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1 AN ACT concerning criminal law.

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

4 Section 5. The Methamphetamine Precursor Control Act is 5 amended by changing Sections 10, 25, 40, 45, and 55 and by 6 adding Sections 39.6, 39.7, 39.8, and 39.8-5 as follows:

7 (720 ILCS 648/10)

8 Sec. 10. Definitions. In this Act:

9 "Administer" or "administration" has the meaning provided 10 in Section 102 of the Illinois Controlled Substances Act.

11 "Agent" has the meaning provided in Section 102 of the 12 Illinois Controlled Substances Act.

13 "Authorized representative" means an employee or agent of a 14 qualified outside entity who has been authorized in writing by 15 his or her agency or office to receive confidential information 16 from the database associated with the Williamson County Pilot 17 Program <u>or the Illinois State Police Precursor Tracking</u> 18 Program.

19 "Central Repository" means the entity chosen by the 20 Williamson County Pilot Program Authority to handle electronic 21 transaction records as described in Sections 36, 37, 38, 39, 22 and 39.5 of this Act <u>or the entity chosen by the Illinois State</u> 23 Police Precursor Tracking Program to handle electronic HB0865 Engrossed - 2 - LRB096 03433 RLC 17690 b

1 transaction records as described in Sections 39.6, 39.7, 39.8, 2 and 39.8-5.

3 "Convenience package" means any package that contains 360 4 milligrams or less of ephedrine or pseudoephedrine, their salts 5 or optical isomers, or salts of optical isomers in liquid or 6 liquid-filled capsule form.

7 "Covered pharmacy <u>under the Franklin, Jackson, Johnson,</u>
8 <u>Saline, Union, or Williamson County Program</u>" or "covered
9 <u>pharmacy</u>" means any pharmacy that distributes any amount of
10 targeted methamphetamine precursor and that is physically
11 located in any of the following Illinois counties: Franklin,
12 Jackson, Johnson, Saline, Union, or Williamson.

13 <u>"Covered pharmacy under the Illinois State Police</u> 14 <u>Precursor Tracking Program" or "covered pharmacy" means any</u> 15 <u>pharmacy that distributes any amount of targeted</u> 16 <u>methamphetamine precursor and that is physically located in any</u> 17 <u>of the following Illinois counties: Adams, Madison, St. Clair,</u> 18 <u>or Vermilion.</u>

"Deliver" has the meaning provided in Section 102 of theIllinois Controlled Substances Act.

"Dispense" has the meaning provided in Section 102 of theIllinois Controlled Substances Act.

"Distribute" has the meaning provided in Section 102 of theIllinois Controlled Substances Act.

25 "Electronic transaction record" means, with respect to the 26 distribution of a targeted methamphetamine precursor by a HB0865 Engrossed - 3 - LRB096 03433 RLC 17690 b

pharmacy to a recipient under Section 25 of this Act, an 1 2 electronic record that includes: the name and address of the recipient; date and time of the transaction; brand and product 3 and total quantity distributed of ephedrine 4 name or 5 pseudoephedrine, their salts, or optical isomers, or salts of 6 optical isomers; identification type and identification number 7 of the identification presented by the recipient; and the name 8 and address of the pharmacy.

9 "Identification information" means identification type and10 identification number.

"Identification number" means the number that appears on the identification furnished by the recipient of a targeted methamphetamine precursor.

14 "Identification type" means the type of identification 15 furnished by the recipient of a targeted methamphetamine 16 precursor such as, by way of example only, an Illinois driver's 17 license or United States passport.

18 <u>"Illinois State Police Precursor Tracking Program" or</u> 19 <u>"Pilot Program Authority" means the program described in</u> 20 <u>Sections 39.6, 39.7, 39.8, and 39.8-5 of this Act.</u>

21 "List I chemical" has the meaning provided in 21 U.S.C.22 Section 802.

23 "Methamphetamine precursor" has the meaning provided in 24 Section 10 of the Methamphetamine Control and Community 25 Protection Act.

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"Methamphetamine Precursor Violation Alert" means a notice

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sent by the Pilot Program Authority to pharmacies, retail
 distributors, or law enforcement authorities as described in
 subsection (h) of Section 39.5 of this Act.

4 "Non-covered pharmacy" means any pharmacy that is not a5 covered pharmacy.

6 "Package" means an item packaged and marked for retail sale 7 that is not designed to be further broken down or subdivided 8 for the purpose of retail sale.

9 "Pharmacist" has the meaning provided in Section 102 of the10 Illinois Controlled Substances Act.

