1 AN ACT concerning regulation.

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

- Section 5. The Private Detective, Private Alarm, Private Security, and Locksmith Act of 2004 is amended by changing Sections 5-10, 10-5, 10-10, 10-25, 15-10, 25-10, 35-10, 40-10, and 50-10 and by adding Sections 5-3, 35-41, 35-42, and 35-43 as follows:
- 9 (225 ILCS 447/5-3 new)
- Sec. 5-3. References to Department or Director of 10 Professional Regulation. References in this Act (i) to the 11 12 Department of Professional Regulation are deemed, in appropriate contexts, to be references to the Department of 13 14 Financial and Professional Regulation and (ii) to the Director of Professional Regulation are deemed, in appropriate 15 16 contexts, to be references to the Secretary of Financial and 17 Professional Regulation.
- 18 (225 ILCS 447/5-10)
- 19 (Section scheduled to be repealed on January 1, 2014)
- 20 Sec. 5-10. Definitions. As used in this Act:
- 21 "Advertisement" means any printed material that is
- 22 published in a phone book, newspaper, magazine, pamphlet,

2 intended to either attract business or merely provide contact

information to the public for an agency or licensee.

4 Advertisement shall include any material disseminated by

printed or electronic means or media, but shall not include a

licensee's or an agency's letterhead, business cards, or other

stationery used in routine business correspondence or

customary name, address, and number type listings in a

telephone directory.

"Alarm system" means any system, including an electronic access control system, a surveillance video system, a security video system, a burglar alarm system, a fire alarm system, or any other electronic system, that activates an audible, visible, remote, or recorded signal that is designed for the protection or detection of intrusion, entry, theft, fire, vandalism, escape, or trespass.

"Armed employee" means a licensee or registered person who is employed by an agency licensed or an armed proprietary security force registered under this Act who carries a weapon while engaged in the performance of official duties within the course and scope of his or her employment during the hours and times the employee is scheduled to work or is commuting between his or her home or place of employment, provided that commuting is accomplished within one hour from departure from home or place of employment.

"Armed proprietary security force" means a security force

- made up of 5 or more armed individuals employed by a private, 1
- 2 commercial, or industrial operation or one or more armed
- individuals employed by a financial institution as security 3
- 4 officers for the protection of persons or property.
- 5 "Board" means the Private Detective, Private Alarm,
- 6 Private Security, and Locksmith Board.
- 7 "Branch office" means a business location removed from the
- 8 place of business for which an agency license has been issued,
- 9 including but not limited to locations where active employee
- 10 records that are required to be maintained under this Act are
- 11 kept, where prospective new employees are processed, or where
- 12 members of the public are invited in to transact business. A
- 13 branch office does not include an office or other facility
- located on the property of an existing client that is utilized 14
- solely for the benefit of that client and is not owned or 15
- 16 leased by the agency.
- 17 "Canine handler" means a person who uses or handles a
- trained dog to protect persons or property or to conduct 18
- 19 investigations.
- 20 "Canine handler authorization card" means a card issued by
- 21 the Department that authorizes the holder to use or handle a
- 22 trained dog to protect persons or property or to conduct
- 23 investigations during the performance of his or her duties as
- 24 specified in this Act.
- 25 "Canine trainer" means a person who acts as a dog trainer
- 26 for the purpose of training dogs to protect persons or property

- 2 "Canine trainer authorization card" means a card issued by
- 3 the Department that authorizes the holder to train a dog to
- protect persons or property or to conduct investigations during 4
- 5 the performance of his or her duties as specified in this Act.
- 6 "Canine training facility" means a facility operated by a
- licensed private detective agency or private security agency 7
- wherein dogs are trained for the purposes of protecting persons 8
- 9 or property or to conduct investigations.
- 10 "Corporation" means an artificial person or legal entity
- 11 created by or under the authority of the laws of a state,
- 12 including without limitation a corporation, limited liability
- 13 company, or any other legal entity.
- 14 "Department" means the Department of Professional
- 15 Regulation.
- 16 "Director" means the Director of Professional Regulation.
- 17 "Employee" means a person who works for a person or agency
- that has the right to control the details of the work performed 18
- 19 and is not dependent upon whether or not federal or state
- 20 payroll taxes are withheld.
- 21 "Fire alarm system" means any system that is activated by
- 22 an automatic or manual device in the detection of smoke, heat,
- 23 or fire that activates an audible, visible, or remote signal
- 24 requiring a response.
- 25 "Firearm authorization card" means a card issued by the
- 26 Department that authorizes the holder to carry a weapon during

the performance of his or her duties as specified in this Act.

