

**Executive Committee** 

## Filed: 5/30/2007

|        | 09500SB0546ham001 LRB095 09375 JAM 36666 a  |
|--------|---|
| 1      | AMENDMENT TO SENATE BILL 546  |
| 2      | AMENDMENT NO Amend Senate Bill 546 by replacing   |
| 3      | everything after the enacting clause with the following:  |
| 4<br>5 | "Section 5. The Illinois Notary Public Act is amended by changing Sections 3-101, 3-102, 3-104, and 6-102 as follows: |
| 6      | (5 ILCS 312/3-101) (from Ch. 102, par. 203-101)   |
| 7      | Sec. 3-101. Official Seal and Signature.  |
| 8      | (a) Each notary public shall, upon receiving the commission   |
| 9      | from the county clerk, obtain an official rubber stamp seal   |
| 10     | with which the notary shall authenticate his official acts. The   |
| 11     | rubber stamp seal shall contain the following information:  |
| 12     | (1) (a) the words "Official Seal";  |
| 13     | (2) (b) the notary's official name;   |
| 14     | (3) (c) the words "Notary Public", "State of Illinois",   |
| 15     | and "My commission expires(commission   |
| 16     | expiration date)"; and  |

09500SB0546ham001 -2- LRB095 09375 JAM 36666 a

| 1  | (4) (d) a serrated or milled edge border in a                   |
|----|---|
| 2  | rectangular form not more than one inch in height by two        |
| 3  | and one-half inches in length surrounding the information.      |
| 4  | (b) At the time of the notarial act, a notary public shall      |
| 5  | officially sign every notary certificate and affix the rubber   |
| 6  | stamp seal clearly and legibly using black ink, so that it is   |
| 7  | capable of photographic reproduction. The illegibility of any   |
| 8  | of the information required by this Section does not affect the |
| 9  | validity of a transaction.                                      |
| 10 | This subsection does not apply on or after July 1, 2011.        |
| 11 | (Source: P.A. 84-322.)  |
|    |   |
| 12 | (5 ILCS 312/3-102) (from Ch. 102, par. 203-102)                 |
| 13 | Sec. 3-102. <u>Notarial Record; Residential Real Property</u>   |
| 14 | Transactions Official Signature.                                |
| 15 | (a) This Section shall apply to every notarial act in           |
| 16 | Illinois involving a document of conveyance that transfers or   |
| 17 | purports to transfer title to residential real property located |
| 18 | in Cook County.   |
| 19 | (b) As used in this Section, the following terms shall have     |
| 20 | the meanings ascribed to them:                                  |
| 21 | (1) "Document of Conveyance" shall mean a written               |
| 22 | instrument that transfers or purports to transfer title         |
| 23 | effecting a change in ownership to Residential Real             |
| 24 | Property, excluding:  |
| 25 | (i) court-ordered and court-authorized conveyances              |

| 1  | of Residential Real Property, including without         |
|----|---|
| 2  | limitation, quit-claim deeds executed pursuant to a     |
| 3  | marital settlement agreement incorporated into a        |
| 4  | judgment of dissolution of marriage, and transfers in   |
| 5  | the administration of a probate estate;                 |
| 6  | (ii) judicial sale deeds relating to Residential        |
| 7  | Real Property, including without limitation, sale       |
| 8  | deeds issued pursuant to proceedings to foreclose a     |
| 9  | mortgage or execute on a levy to enforce a judgment;    |
| 10 | (iii) deeds transferring ownership of Residential       |
| 11 | Real Property to a trust where the beneficiary is also  |
| 12 | the grantor;  |
| 13 | (iv) deeds from grantors to themselves that are         |
| 14 | intended to change the nature or type of tenancy by     |
| 15 | which they own Residential Real Property;               |
| 16 | (v) deeds from a grantor to the grantor and another     |
| 17 | natural person that are intended to establish a tenancy |
| 18 | by which the grantor and the other natural person own   |
| 19 | Residential Real Property;                              |
| 20 | (vi) deeds executed to the mortgagee in lieu of         |
| 21 | foreclosure of a mortgage; and                          |
| 22 | (vii) deeds transferring ownership to a revocable       |
| 23 | or irrevocable grantor trust where the beneficiary      |
| 24 | includes the grantor.                                   |
| 25 | (2) "Financial Institution" shall mean a State or       |
| 26 | federally chartered bank, savings and loan association, |

