certificate of authority to act as a PBM.

22 (a) No person or organization shall act or operate as a PBM  
23 in this State without a valid certificate of authority issued  
24 by the Department. The failure of any person to hold a  
25 certificate while acting as a PBM shall subject that person to  
26 a fine of not less than \$5,000 and not more than \$10,000 for  
27 each violation.

28 (b) Each person seeking a certificate of authority to act  
29 as a PBM shall file with the Department an application for a  
30 certificate of authority upon a form to be furnished by the  
31 Department. This application shall include or be accompanied by  
32 all of the following:

1           (1) All basic organizational documents of the PBM, such  
2           as the articles of incorporation, articles of association,  
3           bylaws, partnership agreement, trade name certificate,  
4           trust agreement, shareholder agreement, and other  
5           applicable documents and all amendments to these  
6           documents.

7           (2) A filing fee of \$5,000.

8           (3) Any other information the Secretary may require.

9           (c) Any person or entity that fits the definition of a  
10          "PBM" on the effective date of this amendatory Act of the 94th  
11          General Assembly shall have 90 days in which to obtain a  
12          certificate of authority from the Department in order to  
13          continue to validly operate in this State.

14          Section 25. Disclosure of ownership or affiliation.

15          (a) Each PBM shall disclose to the Department any ownership  
16          interest or affiliation of any kind with (i) any insurance  
17          company responsible for providing benefits directly or through  
18          reinsurance to any plan for which the PBM provides services or  
19          (ii) any parent companies, subsidiaries, and other entities or  
20          businesses relative to the provision of pharmacy services,  
21          other prescription drug or device services, or a pharmaceutical  
22          manufacturer.

23          (b) The PBM must notify the Department in writing within 5  
24          calendar days of any material change in its ownership.

25          Section 30. Maintenance, access, and confidentiality of  
26          records; financial examination.

27          (a) Every PBM shall maintain, for the duration of the  
28          written agreement and for 2 years thereafter, books and records  
29          of all transactions between the PBM, insurers, covered persons,  
30          pharmacists, and pharmacies.

31          (b) The Department shall have access to books and records  
32          maintained by the PBM for the purposes of examination, audit,

1 and inspection. All information contained in these books and  
2 records shall be confidential. However, the Department may use  
3 the information in any proceeding instituted against the PBM or  
4 insurer.

5 (c) In the case of State contracts only, the Secretary  
6 shall conduct periodic financial examinations of every PBM in  
7 this State to ensure an appropriate level of regulatory  
8 oversight. The PBM shall pay the cost of the examination which  
9 shall be deposited in a special fund to provide all expenses  
10 for the regulation, supervision, and examination of all  
11 entities subject to regulation under this Act.

12 Section 35. Disclosure of incentive arrangements or  
13 programs. In the case of State contracts only, the PBM shall  
14 disclose all incentive arrangements or programs, such as  
15 rebates, discounts, disbursements, or any other similar  
16 financial program or arrangement relating to income or  
17 consideration received or negotiated, directly or indirectly,  
18 with any pharmaceutical company, that relates to prescription  
19 drug or device services, including, at a minimum, information  
20 on the formula or other method for calculation and amount of  
21 the incentive arrangements, rebates, or other disbursements,  
22 the identity of the associated drug or device, and the dates  
23 and amounts of the disbursements.

24 Section 40. Contract requirements and prohibitions.

25 (a) A PBM shall not require a pharmacist or pharmacy to  
26 participate in one contract in order to participate in another  
27 contract. The PBM shall not exclude an otherwise qualified  
28 pharmacist or pharmacy from participation in a particular  
29 network solely because that pharmacist or pharmacy declined to  
30 participate in another plan or network managed by the PBM.

31 (b) All agreements shall provide that when the PBM receives  
32 payment for the services of the pharmacist or pharmacy that the

1 PBM shall act as a fiduciary of the pharmacy or pharmacist who  
2 provided the services. The PBM shall distribute said funds in  
3 accordance with the time frames set forth in this Act.

4 Section 45. PBM prohibited practices.

5 (a) The insurer and the PBM may not discriminate with  
6 respect to participation in the network or reimbursement as to  
7 any pharmacist or pharmacy that is acting within the scope of  
8 his or her license or certification.