"Firm" means an unincorporated business entity, including but not limited to proprietorships and partnerships.

"Locksmith" means a person who engages in a business or holds himself out to the public as providing a service that includes, but is not limited to, the servicing, installing, originating first keys, re-coding, repairing, maintaining, manipulating, or bypassing of a mechanical or electronic locking device, access control or video surveillance system at premises, vehicles, safes, vaults, safe deposit boxes, or automatic teller machines.

"Locksmith agency" means a person, firm, corporation, or other legal entity that engages in the locksmith business and employs, in addition to the locksmith licensee-in-charge, at least one other person in conducting such business.

"Locksmith licensee-in-charge" means a person who has been designated by agency to be the licensee-in-charge of an agency, who is a full-time management employee or owner who assumes sole responsibility for maintaining all records required by this Act, and who assumes sole responsibility for assuring the licensed agency's compliance with its responsibilities as stated in this Act. The Department shall adopt rules mandating licensee-in-charge participation in agency affairs.

"Peace officer" or "police officer" means a person who, by virtue of office or public employment, is vested by law with a duty to maintain public order or to make arrests for offenses,

2 specific offenses. Officers, agents, or employees of the

federal government commissioned by federal statute to make

arrests for violations of federal laws are considered peace

5 officers.

"Permanent employee registration card" means a card issued by the Department to an individual who has applied to the Department and meets the requirements for employment by a licensed agency under this Act.

"Person" means a natural person.

"Private alarm contractor" means a person who engages in a business that individually or through others undertakes, offers to undertake, purports to have the capacity to undertake, or submits a bid to sell, install, monitor, maintain, alter, repair, replace, or service alarm and other security-related systems or parts thereof, including fire alarm systems, at protected premises or premises to be protected or responds to alarm systems at a protected premises on an emergency basis and not as a full-time security officer.

"Private alarm contractor" does not include a person, firm, or corporation that manufactures or sells alarm systems only from its place of business and does not sell, install, monitor, maintain, alter, repair, replace, service, or respond to alarm systems at protected premises or premises to be protected.

"Private alarm contractor agency" means a person, corporation, or other entity that engages in the private alarm

1 contracting business and employs, in addition to the private 2 alarm contractor-in-charge, at least one other person in

3 conducting such business.

"Private alarm contractor licensee-in-charge" means a person who has been designated by an agency to be the licensee-in-charge of an agency, who is a full-time management employee or owner who assumes sole responsibility for maintaining all records required by this Act, and who assumes sole responsibility for assuring the licensed agency's compliance with its responsibilities as stated in this Act. The Department shall adopt rules mandating licensee-in-charge participation in agency affairs.

"Private detective" means any person who by any means, including, but not limited to, manual, canine odor detection, or electronic methods, engages in the business of, accepts employment to furnish, or agrees to make or makes investigations for a fee or other consideration to obtain information relating to:

- (1) Crimes or wrongs done or threatened against the United States, any state or territory of the United States, or any local government of a state or territory.
- (2) The identity, habits, conduct, business occupation, honesty, integrity, credibility, knowledge, trustworthiness, efficiency, loyalty, activity, movements, whereabouts, affiliations, associations, transactions, acts, reputation, or character of any person, firm, or

- other entity by any means, manual or electronic.
- 2 (3) The location, disposition, or recovery of lost or stolen property.
  - (4) The cause, origin, or responsibility for fires, accidents, or injuries to individuals or real or personal property.
- 7 (5) The truth or falsity of any statement or 8 representation.
  - (6) Securing evidence to be used before any court, board, or investigating body.
  - (7) The protection of individuals from bodily harm or death (bodyquard functions).
  - (8) Service of process in criminal and civil proceedings without court order.
    - "Private detective agency" means a person, firm, corporation, or other legal entity that engages in the private detective business and employs, in addition to the licensee-in-charge, one or more persons in conducting such business.

"Private detective licensee-in-charge" means a person who has been designated by an agency to be the licensee-in-charge of an agency, who is a full-time management employee or owner who assumes sole responsibility for maintaining all records required by this Act, and who assumes sole responsibility for assuring the licensed agency's compliance with its responsibilities as stated in this Act. The Department shall

adopt rules mandating licensee-in-charge participation in agency affairs.