| 1  | savings bank, or credit union.                                  |
|----|---|
| 2  | (3) "Notarial Record" shall mean the written document           |
| 3  | created in conformity with this Section by a notary in          |
| 4  | connection with Documents of Conveyance.                        |
| 5  | (4) "Residential Real Property " shall mean a building          |
| 6  | or buildings located in Cook County, Illinois and               |
| 7  | containing one to 4 dwelling units or an individual             |
| 8  | residential condominium unit.                                   |
| 9  | (5) "Title Insurance Agent" shall have the meaning              |
| 10 | ascribed to it under the Title Insurance Act.                   |
| 11 | (6) "Title Insurance Company" shall have the meaning            |
| 12 | ascribed to it under the Title Insurance Act.                   |
| 13 | (c) A notary appointed and commissioned as a notary in          |
| 14 | Illinois shall, in addition to compliance with other provisions |
| 15 | of this Act, create a Notarial Record of each notarial act      |
| 16 | performed in connection with a Document of Conveyance. The      |
| 17 | Notarial Record shall contain:                                  |
| 18 | (1) The date of the notarial act;                               |
| 19 | (2) The type, title, or a description of the Document           |
| 20 | of Conveyance being notarized, and the property index           |
| 21 | number ("PIN") used to identify the Residential Real            |
| 22 | Property for assessment or taxation purposes and the common     |
| 23 | street address for the Residential Real Property that is        |
| 24 | the subject of the Document of Conveyance;                      |
| 25 | (3) The signature, printed name, and residence street           |
| 26 | address of each person whose signature is the subject of        |

the notarial act and a certification by the person that the property is Residential Real Property as defined in this Section, which states "The undersigned grantor hereby certifies that the real property identified in this Notarial Record is Residential Real Property as defined in the Illinois Notary Public Act".

7 (4) A description of the satisfactory evidence
 8 reviewed by the notary to determine the identity of the
 9 person whose signature is the subject of the notarial act;

10 <u>(5) The date of notarization, the fee charged for the</u> 11 <u>notarial act, the Notary's home or business phone number,</u> 12 <u>the Notary's residence street address, the Notary's</u> 13 <u>commission expiration date, the correct legal name of the</u> 14 <u>Notary's employer or principal, and the business street</u> 15 <u>address of the Notary's employer or principal; and</u>

(6) The notary public shall require the person signing 16 the Document of Conveyance (including an agent acting on 17 behalf of a principal under a duly executed power of 18 19 attorney), whose signature is the subject of the notarial 20 act, to place his or her right thumbprint on the Notarial 21 Record. If the right thumbprint is not available, then the 22 notary shall have the party use his or her left thumb, or any available finger, and shall so indicate on the Notarial 23 24 Record. If the party signing the document is physically 25 unable to provide a thumbprint or fingerprint, the notary 26 shall so indicate on the Notarial Record and shall also 09500SB0546ham001

provide an explanation of that physical condition. The 1 notary may obtain the thumbprint by any means that reliably 2 captures the image of the finger in a physical or 3 4 electronic medium. 5 (d) If a notarial act under this Section is performed by a notary who is a principal, employee, or agent of a Title 6 Insurance Company, Title Insurance Agent, Financial 7 Institution, or attorney at law, the notary shall deliver the 8 9 original Notarial Record to the notary's employer or principal 10 within 14 days after the performance of the notarial act for 11 retention for a period of 7 years as part of the employer's or principal's business records. In the event of a sale or merger 12 13 of any of the foregoing entities or persons, the successor or assignee of the entity or person shall assume the 14 15 responsibility to maintain the Notarial Record for the balance 16 of the 7-year business records retention period. Liquidation or other cessation of activities in the ordinary course of 17 business by any of the foregoing entities or persons shall 18 19 relieve the entity or person from the obligation to maintain 20 Notarial Records after delivery of Notarial Records to the 21 Recorder of Deeds of Cook County, Illinois. 22 (e) If a notarial act is performed by a notary who is not a principal, employee, or agent of a Title Insurance Company, 23 24 Title Insurance Agent, Financial Institution, or attorney at 25 law, the notary shall deliver the original Notarial Record