"Pharmacy" has the meaning provided in Section 102 of theIllinois Controlled Substances Act.

13 "Practitioner" has the meaning provided in Section 102 of14 the Illinois Controlled Substances Act.

15 "Prescriber" has the meaning provided in Section 102 of the16 Illinois Controlled Substances Act.

17 "Prescription" has the meaning provided in Section 102 of18 the Illinois Controlled Substances Act.

"Qualified outside entity" means a law enforcement agency 19 20 or prosecutor's office with authority to identify, investigate, or prosecute violations of this Act or any other 21 22 State or federal law or rule involving a methamphetamine 23 precursor, methamphetamine, or any other controlled substance, 24 or a public entity that operates a methamphetamine precursor 25 tracking program similar in purpose to the Williamson County 26 Pilot Program or the Illinois State Police Precursor Tracking HB0865 Engrossed

1 <u>Program</u>.

2 "Readily retrievable" has the meaning provided in 21 C.F.R.3 part 1300.

4 "Recipient" means a person purchasing, receiving, or
5 otherwise acquiring a targeted methamphetamine precursor from
6 a pharmacy in Illinois, as described in Section 25 of this Act.

7 "Reporting start date" means the date on which covered 8 pharmacies begin transmitting electronic transaction records 9 and exempt pharmacies begin sending handwritten logs, as 10 described in subsection (b) of Section 39 of this Act.

11 "Retail distributor" means a grocery store, general 12 merchandise store, drug store, other merchandise store, or 13 other entity or person whose activities as a distributor 14 relating to drug products containing targeted methamphetamine 15 precursor are limited exclusively or almost exclusively to 16 sales for personal use by an ultimate user, both in number of 17 sales and volume of sales, either directly to walk-in customers or in face-to-face transactions by direct sales. 18

"Sales employee" means any employee or agent, other than a pharmacist or pharmacy technician who at any time (a) operates a cash register at which convenience packages may be sold, (b) stocks shelves containing convenience packages, or (c) trains or supervises any other employee or agent who engages in any of the preceding activities.

25 "Single retail transaction" means a sale by a retail 26 distributor to a <u>recipient</u> <del>specific customer</del> at a specific HB0865 Engrossed - 6 - LRB096 03433 RLC 17690 b

1 time.

2 "Targeted methamphetamine precursor" means any compound, 3 mixture, or preparation that contains any detectable quantity 4 of ephedrine or pseudoephedrine, their salts or optical 5 isomers, or salts of optical isomers.

6 "Targeted package" means a package, including a 7 convenience package, containing any amount of targeted 8 methamphetamine precursor.

9 "Ultimate user" has the meaning provided in Section 102 of10 the Illinois Controlled Substances Act.

Williamson County Pilot Program" or "Pilot Program" means the program described in Sections 36, 37, 38, 39, and 39.5 of this Act.

14 "Williamson County Pilot Program Authority" or "Pilot 15 Program Authority" means the Williamson County Sheriff's 16 Office or its employees or agents.

17 "Voluntary participant" means any pharmacy that, although 18 not required by law to do so, participates in the Williamson 19 County Pilot Program.

20 (Source: P.A. 94-694, eff. 1-15-06; 94-830, eff. 6-5-06; 21 95-640, eff. 6-1-08.)

22 (720 ILCS 648/25)

23 Sec. 25. Pharmacies.

(a) No targeted methamphetamine precursor may be knowingly
 distributed through a pharmacy, including a pharmacy located

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within, owned by, operated by, or associated with a retail
 distributor unless all terms of this Section are satisfied.

3 (b) Any targeted methamphetamine precursor other than a convenience package or a liquid, including but not limited to 4 5 any targeted methamphetamine precursor in liquid-filled 6 capsules, shall: be packaged in blister packs, with each 7 blister containing not more than 2 dosage units, or when the 8 use of blister packs is technically infeasible, in unit dose 9 packets. Each targeted package shall contain no more than 3,000 10 milligrams of ephedrine or pseudoephedrine, their salts or 11 optical isomers, or salts of optical isomers.

12 (c) The targeted methamphetamine precursor shall be stored 13 behind the pharmacy counter and distributed by a pharmacist or 14 pharmacy technician licensed under the Pharmacy Practice Act.

(d) Any retail distributor operating a pharmacy, and any pharmacist or pharmacy technician involved in the transaction or transactions, shall ensure that any person purchasing, receiving, or otherwise acquiring the targeted methamphetamine precursor complies with subsection (a) of Section 20 of this Act.