"Private security contractor" means a person who engages in the business of providing a private security officer, watchman, patrol, guard dog, canine odor detection, or a similar service by any other title or name on a contractual basis for another person, firm, corporation, or other entity for a fee or other consideration and performing one or more of the following functions:

- (1) The prevention or detection of intrusion, entry, theft, vandalism, abuse, fire, or trespass on private or governmental property.
- (2) The prevention, observation, or detection of any unauthorized activity on private or governmental property.
- (3) The protection of persons authorized to be on the premises of the person, firm, or other entity for which the security contractor contractually provides security services.
- (4) The prevention of the misappropriation or concealment of goods, money, bonds, stocks, notes, documents, or papers.
- (5) The control, regulation, or direction of the movement of the public for the time specifically required for the protection of property owned or controlled by the client.
  - (6) The protection of individuals from bodily harm or

- death (bodyquard functions). 1
- 2 "Private security contractor agency" means a person, firm,
- 3 corporation, or other legal entity that engages in the private
- security contractor business and that employs, in addition to 4
- 5 the licensee-in-charge, one or more persons in conducting such
- 6 business.
- "Private security contractor licensee-in-charge" means a 7
- 8 person who has been designated by an agency to be the
- 9 licensee-in-charge of an agency, who is a full-time management
- responsibility for 10 employee or owner who assumes sole
- 11 maintaining all records required by this Act, and who assumes
- 12 sole responsibility for assuring the licensed agency's
- 13 compliance with its responsibilities as stated in this Act. The
- 14 Department shall adopt rules mandating licensee-in-charge
- 15 participation in agency affairs.
- 16 "Public member" means a person who is not a licensee or
- 17 related to a licensee, or who is not an employer or employee of
- a licensee. The term "related to" shall be determined by the 18
- 19 rules of the Department.
- 20 (Source: P.A. 93-438, eff. 8-5-03.)
- 21 (225 ILCS 447/10-5)
- 22 (Section scheduled to be repealed on January 1, 2014)
- Sec. 10-5. Requirement of license. 23
- 24 (a) It is unlawful for a person to act as or provide the
- 25 functions of a private detective, private security contractor,

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

private alarm contractor, or locksmith or to advertise or to assume to act as any one of these, or to use these or any other title implying that the person is engaged in any of these activities unless licensed as such by the Department. An individual or sole proprietor who does not employ any employees other than himself or herself may operate under a "doing business as" or assumed name certification without having to obtain an agency license, so long as the assumed name is first registered with the Department.

- (b) It is unlawful for a person, firm, corporation, or other legal entity to act as an agency licensed under this Act, to advertise, or to assume to act as a licensed agency or to use a title implying that the person, firm, or other entity is engaged in the practice as a private detective agency, private security contractor agency, private alarm contractor agency, or locksmith agency unless licensed by the Department.
- (c) No agency shall operate a branch office without first applying for and receiving a branch office license for each location.
- (d) No person shall operate a canine training facility unless licensed as a private detective agency or private security contractor agency under this Act, and no person shall act as a canine trainer unless he or she is licensed as a private detective or private security contractor or is a registered employee of a private detective agency or private security contractor agency.

- (Source: P.A. 93-438, eff. 8-5-03.) 1
- (225 ILCS 447/10-10) 2
- 3 (Section scheduled to be repealed on January 1, 2014)
- 4 Sec. 10-10. General exemptions. This Act does not apply to
- 5 any of the following:

1.3

14

15

16

17

18

19

20

21

22

23

24

- 6 (1) A person, firm, or corporation engaging in fire 7 protection engineering, including the design, testing, and 8 inspection of fire protection systems.
- 9 (2) The practice of professional engineering 10 defined in the Professional Engineering Practice Act of 11 1989.
  - (3) The practice of structural engineering as defined in the Structural Engineering Practice Act of 1989.
    - (4) The practice of architecture as defined in the Illinois Architecture Practice Act of 1989.
    - (5) The activities of persons or firms licensed under the Illinois Public Accounting Act if performed in the course of their professional practice.
    - (6) An attorney licensed to practice in Illinois while engaging in the practice of law.
    - (7) A person engaged exclusively and employed by a person, firm, association, or corporation in the business of transporting persons or property in interstate commerce and making an investigation related to the business of that employer.

- 1 (8) A person who provides canine odor detection
  2 services to a unit of federal, State, or local government
  3 on an emergency call-out or volunteer basis and does not
  4 receive any compensation or remuneration for such
- 5 <u>services.</u>
- 6 (Source: P.A. 93-438, eff. 8-5-03.)
- 7 (225 ILCS 447/10-25)
- 8 (Section scheduled to be repealed on January 1, 2014)
- 9 Sec. 10-25. Issuance of license; renewal; fees.
- 10 (a) The Department shall, upon the applicant's satisfactory completion of the requirements set forth in this 12 Act and upon receipt of the fee, issue the license indicating 13 the name and business location of the licensee and the date of
- 14 expiration.