26 within 14 days after the performance of the notarial act to the

09500SB0546ham001 -7- LRB095 09375 JAM 36666 a

| 1  | Recorder of Deeds of Cook County, Illinois for retention for a  |
|----|---|
| 2  | period of 7 years, accompanied by a filing fee of \$5.          |
| 3  | (f) The Notarial Record required under subsection (c) of        |
| 4  | this Section shall be created and maintained for each person    |
| 5  | whose signature is the subject of a notarial act regarding a    |
| 6  | Document of Conveyance and shall be in substantially the        |
| 7  | following form:   |
|    |   |
| 8  | NOTARIAL RECORD - RESIDENTIAL REAL PROPERTY TRANSACTIONS        |
| 9  | Date Notarized:   |
| 10 | Fee: \$   |
|    |   |
| 11 | The undersigned grantor hereby certifies that the real property |
| 12 | identified in this Notarial Record is Residential Real Property |
| 13 | as defined in the Illinois Notary Public Act.                   |
|    |   |
| 14 | Grantor's (Signer's) Printed Name:                              |
|    |   |
| 15 | <u>Grantor's (Signer's) Signature:</u>                          |
|    |   |
| 16 | Grantor's (Signer's) Residential Street Address, City, State,   |
| 17 | and Zip   |
|    |   |
| 18 | Type or Name of Document of Conveyance:                         |
|    |   |
|    |   |

19 PIN No. of Residential Real Property:

09500SB0546ham001 -8-

## 1 Common Street Address of Residential Real Property:

## 2 <u>Thumbprint or Fingerprint</u>

- 3 <u>Description of Means of Identification:</u>
- 4 Additional Comments:
- 5 <u>Name of Notary Printed:</u>
- 6 <u>Notary Phone Number:</u>
- 7 <u>Commission Expiration Date:</u>
- 8 <u>Residential Street Address of Notary, City, State, and Zip</u>
- 9 <u>Name of Notary's Employer or Principal:</u>

## Business Street Address of Notary's Employer or Principal, City, State, and Zip:

12 (g) No copies of the original Notarial Record may be made 13 or retained by the Notary. The Notary's employer or principal 14 may retain copies of the Notarial Records as part of its 15 business records, subject to applicable privacy and 09500SB0546ham001

| 1   | confidentiality standards.                                      |
|-----|---|
| 2   | (h) The failure of a notary to comply with the procedure        |
| 3   | set forth in this Section shall not affect the validity of the  |
| 4   | Residential Real Property transaction in connection to which    |
| 5   | the Document of Conveyance is executed, in the absence of       |
| 6   | fraud.  |
| 7   | (i) The Notarial Record or other medium containing the          |
| 8   | thumbprint or fingerprint required by subsection (c)(6) shall   |
| 9   | be made available or disclosed only upon receipt of a subpoena  |
| 10  | duly authorized by a court of competent jurisdiction. Such      |
| 11  | Notarial Record or other medium shall not be subject to         |
| 12  | disclosure under the Freedom of Information Act and shall not   |
| 13  | be made available to any other party, other than a party in     |
| 14  | succession of interest to the party maintaining the Notarial    |
| 15  | Record or other medium pursuant to subsection (d) or (e).       |
| 16  | (j) In the event there is a breach in the security of a         |
| 17  | Notarial Record maintained pursuant to subsections (d) and (e)  |
| 18  | by the Recorder of Deeds of Cook County, Illinois, the Recorder |
| 19  | shall notify the person identified as the "signer" in the       |
| 20  | Notarial Record at the signer's residential street address set  |
| 21  | forth in the Notarial Record. "Breach" shall mean unauthorized  |
| 22  | acquisition of the fingerprint data contained in the Notarial   |
| 23  | Record that compromises the security, confidentiality, or       |
| 24  | integrity of the fingerprint data maintained by the Recorder.   |
| 25  | The notification shall be in writing and made in the most       |
| 0.0 |   |