9 (b) The PBM may not transfer a health benefit plan to  
10 another payment network unless it receives written  
11 authorization from the insurer.

12 (c) No PBM may mandate basic record keeping by any  
13 pharmacist or pharmacy that is more stringent than required by  
14 State or federal laws or regulations.

15 Section 50. Termination of agreements.

16 (a) A pharmacist or pharmacy may not be terminated from the  
17 network or penalized by a PBM solely because of filing a  
18 complaint, grievance, or appeal as permitted under this Act.

19 (b) A pharmacist or pharmacy may not be terminated from the  
20 network or penalized because it expresses disagreement with the  
21 PBM's decision to deny or limit benefits to a covered person or  
22 because the pharmacist or pharmacy assists a covered person in  
23 seeking reconsideration of the PBM's decision or because the  
24 pharmacist or pharmacy discusses alternative medications.

25 (c) Before terminating a pharmacy from the network, the PBM  
26 must give the pharmacy or pharmacist a written explanation of  
27 the reason for the termination at least 30 days prior to the  
28 termination date, unless the termination is based on (i) the  
29 loss of the pharmacy's license to practice pharmacy or  
30 cancellation of professional liability insurance or (ii) a  
31 conviction of fraud.

1 Section 55. Medication costs; use of index required.

2 (a) PBMs shall use a current and nationally recognized  
3 benchmark for medications and products, which must be  
4 determined as follows:

5 (1) For brand or single source products, the Average  
6 Wholesale Price (AWP) as listed in First Data Bank (Hearst  
7 publications) or Facts & Comparisons (formerly Medispan)  
8 correct and current on the date of service provided shall  
9 be used as an index.

10 (2) For generic drug or multi-source products, Maximum  
11 Allowable Cost (MAC) shall be established by referencing  
12 First Data Bank (Hearst publications) or Facts &  
13 Comparisons (formerly Medispan) Baseline Price (BLP). Only  
14 products that are compliant with pharmacy laws as  
15 equivalent and generically interchangeable with a federal  
16 FDA Orange Book rating of "A-B" will be reimbursed from a  
17 MAC price methodology. If a multi-source product has no BLP  
18 price, then it shall be treated as a single source branded  
19 drug for the purpose of determining reimbursement.

20 (b) The same National Drug Code shall be used for all  
21 reimbursements, billings, and record keeping within the same  
22 transaction.

23 Section 60. Claim denials and adjustments; audits.

24 (a) Within 3 business days after a price increase  
25 notification by a manufacturer or supplier, the PBM must adjust  
26 its payments to the pharmacist or pharmacy consistent with the  
27 price increase.

28 (b) Claims paid by the PBM shall not be retroactively  
29 denied or adjusted after 7 days from adjudication of such  
30 claims, except as provided in subsection (d) of this Section.  
31 In no case shall acknowledgement of eligibility be  
32 retroactively reversed.

33 (c) The PBM may retroactively deny or adjust in the event

1 of any of the following:

2 (1) The original claim was submitted fraudulently.

3 (2) The original claim payment was incorrect because  
4 the provider was already paid for services rendered.

5 (3) The services were not rendered by the pharmacist or  
6 pharmacy.

7 (d) The PBM may not require extrapolation audits as a  
8 condition of participating in the contract, network, or  
9 program.

10 (e) The PBM shall not recoup any moneys that it believes  
11 are due as a result of the audit by setoff until the pharmacist  
12 or pharmacy has the opportunity to review the PBM's findings  
13 and concurs with the results.

14 Section 65. Complaint process.

15 (a) The Department shall adopt procedures for formal  
16 investigation of complaints concerning the failure of a  
17 pharmacy benefits manager to comply with this Act.

18 (b) The Department shall investigate a complaint filed  
19 under this Act that involves a professional or patient health  
20 or safety issue.

21 (c) The Department shall investigate complaints that  
22 involve a business or financial issue.

23 Section 70. PBM responsibilities to the covered entity. A  
24 PBM shall disclose, upon request of the covered entity, all  
25 financial terms and arrangements for remuneration of any kind  
26 that apply between the PBM and any prescription drug  
27 manufacturer or labeler, including, without limitation,  
28 rebates, formulary management programs, educational support,  
29 claims processing, and pharmacy network fees that are charged  
30 from retail pharmacies and data sales fees.