- 15 (b) An applicant may, upon satisfactory completion of the 16 requirements set forth in this Act and upon receipt of fees 17 related to the application and testing for licensure, elect to 18 defer the issuance of the applicant's initial license for a 19 period not longer than 6 years. An applicant who fails to 20 request issuance of his or her initial license or agency
- zo request issuance of his of her initial license of agency

license and to remit the fees required for that license within

- 22 6 years shall be required to resubmit an application together
- 23 with all required fees.
- (c) The expiration date, renewal period, and conditions for
- 25 renewal and restoration of each license, permanent employee

registration card, canine handler authorization card, canine 1 2 trainer authorization card, and firearm authorization card 3 shall be set by rule. The holder may renew the license, employee registration card, 4 permanent canine handler 5 authorization card, canine trainer authorization card, or 6 firearm authorization card during the 30 days preceding its 7 expiration by paying the required fee and by meeting conditions 8 that the Department may specify. Any license holder who 9 notifies the Department on forms prescribed by the Department 10 may place his or her license on inactive status for a period of 11 not longer than 6 years and shall, subject to the rules of the 12 Department, be excused from payment of renewal fees until the 13 license holder notifies the Department, in writing, of an intention to resume active status. Practice while on inactive 14 15 status constitutes unlicensed practice. A non-renewed license 16 that has lapsed for less than 6 years may be restored upon 17 payment of the restoration fee and all lapsed renewal fees. A license that has lapsed for more than 6 years may be restored 18 19 by paying the required restoration fee and all lapsed renewal 20 fees and by providing evidence of competence to resume practice 21 satisfactory to the Department and the Board, which may include 22 passing a written examination. All restoration fees and lapsed 23 renewal fees shall be waived for an applicant whose license lapsed while on active duty in the armed forces of the United 24 25 States if application for restoration is made within 12 months 26 after discharge from the service.

- \_
- 1 (d) Any permanent employee registration card expired for
- less than one year may be restored upon payment of lapsed
- 3 renewal fees. Any permanent employee registration card expired
- for one year or more may be restored by making application to
- 5 the Department and filing proof acceptable to the Department of
- 6 the licensee's fitness to have the permanent employee
- 7 registration card restored, including verification of
- 8 fingerprint processing through the Department of State Police
- 9 and Federal Bureau of Investigation and paying the restoration
- 10 fee.
- 11 (Source: P.A. 93-438, eff. 8-5-03.)
- 12 (225 ILCS 447/15-10)
- 13 (Section scheduled to be repealed January 1, 2014)
- 14 Sec. 15-10. Qualifications for licensure as a private
- 15 detective.
- 16 (a) A person is qualified for licensure as a private
- detective if he or she meets all of the following requirements:
- 18 (1) Is at least 21 years of age.
- 19 (2) Has not been convicted of any felony in any
- jurisdiction or at least 10 years have elapsed since the
- 21 time of full discharge from a sentence imposed for a felony
- 22 conviction.
- 23 (3) Is of good moral character. Good character is a
- 24 continuing requirement of licensure. Conviction of crimes
- 25 other than felonies may be used in determining moral

1 character,

2

3

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

character, but shall not constitute an absolute bar to licensure.

- (4) Has not been declared by any court of competent jurisdiction to be incompetent by reason of mental or physical defect or disease, unless a court has subsequently declared him or her to be competent.
- (5) Is not suffering from dependence on alcohol or from narcotic addiction or dependence.
- (6) Has a minimum of 3 years experience of the 5 years immediately preceding application working full-time for a licensed private detective agency as a registered private detective agency employee or with 3 years experience of the years immediately preceding his or her application employed as a full-time investigator for a attorney or in a law enforcement agency of a federal or state political subdivision, which shall include a state's attorney's office or a public defender's office. The Board the Department shall approve such full-time and investigator experience. An applicant who has а baccalaureate degree, or higher, in law enforcement or a related field or a business degree from an accredited college or university shall be given credit for 2 of the 3 years of the required experience. An applicant who has an associate degree in law enforcement or in a related field or in business from an accredited college or university shall be given credit for one of the 3 years of the

1 required experience.