26 <u>expedient time possible and without unreasonable delay</u>,

09500SB0546ham001 -1

1 consistent with any measures necessary to determine the scope of the breach and restore the reasonable security, 2 3 confidentiality, and integrity of the Recorder's data system. 4 (k) Subsections (a) through (i) shall not apply on and 5 after July 1, 2011. 6 (1) Beginning July 1, 2011, at At the time of notarization, a notary public shall officially sign every notary certificate 7 8 and affix the rubber stamp seal clearly and legibly using black 9 ink, so that it is capable of photographic reproduction. The 10 illegibility of any of the information required by this Section 11 does not affect the validity of a transaction. (Source: P.A. 84-322.) 12 13 (5 ILCS 312/3-104) (from Ch. 102, par. 203-104) 14 Sec. 3-104. Maximum Fee. 15 (a) Except as provided in subsection (b) of this Section, the maximum fee in this State is \$1.00 for any notarial act 16 performed and, until July 1, 2011, up to \$25 for any notarial 17 18 act performed pursuant to Section 3-102. 19 (b) Fees for a notary public, agency, or any other person who is not an attorney or an accredited representative filling 20 21 out immigration forms shall be limited to the following: 22 (1) \$10 per form completion; 23 (2) \$10 per page for the translation of a non-English 24 language into English where such translation is required 25 for immigration forms;

to obtain a

| 1 | (3) \$1 for notarizing;                              |
|---|--|
| 2 | (4) \$3 to execute any procedures necessary to obt   |
| 3 | document required to complete immigration forms; and |
| 4 | (5) A maximum of \$75 for one complete application.  |
|   |  |

5 Fees authorized under this subsection shall not include application fees required to be submitted with immigration 6 7 applications.

8 Any person who violates the provisions of this subsection shall be guilty of a Class A misdemeanor for a first offense 9 10 and a Class 3 felony for a second or subsequent offense 11 committed within 5 years of a previous conviction for the same offense. 12

13 (c) Upon his own information or upon complaint of any 14 person, the Attorney General or any State's Attorney, or their 15 designee, may maintain an action for injunctive relief in the 16 court against any notary public or any other person who violates the provisions of subsection (b) of this Section. 17 18 These remedies are in addition to, and not in substitution for, 19 other available remedies.

20 If the Attorney General or any State's Attorney fails to 21 bring an action as provided pursuant to this subsection within 22 90 days of receipt of a complaint, any person may file a civil 23 action to enforce the provisions of this subsection and 24 maintain an action for injunctive relief.

25 (d) All notaries public must provide receipts and keep 26 records for fees accepted for services provided. Failure to 09500SB0546ham001 -12- LRB095 09375 JAM 36666 a

provide receipts and keep records that can be presented as evidence of no wrongdoing shall be construed as a presumptive admission of allegations raised in complaints against the notary for violations related to accepting prohibited fees. (Source: P.A. 93-1001, eff. 8-23-04.)

6 (5 ILCS 312/6-102) (from Ch. 102, par. 206-102)

Sec. 6-102. Notarial Acts. (a) In taking an acknowledgment, the notary public must determine, either from personal knowledge or from satisfactory evidence, that the person appearing before the notary and making the acknowledgment is the person whose true signature is on the instrument.

12 (b) In taking a verification upon oath or affirmation, the 13 notary public must determine, either from personal knowledge or 14 from satisfactory evidence, that the person appearing before 15 the notary and making the verification is the person whose true 16 signature is on the statement verified.

(c) In witnessing or attesting a signature, the notary public must determine, either from personal knowledge or from satisfactory evidence, that the signature is that of the person appearing before the notary and named therein.

(d) A notary public has satisfactory evidence that a person is the person whose true signature is on a document if that person:

24 (1) is personally known to the notary;

25 (2) is identified upon the oath or affirmation of a

09500SB0546ham001 -13- LRB095 09375 JAM 36666 a

| 1  | credible witness personally known to the notary; or             |
|----|---|
| 2  | (3) is identified on the basis of identification documents.     |
| 3  | Until July 1, 2011, identification documents are documents that |
| 4  | are valid at the time of the notarial act, issued by a state or |
| 5  | federal government agency, and bearing the photographic image   |
| 6  | of the individual's face and signature of the individual.       |
| 7  | (Source: P.A. 84-322.)  |
| 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 and           |
| 13 | 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.                             |
| 17 | (b) Information that, if disclosed, would constitute a          |
| 18 | clearly unwarranted invasion of personal privacy, unless        |
| 19 | the disclosure is consented to in writing by the individual     |
| 20 | subjects of the information. The disclosure of information      |
| 21 | that bears on the public duties of public employees and         |
| 22 | officials shall not be considered an invasion of personal       |
| 23 | privacy. Information exempted under this subsection (b)         |
| 24 | shall include but is not limited to:                            |