(e) Any retail distributor operating a pharmacy, and any pharmacist or pharmacy technician involved in the transaction or transactions, shall verify that:

(1) The person purchasing, receiving, or otherwise
 acquiring the targeted methamphetamine precursor is 18
 years of age or older and resembles the photograph of the

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person on the government-issued identification presented by the person; and

3 (2) The name entered into the log referred to in 4 subsection (a) of Section 20 of this Act corresponds to the 5 name on the government-issued identification presented by 6 the person.

7 (f) The logs referred to in subsection (a) of Section 20 of 8 this Act shall be kept confidential, maintained for not less 9 than 2 years, and made available for inspection and copying by 10 any law enforcement officer upon request of that officer. These 11 logs may be kept in an electronic format if they include all 12 the information specified in subsection (a) of Section 20 of 13 in a manner that is readily retrievable this Act and 14 reproducible in hard-copy format. Pharmacies covered by the 15 Williamson County Pilot Program described in Sections 36, 37, 16 38, 39, and 39.5 of this Act and pharmacies covered by the 17 Illinois State Police Precursor Tracking Program described in Sections 39.6, 39.7, 39.8, and 39.8-5 of this Act are required 18 19 to transmit electronic transaction records or handwritten logs 20 to the Pilot Program Authority in the manner described in those Sections. 21

(g) No retail distributor operating a pharmacy, and no pharmacist or pharmacy technician, shall knowingly distribute any targeted methamphetamine precursor to any person under 18 years of age.

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(h) No retail distributor operating a pharmacy, and no

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pharmacist or pharmacy technician, shall knowingly distribute to a single person more than 2 targeted packages in a single retail transaction.

4 (i) No retail distributor operating a pharmacy, and no 5 pharmacist or pharmacy technician, shall knowingly distribute 6 to a single person in any 30-day period products containing 7 more than a total of 7,500 milligrams of ephedrine or 8 pseudoephedrine, their salts or optical isomers, or salts of 9 optical isomers.

(j) A pharmacist or pharmacy technician may distribute a targeted methamphetamine precursor to a person who is without a form of identification specified in paragraph (1) of subsection (a) of Section 20 of this Act only if all other provisions of this Act are followed and either:

(1) the person presents a driver's license issued
without a photograph by the State of Illinois pursuant to
the Illinois Administrative Code, Title 92, Section
1030.90(b)(1) or 1030.90(b)(2); or

19 (2) the person is known to the pharmacist or pharmacy 20 technician, the person presents some form of 21 identification, and the pharmacist or pharmacy technician 22 reasonably believes that the targeted methamphetamine 23 precursor will be used for a legitimate medical purpose and 24 not to manufacture methamphetamine.

(k) When a pharmacist or pharmacy technician distributes a
 targeted methamphetamine precursor to a person according to the

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procedures set forth in this Act, and the pharmacist or 1 2 pharmacy technician does not have access to a working cash 3 register at the pharmacy counter, the pharmacist or pharmacy 4 technician may instruct the person to pay for the targeted 5 methamphetamine precursor at a cash register located elsewhere 6 in the retail establishment, whether that register is operated 7 by a pharmacist, pharmacy technician, or other employee or agent of the retail establishment. 8

9 (Source: P.A. 94-694, eff. 1-15-06; 94-830, eff. 6-5-06; 10 95-640, eff. 6-1-08; 95-689, eff. 10-29-07; 95-876, eff. 11 8-21-08.)

12 (720 ILCS 648/39.6 new)

13 Sec. 39.6. Illinois State Police Precursor Tracking 14 Program; general provisions. 15 (a) Purposes. The purposes of this Section are: to 16 establish a pilot program based in Adams, Madison, St. Clair, and Vermilion Counties to track purchases of targeted 17 18 methamphetamine precursors at multiple locations; to identify persons obtaining or distributing targeted methamphetamine 19 20 precursors for the likely purpose of manufacturing 21 methamphetamine; to starve methamphetamine manufacturers of 22 the methamphetamine precursors they need to make 23 methamphetamine; to locate and shut down methamphetamine 24 laboratories; and ultimately to reduce the harm that

25 <u>methamphetamine manufacturing and manufacturers are inflicting</u>

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1	on individuals, families, communities, first responders, the
2	economy, and the environment in Illinois and beyond. In
3	authorizing this pilot program, the General Assembly
4	recognizes that, although this Act has significantly reduced
5	the number of methamphetamine laboratories in Illinois, some
6	persons continue to violate the Act, evade detection, and
7	support the manufacture of methamphetamine by obtaining
8	targeted methamphetamine precursor at multiple locations. The
9	General Assembly further recognizes that putting an end to this
10	practice and others like it will require an effort to track
11	purchases of targeted methamphetamine precursor across
12	multiple locations, and that a pilot program coordinated by the
13	Illinois State Police in Adams, Madison, St. Clair, and
14	Vermilion Counties will advance this important goal.
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15 (b) Structure.