- (7) Has not been dishonorably discharged from the armed forces of the United States or has not been discharged from a law enforcement agency of the United States or of any state or of any political subdivision thereof, which shall include a state's attorney's office, for reasons relating to his or her conduct as an employee of that law enforcement agency.
- (8) Has passed an examination authorized by the Department.
- (9) Submits his or her fingerprints, proof of having general liability insurance required under subsection (b), and the required license fee.
  - (10) Has not violated Section 10-5 of this Act.
- (b) It is the responsibility of the applicant to obtain general liability insurance in an amount and coverage appropriate for the applicant's circumstances as determined by rule. The applicant shall provide evidence of insurance to the Department before being issued a license. Failure to maintain general liability insurance and to provide the Department with written proof of the insurance shall result in cancellation of the license.
- (c) Any person who has been providing canine odor detection services for hire since January 1, 2005 shall be granted a private detective license without examination upon the submission of a completed application to the Department on or

- after January 7, 2008, but before January 11, 2008, the payment 1
- 2 of applicable fees, and the satisfactory demonstration to the
- Department of evidence of the provision of such services. 3
- (Source: P.A. 93-438, eff. 8-5-03.) 4
- 5 (225 ILCS 447/25-10)

1.3

14

15

16

17

18

19

20

21

22

23

24

- 6 (Section scheduled to be repealed on January 1, 2014)
- Sec. 25-10. Qualifications for licensure as a private 7 security contractor. 8
- 9 (a) A person is qualified for licensure as a private 10 security contractor if he or she meets all of the following 11 requirements:
- 12 (1) Is at least 21 years of age.
  - (2) Has not been convicted of any felony in any jurisdiction or at least 10 years have elapsed since the time of full discharge from a sentence imposed for a felony conviction.
    - (3) Is of good moral character. Good character is a continuing requirement of licensure. Conviction of crimes other than felonies may be used in determining moral character, but shall not constitute an absolute bar to licensure.
    - (4) Has not been declared by any court of competent jurisdiction to be incompetent by reason of mental or physical defect or disease, unless a court has subsequently declared him or her to be competent.

22

23

24

25

- (5) Is not suffering from dependence on alcohol or from narcotic addiction or dependence.
- 3 (6) Has a minimum of 3 years experience of the 5 years immediately preceding application working as a full-time manager for a licensed private security contractor agency or a manager of a proprietary security force of 30 or more 6 7 persons registered with the Department or with 3 years 8 experience of the 5 years immediately preceding his or her 9 application employed as a full-time supervisor in a law 10 enforcement agency of a federal or state political 11 subdivision, which shall include a state's attorney's 12 office or public defender's office. The Board and the 13 Department shall approve such full-time supervisory 14 experience. An applicant who has a baccalaureate degree or 15 higher in police science or a related field or a business 16 degree from an accredited college or university shall be 17 given credit for 2 of the 3 years of the required experience. An applicant who has an associate degree in 18 police science or in a related field or in business from an 19 20 accredited college or university shall be given credit for one of the 3 years of the required experience. 21
  - (7) Has not been dishonorably discharged from the armed forces of the United States.
  - (8) Has passed an examination authorized by the Department.
    - (9) Submits his or her fingerprints, proof of having

- general liability insurance required under subsection (b), 1 2 and the required license fee.
- (10) Has not violated Section 10-5 of this Act. 3
- (b) It is the responsibility of the applicant to obtain 4 5 liability insurance in an amount and coverage appropriate for the applicant's circumstances as determined by 6 rule. The applicant shall provide evidence of insurance to the 7 Department before being issued a license. Failure to maintain 8 9 general liability insurance and to provide the Department with 10 written proof of the insurance shall result in cancellation of 11 the license.
- 12 (c) Any person who has been providing canine odor detection 13 services for hire since January 1, 2005 shall be granted a 14 private security contractor license without examination upon 15 the submission of a completed application to the Department on 16 or after January 7, 2008, but before January 11, 2008, the 17 payment of applicable fees, and the satisfactory demonstration to the Department of evidence of the provision of such 18 19 services.
- 20 (Source: P.A. 93-438, eff. 8-5-03.)
- 21 (225 ILCS 447/35-10)
- 22 (Section scheduled to be repealed on January 1, 2014)
- Sec. 35-10. Inspection of facilities. Each licensee shall 23 24 or her office facilities, canine training permit his 25 facilities, and registered employee files to be audited or