31 Section 75. Pharmacy Benefits Management Fund. The



1 Pharmacy Benefits Management Fund is created as a special fund  
2 in the State Treasury. All fees, fines, assessments, and  
3 penalties received under this Act shall be deposited into the  
4 Pharmacy Benefits Management Fund. This Fund shall be used  
5 exclusively for the administration and enforcement of this Act.

6 Section 80. Assessment.

7 (a) The expense of administering this Act shall be assessed  
8 annually by the Board against all PBMs operating in this State.  
9 The assessment shall be in proportion to the business done in  
10 this State.

11 (b) The Department shall give each PBM notice of the  
12 assessment, which shall be paid to the Board on or before April  
13 1 of each year.

14 (c) If an assessment is not paid by the prescribed date,  
15 the amount of any assessment, plus a penalty, is due and the  
16 certificate of the defaulting PBM may be revoked or suspended  
17 by the Department until the assessment and any penalty has been  
18 paid.

19 Section 90. Rulemaking; Secretary. The Secretary may adopt  
20 rules necessary to carry out the provisions of this Act. These  
21 rules may include the definition of terms, the use of  
22 prescribed forms, reporting requirements, prohibited  
23 practices, and enforcement procedures. The rules shall be  
24 subject to review in accordance with general rules of  
25 administrative rulemaking and review of rules.

26 Section 95. Rulemaking; Department. The Department shall,  
27 by rule, define the enforcement process that shall be  
28 implemented under this Act, including grounds for certificate  
29 revocation, fines, suspension, and reinstatement, and shall  
30 adopt rules concerning unfair trade practices, protections for  
31 privacy and confidentiality of covered persons, and the

1 prohibition of discrimination and false and misleading  
2 advertising.

3 Section 100. Severability. The provisions of this Act are  
4 severable under Section 1.31 of the Statute on Statutes.

5 Section 900. The State Finance Act is amended by adding  
6 Section 5.640 and by changing Section 8g as follows:

7 (30 ILCS 105/5.640 new)

8 Sec. 5.640. The Pharmacy Benefits Management Fund.

9 (30 ILCS 105/8g)

10 Sec. 8g. Fund transfers.

11 (a) In addition to any other transfers that may be provided  
12 for by law, as soon as may be practical after the effective  
13 date of this amendatory Act of the 91st General Assembly, the  
14 State Comptroller shall direct and the State Treasurer shall  
15 transfer the sum of \$10,000,000 from the General Revenue Fund  
16 to the Motor Vehicle License Plate Fund created by Senate Bill  
17 1028 of the 91st General Assembly.

18 (b) In addition to any other transfers that may be provided  
19 for by law, as soon as may be practical after the effective  
20 date of this amendatory Act of the 91st General Assembly, the  
21 State Comptroller shall direct and the State Treasurer shall  
22 transfer the sum of \$25,000,000 from the General Revenue Fund  
23 to the Fund for Illinois' Future created by Senate Bill 1066 of  
24 the 91st General Assembly.

25 (c) In addition to any other transfers that may be provided  
26 for by law, on August 30 of each fiscal year's license period,  
27 the Illinois Liquor Control Commission shall direct and the  
28 State Comptroller and State Treasurer shall transfer from the  
29 General Revenue Fund to the Youth Alcoholism and Substance  
30 Abuse Prevention Fund an amount equal to the number of retail

1 liquor licenses issued for that fiscal year multiplied by \$50.

2 (d) The payments to programs required under subsection (d)  
3 of Section 28.1 of the Horse Racing Act of 1975 shall be made,  
4 pursuant to appropriation, from the special funds referred to  
5 in the statutes cited in that subsection, rather than directly  
6 from the General Revenue Fund.