16 (1) There is established a pilot program coordinated by
 17 the Illinois State Police in Adams, Madison, St. Clair, and
 18 Vermilion Counties, known as the Illinois State Police
 19 Precursor Tracking Program or Pilot Program, to track
 20 purchases of targeted methamphetamine precursor across
 21 multiple locations for the purposes stated in subsection
 22 (a) of this Section.

<u>(2) The Pilot Program known as the Illinois State</u>
 <u>Police Precursor Tracking Program or the Pilot Program</u>
 <u>Authority shall be operated by the Illinois State Police in</u>
 <u>accordance with the provisions of Sections 39.6, 39.7,</u>

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1	39.8, and 39.8-5 of this Act.
2	(3) The Pilot Program Authority shall designate a
3	Central Repository for the collection of required
4	information, and the Central Repository shall operate
5	according to the provisions of Sections 39.6, 39.7, 39.8,
6	and 39.8-5 of this Act.
7	(4) Every covered pharmacy shall participate in the
8	Pilot Program, and any non-covered pharmacy may
9	participate on a voluntary basis and be known as a
10	voluntary participant.
11	(c) Transmission of electronic transaction records. Except
12	as provided in Section 39.8:
13	(1) Each time a covered pharmacy distributes a targeted
14	methamphetamine precursor to a recipient under Section 25
15	of this Act, the covered pharmacy shall transmit an
16	electronic transaction record to the Central Repository.
17	(2) Each covered pharmacy shall transmit electronic
18	transaction records through the secure website described
19	in Section 39.7 of this Act.
20	(d) Operation and Timeline for implementation.
21	(1) Except as stated in this subsection, this
22	amendatory Act of the 96th General Assembly shall be
23	operational upon the effective date of this amendatory Act.
24	(2) Covered pharmacies are not required to transmit any
25	electronic transaction records and exempt pharmacies are
26	not required to send any handwritten logs to the Central

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1	Repository until the reporting start date set by the Pilot
2	Program Authority.
3	(3) The Pilot Program Authority shall announce the
4	"reporting start date" within 90 days after the date this
5	legislation becomes law.
6	(4) The reporting start date shall be no sooner than 90
7	days after the date on which the Pilot Program Authority
8	announces the reporting start date.
9	(5) Starting on the reporting start date, and
10	continuing for a period of one year thereafter, covered
11	pharmacies shall transmit electronic transaction records
12	as described in Section 39.7 of this Act.
13	(6) Nothing in this Act shall preclude covered
14	pharmacies and exempt pharmacies from voluntarily
15	participating in the Pilot Program before the start date or
16	continuing to participate in the Pilot Program after one
17	year after the reporting start date.
18	(e) Funding. Funding for the Pilot Program shall be
19	provided by the Illinois State Police, drawing upon federal
20	grant money and other available sources. If funding is delayed,
21	curtailed, or otherwise unavailable, the Pilot Program
22	Authority may delay implementation of the Pilot Program, reduce
23	the number of counties covered by the Pilot Program, or end the
24	Pilot Program early. If any such change becomes necessary, the
25	Illinois State Police shall inform every covered pharmacy in
26	writing.

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1	(f) Training. The Illinois State Police shall provide, free
2	of charge, training and assistance to any pharmacy playing any
3	role in the Pilot Program.
4	(g) Relationship between the Illinois State Police
5	Precursor Tracking Program and other laws and rules. Nothing in
6	Sections 39.6, 39.7, 39.8, and 39.8-5 of this Act shall
7	supersede, nullify, or diminish the force of any requirement
8	stated in any other Section of this Act or in any other State
9	or federal law or rule.
10	(h) Duration and report to the Governor and General
11	Assembly. The duration of the Illinois State Police Precursor
12	Tracking Program shall be 2 years. The Illinois State Police
13	shall prior to the end of this 2-year period report to the
14	Governor and General Assembly on the implementation and
15	efficacy of the Pilot Program and may recommend to them the
16	continuation, modification, or termination of the Program.
17	(720 ILCS 648/39.7 new)
18	Sec. 39.7. Illinois State Police Precursor Tracking
19	Program; secure website.
20	(a) Transmission of electronic transaction records through
21	<u>a secure website; in general.</u>
22	(1) The Illinois State Police shall establish a secure
23	website for the transmission of electronic transaction
24	records and make it available free of charge to any covered
25	pharmacy that elects to use it.