- inspected at reasonable times and in a reasonable manner upon 1
- 2 24 hours notice by the Department.
- (Source: P.A. 93-438, eff. 8-5-03.) 3
- 4 (225 ILCS 447/35-41 new)
- 5 Sec. 35-41. Requirement of a canine handler authorization
- 6 card.
- 7 (a) No person shall perform duties that include the use or
- 8 handling of a canine to protect persons or property or to
- conduct investigations without having been issued a valid 9
- 10 canine handler authorization card by the Department. An agency
- 11 may subcontract out its canine odor detection services to
- 12 another licensed agency or may use the employees of another
- 13 licensed agency as subcontractors, provided that all employees
- who provide canine odor detection services in either 14
- 15 arrangement are properly registered under this Act and are
- 16 otherwise in compliance with the requirements of this Section.
- It is the responsibility of each agency participating in a 17
- 18 subcontracting arrangement to ensure compliance with all
- 19 employees so utilized.
- 20 (b) No agency shall employ any person to perform the duties
- 21 for which employee registration is required and allow that
- 22 person to use or handle a canine to protect persons or property
- 23 or to conduct investigations unless that person has been issued
- 24 a canine handler authorization card.
- The Department shall issue a canine handler 25 (C)

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

authorization card to a person who (i) has passed an approved canine handler training course, (ii) is currently employed by an agency licensed under this Act, and (iii) has met all of the applicable requirements of this Act. Application for the canine handler authorization card shall be made by the employer to the Department on forms provided by the Department. The Department shall forward the card to the employer who shall be responsible for its issuance to the employee. The canine handler authorization card shall be issued by the Department and must identify the person holding it and the name of the canine training facility where the employee received canine handler instruction and must specify the name and breed of each canine the holder is authorized by the Department to use or handle.

- The Department may, in addition to any other disciplinary action permitted by this Act, refuse to issue, suspend, or revoke a canine handler authorization card if the applicant or holder has been convicted of any felony or misdemeanor involving cruelty to animals or for a violation of this Act or rules adopted under this Act.
- (e) Notwithstanding any other provision of this Section, an agency may employ a person in a temporary capacity as a canine handler if each of the following conditions are met:
  - (1) The agency completes in its entirety and submits to the Department an application for a canine handler registration card, including the required fees.
  - (2) The agency exercises due diligence to ensure that

the person is qualified under the requirements of the Act

2	to be issued a canine handler registration card.
3	(225 ILCS 447/35-42 new)
4	Sec. 35-42. Canine handler authorization; training
5	requirements. The Department shall, pursuant to rule, approve
6	or disapprove training programs for the canine handler training
7	course, which shall be taught by a qualified instructor.
8	Qualifications for instructors shall be set by rule. The canine
9	handler training course must be conducted by a licensee under
10	this Act and approved by the Department. A canine handler
11	course must consist of each of the following minimum
12	requirements:
13	(1) One hundred hours of basic training, which shall
14	include the following subjects:
15	(A) canine handling safety procedures;
16	(B) basic veterinary health and wellness
17	principles, including canine first aid;
18	(C) principles of canine conditioning;
19	(D) canine obedience techniques;
20	(E) search patterns and techniques; and
21	(F) legal guidelines affecting canine odor
22	
	detection operations.
23	(2) Eighty hours of additional training related to the
24	particular canine discipline in which the canine and canine
25	handler are to be trained, including without limitation

4

5

6

7

11

12

13

14

15

16

17

18

19

20

21

22

23

24

1	patrol,	narcotics	odor	detection,	explosives	odor
2	detection	. and cadave	er odor	detection.		

- (3) An examination given at the completion of the course, which shall consist of a canine practical qualification course and a written examination. Successful completion of the examination shall be determined by the canine training facility.
- 8 (225 ILCS 447/35-43 new)
- 9 Sec. 35-43. Requirement of a canine trainer authorization 10 card; qualifications.
  - (a) No person may perform duties that include the training of canine handlers and canines to protect persons or property or to conduct investigations without having been issued a valid canine trainer authorization card by the Department.
  - (b) No employer shall employ any person to perform the duties for which employee registration is required under this Act and allow that person to train canine handlers and canines unless that person has been issued a canine trainer authorization card.
  - The Department shall issue a canine trainer (C) authorization card to a person who (i) has passed an approved canine trainer training course, (ii) is currently employed by an agency licensed under this Act, and (iii) has met all of the applicable requirements of this Act. Application for the canine trainer authorization card shall be made by the employer to the