7 Beginning January 1, 2000, on the first day of each month,  
8 or as soon as may be practical thereafter, the State  
9 Comptroller shall direct and the State Treasurer shall transfer  
10 from the General Revenue Fund to each of the special funds from  
11 which payments are to be made under Section 28.1(d) of the  
12 Horse Racing Act of 1975 an amount equal to 1/12 of the annual  
13 amount required for those payments from that special fund,  
14 which annual amount shall not exceed the annual amount for  
15 those payments from that special fund for the calendar year  
16 1998. The special funds to which transfers shall be made under  
17 this subsection (d) include, but are not necessarily limited  
18 to, the Agricultural Premium Fund; the Metropolitan Exposition  
19 Auditorium and Office Building Fund; the Fair and Exposition  
20 Fund; the Standardbred Breeders Fund; the Thoroughbred  
21 Breeders Fund; and the Illinois Veterans' Rehabilitation Fund.

22 (e) In addition to any other transfers that may be provided  
23 for by law, as soon as may be practical after the effective  
24 date of this amendatory Act of the 91st General Assembly, but  
25 in no event later than June 30, 2000, the State Comptroller  
26 shall direct and the State Treasurer shall transfer the sum of  
27 \$15,000,000 from the General Revenue Fund to the Fund for  
28 Illinois' Future.

29 (f) In addition to any other transfers that may be provided  
30 for by law, as soon as may be practical after the effective  
31 date of this amendatory Act of the 91st General Assembly, but  
32 in no event later than June 30, 2000, the State Comptroller  
33 shall direct and the State Treasurer shall transfer the sum of  
34 \$70,000,000 from the General Revenue Fund to the Long-Term Care

1 Provider Fund.

2 (f-1) In fiscal year 2002, in addition to any other  
3 transfers that may be provided for by law, at the direction of  
4 and upon notification from the Governor, the State Comptroller  
5 shall direct and the State Treasurer shall transfer amounts not  
6 exceeding a total of \$160,000,000 from the General Revenue Fund  
7 to the Long-Term Care Provider Fund.

8 (g) In addition to any other transfers that may be provided  
9 for by law, on July 1, 2001, or as soon thereafter as may be  
10 practical, the State Comptroller shall direct and the State  
11 Treasurer shall transfer the sum of \$1,200,000 from the General  
12 Revenue Fund to the Violence Prevention Fund.

13 (h) In each of fiscal years 2002 through 2004, but not  
14 thereafter, in addition to any other transfers that may be  
15 provided for by law, the State Comptroller shall direct and the  
16 State Treasurer shall transfer \$5,000,000 from the General  
17 Revenue Fund to the Tourism Promotion Fund.

18 (i) On or after July 1, 2001 and until May 1, 2002, in  
19 addition to any other transfers that may be provided for by  
20 law, at the direction of and upon notification from the  
21 Governor, the State Comptroller shall direct and the State  
22 Treasurer shall transfer amounts not exceeding a total of  
23 \$80,000,000 from the General Revenue Fund to the Tobacco  
24 Settlement Recovery Fund. Any amounts so transferred shall be  
25 re-transferred by the State Comptroller and the State Treasurer  
26 from the Tobacco Settlement Recovery Fund to the General  
27 Revenue Fund at the direction of and upon notification from the  
28 Governor, but in any event on or before June 30, 2002.

29 (i-1) On or after July 1, 2002 and until May 1, 2003, in  
30 addition to any other transfers that may be provided for by  
31 law, at the direction of and upon notification from the  
32 Governor, the State Comptroller shall direct and the State  
33 Treasurer shall transfer amounts not exceeding a total of  
34 \$80,000,000 from the General Revenue Fund to the Tobacco

1 Settlement Recovery Fund. Any amounts so transferred shall be  
 2 re-transferred by the State Comptroller and the State Treasurer  
 3 from the Tobacco Settlement Recovery Fund to the General  
 4 Revenue Fund at the direction of and upon notification from the  
 5 Governor, but in any event on or before June 30, 2003.