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1	(2) The secure website shall enable any covered
2	pharmacy to transmit to the Central Repository an
3	electronic transaction record each time the pharmacy
4	distributes a targeted methamphetamine precursor to a
5	recipient under Section 25 of this Act.
6	(3) If the secure website becomes unavailable to a
7	covered pharmacy, the covered pharmacy may, during the
8	period in which the secure website is not available,
9	continue to distribute targeted methamphetamine precursor
10	without using the secure website if, during this period,
11	the covered pharmacy maintains and transmits handwritten
12	logs as described in subsection (b) of Section 39.8 of this
13	Act.
14	(b) Assistance to covered pharmacies using the secure
15	website.
16	(1) The purpose of this subsection is to ensure that
17	participation in the Pilot Program does not impose
18	substantial costs on covered pharmacies that elect to
19	transmit electronic transaction records to the Central
20	Repository by means of the secure website.
21	(2) If a covered pharmacy that elects to transmit
22	electronic transaction records by means of the secure
23	website does not have computer hardware or software or
24	related equipment sufficient to make use of the secure
25	website, then the covered pharmacy may obtain and install
26	such hardware or software or related equipment at its own

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1	cost, or it may request assistance from the Illinois State
2	Police, or some combination of the two.
3	(3) Nothing in this subsection shall preclude the
4	Illinois State Police from providing additional or other
5	assistance to any pharmacy or retail distributor.
6	(c) Any covered pharmacy that elects to transmit electronic
7	transaction records by means of the secure website described in
8	this Section must use the secure website as its exclusive means
9	of complying with subsections (d) and (f) of Section 25 of this
10	Act. To facilitate this option, the Pilot Program shall do the
11	following:
12	(1) The Illinois State Police shall provide to any
13	covered pharmacy a means to capture a hand written
14	signature.
15	(2) The Illinois State Police shall provide the covered
16	pharmacy with an official letter indicating that:
17	(A) The covered pharmacy in question is
18	participating in the Illinois State Police Precursor
19	Tracking Program for a specified period of time.
20	(B) During the specified period of time, the
21	Illinois State Police has assumed responsibility for
22	maintaining the logs described in subsection (f) of
23	Section 25 of this Act.
24	(C) Any low enforcement officer cooling to increat
	(C) Any law enforcement officer seeking to inspect
25	or copy the covered pharmacy's logs should direct the

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described in the letter.

2 (720 ILCS 648/39.8 new) 3 Sec. 39.8. Illinois State Police Precursor Tracking 4 Program; exempt pharmacies. 5 (a) When a covered pharmacy is exempt. A covered pharmacy 6 is exempt from the requirement that it transmit electronic 7 transaction records to the Central Repository through the secure website described in Section 39.7 if all of the 8 9 following conditions are satisfied: 10 (1) The covered pharmacy: 11 (A) Submits to the Pilot Program Authority a 12 written request for such an exemption; 13 (B) Has complied with Section 25 of this Act by maintaining handwritten rather than electronic logs 14 15 during the 60-day period preceding the date the written 16 request is transmitted; (C) Has not sold more than 20 targeted packages in 17 18 any 7-day period during the 60-day period preceding the 19 date the written request is transmitted; and 20 (D) Provides, along with the written request, 21 copies of handwritten logs covering the 60-day period 22 preceding the written request; and 23 (2) The Pilot Program Authority: 24 (A) Reviews the written request; 25 (B) Verifies that the covered pharmacy has

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complied with Section 25 of this Act by maintaining 1 handwritten rather than electronic logs during the 2 3 60-day period preceding the date the written request is 4 transmitted; 5 (C) Verifies that the covered pharmacy has not sold more than 20 targeted packages in any 7-day period 6 7 during the 60-day period preceding the date the written 8 request is transmitted; and 9 (D) Sends the covered pharmacy a letter stating 10 that the covered pharmacy is exempt from the 11 requirement that it transmit electronic transaction 12 records to the Central Repository. (b) Obligations of an exempt pharmacy. 13 14 (1) A pharmacy that is exempt from the requirement that 15 it transmit electronic transaction records to the Central 16 Repository shall instead transmit copies, and retain the originals, of handwritten logs on a weekly basis. 17 18 (2) An exempt covered pharmacy shall transmit copies of 19 handwritten logs to the Central Repository in person, by 20 facsimile, through the United States Postal Service, or by other reasonably reliable and prompt means. 21 22 (720 ILCS 648/39.8-5 new) 23 Sec. 39.8-5. Illinois State Police Precursor Tracking 24 Program; confidentiality of records. 25 (a) The Central Repository shall delete each electronic

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1 transaction record and handwritten log entry 24 months after
2 the date of the transaction it describes.