09500SB0546ham001

(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;

7 (ii) personnel files and personal information 8 maintained with respect to employees, appointees or 9 elected officials of any public body or applicants for 10 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;

16 (iv) information required of any taxpayer in 17 connection with the assessment or collection of any tax 18 unless disclosure is otherwise required by State 19 statute;

20 (v) information revealing the identity of persons 21 who file complaints with or provide information to 22 administrative, investigative, law enforcement or 23 penal agencies; provided, however, that identification 24 of witnesses to traffic accidents, traffic accident 25 reports, and rescue reports may be provided by agencies 26 of local government, except in a case for which a criminal investigation is ongoing, without
 constituting a clearly unwarranted per se invasion of
 personal privacy under this subsection; and

4 (vi) the names, addresses, or other personal
5 information of participants and registrants in park
6 district, forest preserve district, and conservation
7 district programs; and -

8 <u>(vii) the Notarial Record or other medium</u> 9 <u>containing the thumbprint or fingerprint required by</u> 10 <u>Section 3-102(c)(6) of the Illinois Notary Public Act.</u>

11 (c) Records compiled by any public body for 12 administrative enforcement proceedings and any law 13 enforcement or correctional agency for law enforcement 14 purposes or for internal matters of a public body, but only 15 to the extent that disclosure would:

16 (i) interfere with pending or actually and 17 reasonably contemplated law enforcement proceedings 18 conducted by any law enforcement or correctional 19 agency;

(ii) interfere with pending administrative
 enforcement proceedings conducted by any public body;

(iii) deprive a person of a fair trial or an
 impartial hearing;

24 (iv) unavoidably disclose the identity of a
25 confidential source or confidential information
26 furnished only by the confidential source;

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

-17- LRB095 09375 JAM 36666 a

1 "Criminal history record information" means data 2 identifiable to an individual and consisting of notations of 3 descriptions or arrests, detentions. indictments, informations, pre-trial proceedings, trials, 4 5 or other formal events in the criminal justice system or descriptions or notations of criminal charges (including 6 7 criminal violations of local municipal ordinances) and the 8 nature of any disposition arising therefrom, including 9 sentencing, court or correctional supervision, 10 rehabilitation and release. The term does not apply to statistical records and reports in which individuals are 11 not identified and from which their identities are not 12 13 ascertainable, or to information that is for criminal 14 investigative or intelligence purposes.

09500SB0546ham001

26

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

17 (f) Preliminary drafts, notes, recommendations, other records in which opinions 18 memoranda and are 19 expressed, or policies or actions are formulated, except 20 that a specific record or relevant portion of a record 21 shall not be exempt when the record is publicly cited and 22 identified by the head of the public body. The exemption 23 provided in this paragraph (f) extends to all those records 24 of officers and agencies of the General Assembly that 25 pertain to the preparation of legislative documents.

(g) Trade secrets and commercial or financial

09500SB0546ham001

1

2

3

4

information obtained from a person or business where the trade secrets or information are proprietary, privileged or confidential, or where disclosure of the trade secrets or information may cause competitive harm, including:

5 (i) All information determined to be confidential 6 under Section 4002 of the Technology Advancement and 7 Development Act.

8 (ii) All trade secrets and commercial or financial 9 information obtained by a public body, including a 10 public pension fund, from a private equity fund or a 11 privately held company within the investment portfolio of a private equity fund as a result of either 12 13 investing or evaluating a potential investment of 14 public funds in a private equity fund. The exemption 15 contained in this item does not apply to the aggregate 16 financial performance information of a private equity fund, nor to the identity of the fund's managers or 17 18 general partners. The exemption contained in this item 19 does not apply to the identity of a privately held 20 company within the investment portfolio of a private 21 equity fund, unless the disclosure of the identity of a 22 privately held company may cause competitive harm.