6 (j) On or after July 1, 2001 and no later than June 30,  
 7 2002, in addition to any other transfers that may be provided  
 8 for by law, at the direction of and upon notification from the  
 9 Governor, the State Comptroller shall direct and the State  
 10 Treasurer shall transfer amounts not to exceed the following  
 11 sums into the Statistical Services Revolving Fund:

12	From the General Revenue Fund .....	\$8,450,000
13	From the Public Utility Fund .....	1,700,000
14	From the Transportation Regulatory Fund .....	2,650,000
15	From the Title III Social Security and	
16	Employment Fund .....	3,700,000
17	From the Professions Indirect Cost Fund .....	4,050,000
18	From the Underground Storage Tank Fund .....	550,000
19	From the Agricultural Premium Fund .....	750,000
20	From the State Pensions Fund .....	200,000
21	From the Road Fund .....	2,000,000
22	From the Health Facilities	
23	Planning Fund .....	1,000,000
24	From the Savings and Residential Finance	
25	Regulatory Fund .....	130,800
26	From the Appraisal Administration Fund .....	28,600
27	From the Pawnbroker Regulation Fund .....	3,600
28	From the Auction Regulation	
29	Administration Fund .....	35,800
30	From the Bank and Trust Company Fund.....	634,800
31	From the Real Estate License	
32	Administration Fund .....	313,600

33 (k) In addition to any other transfers that may be provided  
 34 for by law, as soon as may be practical after the effective

1 date of this amendatory Act of the 92nd General Assembly, the  
 2 State Comptroller shall direct and the State Treasurer shall  
 3 transfer the sum of \$2,000,000 from the General Revenue Fund to  
 4 the Teachers Health Insurance Security Fund.

5 (k-1) In addition to any other transfers that may be  
 6 provided for by law, on July 1, 2002, or as soon as may be  
 7 practical thereafter, the State Comptroller shall direct and  
 8 the State Treasurer shall transfer the sum of \$2,000,000 from  
 9 the General Revenue Fund to the Teachers Health Insurance  
 10 Security Fund.

11 (k-2) In addition to any other transfers that may be  
 12 provided for by law, on July 1, 2003, or as soon as may be  
 13 practical thereafter, the State Comptroller shall direct and  
 14 the State Treasurer shall transfer the sum of \$2,000,000 from  
 15 the General Revenue Fund to the Teachers Health Insurance  
 16 Security Fund.

17 (k-3) On or after July 1, 2002 and no later than June 30,  
 18 2003, in addition to any other transfers that may be provided  
 19 for by law, at the direction of and upon notification from the  
 20 Governor, the State Comptroller shall direct and the State  
 21 Treasurer shall transfer amounts not to exceed the following  
 22 sums into the Statistical Services Revolving Fund:

23	Appraisal Administration Fund .....	\$150,000
24	General Revenue Fund .....	10,440,000
25	Savings and Residential Finance	
26	Regulatory Fund .....	200,000
27	State Pensions Fund .....	100,000
28	Bank and Trust Company Fund .....	100,000
29	Professions Indirect Cost Fund .....	3,400,000
30	Public Utility Fund .....	2,081,200
31	Real Estate License Administration Fund .....	150,000
32	Title III Social Security and	
33	Employment Fund .....	1,000,000
34	Transportation Regulatory Fund .....	3,052,100

1           Underground Storage Tank Fund .....           50,000

2           (1) In addition to any other transfers that may be provided  
3 for by law, on July 1, 2002, or as soon as may be practical  
4 thereafter, the State Comptroller shall direct and the State  
5 Treasurer shall transfer the sum of \$3,000,000 from the General  
6 Revenue Fund to the Presidential Library and Museum Operating  
7 Fund.

8           (m) In addition to any other transfers that may be provided  
9 for by law, on July 1, 2002 and on the effective date of this  
10 amendatory Act of the 93rd General Assembly, or as soon  
11 thereafter as may be practical, the State Comptroller shall  
12 direct and the State Treasurer shall transfer the sum of  
13 \$1,200,000 from the General Revenue Fund to the Violence  
14 Prevention Fund.

15           (n) In addition to any other transfers that may be provided  
16 for by law, on July 1, 2003, or as soon thereafter as may be  
17 practical, the State Comptroller shall direct and the State  
18 Treasurer shall transfer the sum of \$6,800,000 from the General  
19 Revenue Fund to the DHS Recoveries Trust Fund.