- Department on forms provided by the Department. The Department 1
- 2 shall forward the card to the employer who shall be responsible
- 3 for its issuance to the employee.
- The Department may, in addition to any other 4
- 5 disciplinary action permitted by this Act, refuse to issue,
- suspend, or revoke a canine trainer authorization card if the 6
- 7 applicant or holder has been convicted of any felony or
- 8 misdemeanor involving cruelty to animals or for a violation of
- 9 this Act or rules promulgated under this Act.
- 10 (e) Qualifications for canine trainers shall be set by the
- 11 Department by rule. Any person who has been engaged in the
- 12 provision of canine trainer services since January 1, 2005,
- shall be granted a canine trainer authorization card upon the 13
- 14 submission of a completed application, the payment of
- applicable fees, and the satisfactory demonstration to the 15
- 16 Department of evidence of the provision of such services.
- 17 (225 ILCS 447/40-10)
- 18 (Section scheduled to be repealed on January 1, 2014)
- Sec. 40-10. Disciplinary sanctions. 19
- (a) The Department may deny issuance, refuse to renew, or 20
- 21 restore or may reprimand, place on probation, suspend, or
- 22 license, registration, permanent revoke any employee
- 23 registration card, canine handler authorization card, canine
- 24 trainer authorization card, or firearm authorization card, and
- 25 it may impose a fine not to exceed \$1,500 for a first violation

4

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- and not to exceed \$5,000 for a second or subsequent violation 1 2 for any of the following:
  - (1) Fraud or deception in obtaining or renewing of a license or registration.
    - (2) Professional incompetence as manifested by poor standards of service.
    - (3) Engaging in dishonorable, unethical, unprofessional conduct of a character likely to deceive, defraud, or harm the public.
    - (4) Conviction in Illinois or another state of any crime that is a felony under the laws of Illinois; a felony in a federal court; a misdemeanor, an essential element of which is dishonesty; or directly related to professional practice.
    - (5) Performing any services in a grossly negligent manner or permitting any of a licensee's employees to perform services in a grossly negligent manner, regardless of whether actual damage to the public is established.
    - (6) Continued practice, although the person has become unfit to practice due to any of the following:
      - (A) Physical illness, including, but not limited to, deterioration through the aging process or loss of motor skills that results in the inability to serve the public with reasonable judgment, skill, or safety.
      - (B) Mental disability demonstrated by the entry of an order or judgment by a court that a person is in

need of mental treatment or is incompetent.

- (C) Addiction to or dependency on alcohol or drugs that is likely to endanger the public. If the Department has reasonable cause to believe that a person is addicted to or dependent on alcohol or drugs that may endanger the public, the Department may require the person to undergo an examination to determine the extent of the addiction or dependency.
- (7) Receiving, directly or indirectly, compensation for any services not rendered.
- (8) Willfully deceiving or defrauding the public on a material matter.
- (9) Failing to account for or remit any moneys or documents coming into the licensee's possession that belong to another person or entity.
- (10) Discipline by another United States jurisdiction or foreign nation, if at least one of the grounds for the discipline is the same or substantially equivalent to those set forth in this Act.
- (11) Giving differential treatment to a person that is to that person's detriment because of race, color, creed, sex, religion, or national origin.
  - (12) Engaging in false or misleading advertising.
- (13) Aiding, assisting, or willingly permitting another person to violate this Act or rules promulgated under it.

- (14) Performing and charging for services without authorization to do so from the person or entity serviced.
- (15) Directly or indirectly offering or accepting any benefit to or from any employee, agent, or fiduciary without the consent of the latter's employer or principal with intent to or the understanding that this action will influence his or her conduct in relation to his or her employer's or principal's affairs.
- (16) Violation of any disciplinary order imposed on a licensee by the Department.
- (17) Failing to comply with any provision of this Act or rule promulgated under it.
  - (18) Conducting an agency without a valid license.
- (19) Revealing confidential information, except as required by law, including but not limited to information available under Section 2-123 of the Illinois Vehicle Code.
- (20) Failing to make available to the Department, upon request, any books, records, or forms required by this Act.
- (21) Failing, within 30 days, to respond to a written request for information from the Department.
- (22) Failing to provide employment information or experience information required by the Department regarding an applicant for licensure.
- (23) Failing to make available to the Department at the time of the request any indicia of licensure or registration issued under this Act.