Nothing contained in this paragraph (g) shall be construedto prevent a person or business from consenting to disclosure.

(h) Proposals and bids for any contract, grant, or
 agreement, including information which if it were

-19- LRB095 09375 JAM 36666 a

09500SB0546ham001

disclosed would frustrate procurement or give an advantage to any person proposing to enter into a contractor agreement with the body, until an award or final selection is made. Information prepared by or for the body in preparation of a bid solicitation shall be exempt until an award or final selection is made.

7 (i) Valuable formulae, computer geographic systems, 8 designs, drawings and research data obtained or produced by 9 any public body when disclosure could reasonably be 10 expected to produce private gain or public loss. The 11 exemption for "computer geographic systems" provided in this paragraph (i) does not extend to requests made by news 12 13 media as defined in Section 2 of this Act when the 14 requested information is not otherwise exempt and the only 15 purpose of the request is to access and disseminate 16 information regarding the health, safety, welfare, or 17 legal rights of the general public.

(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.

(k) Architects' plans, engineers' technical
submissions, and other construction related technical
documents for projects not constructed or developed in
whole or in part with public funds and the same for
projects constructed or developed with public funds, but

09500SB0546ham001 -20- LRB095 09375 JAM 36666 a

1 only to the extent that disclosure would compromise 2 security, including but not limited to water treatment 3 facilities, airport facilities, sport stadiums, convention 4 centers, and all government owned, operated, or occupied 5 buildings.

6 (1) Library circulation and order records identifying
7 library users with specific materials.

8 (m) Minutes of meetings of public bodies closed to the 9 public as provided in the Open Meetings Act until the 10 public body makes the minutes available to the public under 11 Section 2.06 of the Open Meetings Act.

(n) Communications between a public body and an 12 13 attorney or auditor representing the public body that would 14 not be subject to discovery in litigation, and materials 15 prepared or compiled by or for a public body in 16 anticipation of a criminal, civil or administrative proceeding upon the request of an attorney advising the 17 18 public body, and materials prepared or compiled with 19 respect to internal audits of public bodies.

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

(p) Administrative or technical information associated with automated data processing operations, including but not limited to software, operating protocols, computer program abstracts, file layouts, source listings, object 09500SB0546ham001 -21- LRB095 09375 JAM 36666 a

1 modules, load modules, user guides, documentation 2 pertaining to all logical and physical design of 3 computerized systems, employee manuals, and any other 4 information that, if disclosed, would jeopardize the 5 security of the system or its data or the security of 6 materials exempt under this Section.

7 (q) Documents or materials relating to collective 8 negotiating matters between public bodies and their 9 employees or representatives, except that any final 10 contract or agreement shall be subject to inspection and 11 copying.

(r) Drafts, notes, recommendations and memoranda pertaining to the financing and marketing transactions of the public body. The records of ownership, registration, transfer, and exchange of municipal debt obligations, and of persons to whom payment with respect to these obligations is made.

(s) The records, documents and information relating to 18 19 real estate purchase negotiations until those negotiations 20 have been completed or otherwise terminated. With regard to 21 a parcel involved in a pending or actually and reasonably 22 contemplated eminent domain proceeding under the Eminent 23 Domain Act, records, documents and information relating to 24 that parcel shall be exempt except as may be allowed under 25 discovery rules adopted by the Illinois Supreme Court. The 26 records, documents and information relating to a real

1

estate sale shall be exempt until a sale is consummated.

2 (t) Any and all proprietary information and records 3 related to the operation of an intergovernmental risk 4 management association or self-insurance pool or jointly 5 self-administered health and accident cooperative or pool.

6 (u) Information concerning a university's adjudication 7 of student or employee grievance or disciplinary cases, to 8 the extent that disclosure would reveal the identity of the 9 student or employee and information concerning any public 10 body's adjudication of student or employee grievances or 11 disciplinary cases, except for the final outcome of the 12 cases.

13 (v) Course materials or research materials used by 14 faculty members.

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

17 (X) Information contained in or related to 18 examination, operating, or condition reports prepared by, on behalf of, or for the use of a public body responsible 19 20 for the regulation supervision of financial or 21 institutions or insurance companies, unless disclosure is 22 otherwise required by State law.