20           (o) On or after July 1, 2003, and no later than June 30,  
21 2004, in addition to any other transfers that may be provided  
22 for by law, at the direction of and upon notification from the  
23 Governor, the State Comptroller shall direct and the State  
24 Treasurer shall transfer amounts not to exceed the following  
25 sums into the Vehicle Inspection Fund:

26           From the Underground Storage Tank Fund ..... \$35,000,000.

27           (p) On or after July 1, 2003 and until May 1, 2004, in  
28 addition to any other transfers that may be provided for by  
29 law, at the direction of and upon notification from the  
30 Governor, the State Comptroller shall direct and the State  
31 Treasurer shall transfer amounts not exceeding a total of  
32 \$80,000,000 from the General Revenue Fund to the Tobacco  
33 Settlement Recovery Fund. Any amounts so transferred shall be  
34 re-transferred from the Tobacco Settlement Recovery Fund to the

1 General Revenue Fund at the direction of and upon notification  
2 from the Governor, but in any event on or before June 30, 2004.

3 (q) In addition to any other transfers that may be provided  
4 for by law, on July 1, 2003, or as soon as may be practical  
5 thereafter, the State Comptroller shall direct and the State  
6 Treasurer shall transfer the sum of \$5,000,000 from the General  
7 Revenue Fund to the Illinois Military Family Relief Fund.

8 (r) In addition to any other transfers that may be provided  
9 for by law, on July 1, 2003, or as soon as may be practical  
10 thereafter, the State Comptroller shall direct and the State  
11 Treasurer shall transfer the sum of \$1,922,000 from the General  
12 Revenue Fund to the Presidential Library and Museum Operating  
13 Fund.

14 (s) In addition to any other transfers that may be provided  
15 for by law, on or after July 1, 2003, the State Comptroller  
16 shall direct and the State Treasurer shall transfer the sum of  
17 \$4,800,000 from the Statewide Economic Development Fund to the  
18 General Revenue Fund.

19 (t) In addition to any other transfers that may be provided  
20 for by law, on or after July 1, 2003, the State Comptroller  
21 shall direct and the State Treasurer shall transfer the sum of  
22 \$50,000,000 from the General Revenue Fund to the Budget  
23 Stabilization Fund.

24 (u) On or after July 1, 2004 and until May 1, 2005, in  
25 addition to any other transfers that may be provided for by  
26 law, at the direction of and upon notification from the  
27 Governor, the State Comptroller shall direct and the State  
28 Treasurer shall transfer amounts not exceeding a total of  
29 \$80,000,000 from the General Revenue Fund to the Tobacco  
30 Settlement Recovery Fund. Any amounts so transferred shall be  
31 retransferred by the State Comptroller and the State Treasurer  
32 from the Tobacco Settlement Recovery Fund to the General  
33 Revenue Fund at the direction of and upon notification from the  
34 Governor, but in any event on or before June 30, 2005.



1 (v) In addition to any other transfers that may be provided  
2 for by law, on July 1, 2004, or as soon thereafter as may be  
3 practical, the State Comptroller shall direct and the State  
4 Treasurer shall transfer the sum of \$1,200,000 from the General  
5 Revenue Fund to the Violence Prevention Fund.

6 (w) In addition to any other transfers that may be provided  
7 for by law, on July 1, 2004, or as soon thereafter as may be  
8 practical, the State Comptroller shall direct and the State  
9 Treasurer shall transfer the sum of \$6,445,000 from the General  
10 Revenue Fund to the Presidential Library and Museum Operating  
11 Fund.

12 (x) In addition to any other transfers that may be provided  
13 for by law, on January 15, 2005, or as soon thereafter as may  
14 be practical, the State Comptroller shall direct and the State  
15 Treasurer shall transfer to the General Revenue Fund the  
16 following sums:

17 From the State Crime Laboratory Fund, \$200,000;

18 From the State Police Wireless Service Emergency Fund,  
19 \$200,000;

20 From the State Offender DNA Identification System  
21 Fund, \$800,000; and

22 From the State Police Whistleblower Reward and  
23 Protection Fund, \$500,000.

24 (y) No transfers shall be made to the General Revenue Fund  
25 from the Pharmacy Benefits Management Fund.

26 (Source: P.A. 92-11, eff. 6-11-01; 92-505, eff. 12-20-01;  
27 92-600, eff. 6-28-02; 93-32, eff. 6-20-03; 93-648, eff. 1-8-04;  
28 93-839, eff. 7-30-04; 93-1067, eff. 1-15-05.)

29 Section 999. Effective date. This Act takes effect upon  
30 becoming law."