- 1 (24) Purporting to be a licensee-in-charge of an agency
- 2 without active participation in the agency.
- 3 (b) The Department shall seek to be consistent in the
- 4 application of disciplinary sanctions.
- 5 (Source: P.A. 93-438, eff. 8-5-03.)
- 6 (225 ILCS 447/50-10)
- 7 (Section scheduled to be repealed on January 1, 2014)
- 8 Sec. 50-10. The Private Detective, Private Alarm, Private
- 9 Security, and Locksmith Board.
- 10 (a) The Private Detective, Private Alarm, Private
- 11 Security, and Locksmith Board shall consist of  $\underline{13}$   $\underline{11}$  members
- 12 appointed by the Director and comprised of  $\frac{3}{2}$  licensed private
- 13 detectives, one of whom provides canine odor detection
- 14 services; 4 3 licensed private security contractors, one of
- whom provides canine odor detection services; 2 licensed
- private alarm contractors; 2 licensed locksmiths; one public
- 17 member who is not licensed or registered under this Act and who
- has no connection with a business licensed under this Act; and
- 19 one member representing the employees registered under this
- 20 Act. Each member shall be a resident of Illinois. Each licensed
- 21 member shall have at least 5 years experience as a licensee in
- the professional area in which the person is licensed and be in
- 23 good standing and actively engaged in that profession. In
- 24 making appointments, the Director shall consider the
- 25 recommendations of the professionals and the professional

- organizations representing the licensees. The membership shall reasonably reflect the different geographic areas in Illinois.
  - (b) Members shall serve 4 year terms and may serve until their successors are appointed. No member shall serve for more than 2 successive terms. Appointments to fill vacancies shall be made in the same manner as the original appointments for the unexpired portion of the vacated term. Members of the Board in office on the effective date of this Act pursuant to the Private Detective, Private Alarm, Private Security, and Locksmith Act of 1993 shall serve for the duration of their terms and may be appointed for one additional term.
  - (c) A member of the Board may be removed for cause. A member subject to formal disciplinary proceedings shall disqualify himself or herself from all Board business until the charge is resolved. A member also shall disqualify himself or herself from any matter on which the member cannot act objectively.
  - (d) Members shall receive compensation as set by law. Each member shall receive reimbursement as set by the Governor's Travel Control Board for expenses incurred in carrying out the duties as a Board member.
- 22 (e) A majority of Board members constitutes a quorum. A
  23 majority vote of the quorum is required for a decision.
- 24 (f) The Board shall elect a chairperson and vice chairperson.
- 26 (g) Board members are not liable for their acts, omissions,

- ngrossed -
- decisions, or other conduct in connection with their duties on
- 2 the Board, except those determined to be willful, wanton, or
- 3 intentional misconduct.
- 4 (h) The Board may recommend policies, procedures, and rules
- 5 relevant to the administration and enforcement of this Act.
- 6 (Source: P.A. 93-438, eff. 8-5-03.)
- 7 Section 10. The Animal Welfare Act is amended by changing
- 8 Section 3 as follows:
- 9 (225 ILCS 605/3) (from Ch. 8, par. 303)
- Sec. 3. (a) Except as provided in subsection (b) of this
- 11 Section, no No person shall engage in business as a pet shop
- 12 operator, dog dealer, kennel operator, cattery operator, or
- operate a guard dog service, an animal control facility or
- 14 animal shelter or any combination thereof, in this State
- 15 without a license therefor issued by the Department. Only one
- 16 license shall be required for any combination of businesses at
- one location, except that a separate license shall be required
- 18 to operate a guard dog service. Guard dog services that are
- 19 located outside this State but provide services within this
- 20 State are required to obtain a license from the Department.
- Out-of-state guard dog services are required to comply with the
- 22 requirements of this Act with regard to guard dogs and sentry
- 23 dogs transported to or used within this State.
- 24 (b) This Act does not apply to a private detective agency

- 1 or private security agency licensed under the Private
- 2 Detective, Private Alarm, Private Security, and Locksmith Act
- 3 of 2004 that provides guard dog or canine odor detection
- services and does not otherwise operate a kennel for hire. 4
- (Source: P.A. 89-178, eff. 7-19-95.) 5
- 6 Section 99. Effective date. This Act takes effect January
- 7 1, 2008.

225 ILCS 605/3

16

```
1
                                   INDEX
 2
                 Statutes amended in order of appearance
 3
      225 ILCS 447/5-3 new
      225 ILCS 447/5-10
 4
 5
      225 ILCS 447/10-5
 6
      225 ILCS 447/10-10
 7
      225 ILCS 447/10-25
      225 ILCS 447/15-10
 8
      225 ILCS 447/25-10
 9
      225 ILCS 447/35-10
10
11
      225 ILCS 447/35-41 new
      225 ILCS 447/35-42 new
12
      225 ILCS 447/35-43 new
13
   225 ILCS 447/40-10
14
15
  225 ILCS 447/50-10
```

from Ch. 8, par. 303