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

(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
 determine violation of any criminal law.

(aa) 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.

9 (bb) Insurance or self insurance (including any 10 intergovernmental risk management association or self pool) claims, 11 insurance loss or risk management information, records, data, advice or communications. 12

13 (cc) Information and records held by the Department of 14 Public Health and its authorized representatives relating 15 to known or suspected cases of sexually transmissible 16 disease or any information the disclosure of which is 17 restricted under the Illinois Sexually Transmissible 18 Disease Control Act.

(dd) Information the disclosure of which is exemptedunder Section 30 of the Radon Industry Licensing Act.

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

(ff) Security portions of system safety program plans,
 investigation reports, surveys, schedules, lists, data, or
 information compiled, collected, or prepared by or for the

8

9

Regional Transportation Authority under Section 2.11 of
 the Regional Transportation Authority Act or the St. Clair
 County Transit District under the Bi-State Transit Safety
 Act.

5 (gg) Information the disclosure of which is restricted 6 and exempted under Section 50 of the Illinois Prepaid 7 Tuition Act.

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

10 (ii) Beginning July 1, 1999, information that would 11 disclose or might lead to the disclosure of secret or 12 confidential information, codes, algorithms, programs, or 13 private keys intended to be used to create electronic or 14 digital signatures under the Electronic Commerce Security 15 Act.

16 (jj) Information contained in a local emergency energy 17 plan submitted to a municipality in accordance with a local 18 emergency energy plan ordinance that is adopted under 19 Section 11-21.5-5 of the Illinois Municipal Code.

20 (kk) Information and data concerning the distribution 21 of surcharge moneys collected and remitted by wireless 22 carriers under the Wireless Emergency Telephone Safety 23 Act.

(11) Vulnerability assessments, security measures, and
 response policies or plans that are designed to identify,
 prevent, or respond to potential attacks upon a community's

09500SB0546ham001 -25- LRB095 09375 JAM 36666 a

population or systems, facilities, or installations, the 1 destruction or contamination of which would constitute a 2 3 clear and present danger to the health or safety of the community, but only to the extent that disclosure could 4 5 reasonably be expected to jeopardize the effectiveness of the measures or the safety of the personnel who implement 6 7 them or the public. Information exempt under this item may 8 include such things as details pertaining to the 9 mobilization or deployment of personnel or equipment, to 10 the operation of communication systems or protocols, or to tactical operations. 11

12 (mm) Maps and other records regarding the location or 13 security of a utility's generation, transmission, 14 distribution, storage, gathering, treatment, or switching 15 facilities.

16 (nn) Law enforcement officer identification 17 information or driver identification information compiled 18 by a law enforcement agency or the Department of 19 Transportation under Section 11-212 of the Illinois 20 Vehicle Code.

(oo) 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.

(pp) Information provided to the predatory lending
 database created pursuant to Article 3 of the Residential

Real Property Disclosure Act, except to the extent
 authorized under that Article.

3 (qq) Defense budgets and petitions for certification 4 of compensation and expenses for court appointed trial 5 counsel as provided under Sections 10 and 15 of the Capital 6 Crimes Litigation Act. This subsection (qq) shall apply 7 until the conclusion of the trial of the case, even if the 8 prosecution chooses not to pursue the death penalty prior 9 to trial or sentencing.

10 (2) This Section does not authorize withholding of 11 information or limit the availability of records to the public, 12 except as stated in this Section or otherwise provided in this 13 Act.

14 (Source: P.A. 93-43, eff. 7-1-03; 93-209, eff. 7-18-03; 93-237, 15 eff. 7-22-03; 93-325, eff. 7-23-03, 93-422, eff. 8-5-03; 93-577, eff. 8-21-03; 93-617, eff. 12-9-03; 94-280, eff. 17 1-1-06; 94-508, eff. 1-1-06; 94-664, eff. 1-1-06; 94-931, eff. 18 6-26-06; 94-953, eff. 6-27-06; 94-1055, eff. 1-1-07; revised 19 8-3-06.)

20 Section 99. Effective date. This Act takes effect July 1, 21 2008.".