3 (b) The Illinois State Police and Central Repository shall carry out a program to protect the confidentiality of 4 5 electronic transaction records and handwritten log entries transmitted pursuant to Sections 39.6, 39.7, and 39.8 of this 6 7 Act. The Pilot Program Authority and Central Repository shall 8 ensure that this information remains completely confidential 9 except as specifically provided in subsections (c) through (i) 10 of this Section. Except as provided in subsections (c) through 11 (i) of this Section, this information is strictly prohibited 12 from disclosure.

13 (c) Any employee or agent of the Central Repository may 14 have access to electronic transaction records and handwritten 15 log entries solely for the purpose of receiving, processing, 16 storing or analyzing this information.

17 (d) Any employee or agent of the Illinois State Police may have access to electronic transaction records or handwritten 18 19 log entries solely for the purpose of identifying, investigating, or prosecuting violations of this Act or any 20 21 other State or federal law or rule involving a methamphetamine 22 precursor, methamphetamine, or any other controlled substance. 23 (e) The Illinois State Police may release electronic 24 transaction records or handwritten log entries to the 25 authorized representative of a qualified outside entity only if 26 all of the following conditions are satisfied:

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1	(1) The Illinois State Police verifies that the entity
2	receiving electronic transaction records or handwritten
3	log entries is a qualified outside entity as defined in
4	this Act.
5	(2) The Illinois State Police verifies that the person
6	receiving electronic transaction records or handwritten
7	log entries is an authorized representative, as defined in
8	this Act, of the qualified outside entity.
9	(3) The qualified outside entity agrees in writing, or
10	has previously agreed in writing, that it will use
11	electronic transaction records and handwritten log entries
12	solely for the purpose of identifying, investigating, or
13	prosecuting violations of this Act or any other State or
14	federal law or rule involving a methamphetamine precursor,
15	methamphetamine, or any other controlled substance.
16	(4) The qualified outside entity does not have a
17	history known to the Illinois State Police of violating
18	this agreement or similar agreements or of breaching the
19	confidentiality of sensitive information.
20	(f) The Illinois State Police may release to a particular
21	covered pharmacy or voluntary participant any electronic
22	transaction records or handwritten log entries previously
23	submitted by that particular covered pharmacy or voluntary
24	participant.
25	(g) The Illinois State Police may release to a particular
26	recipient any electronic transaction records clearly relating

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1 to that recipient, upon sufficient proof of identity.

2 (h) The Illinois State Police may release general 3 statistical information to any person or entity provided that 4 the statistics do not include any information that identifies 5 any individual recipient or pharmacy by name, address, 6 identification number, Drug Enforcement Administration number, 7 or other means.

8 (720 ILCS 648/40)

9 Sec. 40. Penalties.

10 (a) Violations of subsection (b) of Section 20 of this Act.

(1) Any person who knowingly purchases, receives, or otherwise acquires, within any 30-day period, products containing more than a total of 7,500 milligrams of ephedrine or pseudoephedrine, their salts or optical isomers, or salts of optical isomers in violation of subsection (b) of Section 20 of this Act is subject to the following penalties:

18 (A) More than 7,500 milligrams but less than 15,000
 19 milligrams, Class B misdemeanor;

20 (B) 15,000 or more but less than 22,500 milligrams,
21 Class A misdemeanor;

(C) 22,500 or more but less than 30,000 milligrams,
 Class 4 felony;

(D) 30,000 or more but less than 37,500 milligrams,
Class 3 felony;

(E) 37,500 or more but less than 45,000 milligrams, 1 Class 2 felony: 2

(F) 45,000 or more milligrams, Class 1 felony.

(2) Any person who knowingly purchases, receives, or 4 5 otherwise acquires, within any 30-day period, products containing more than a total of 7,500 milligrams of 6 7 ephedrine or pseudoephedrine, their salts or optical 8 isomers, or salts of optical isomers in violation of 9 subsection (b) of Section 20 of this Act, and who has 10 previously been convicted of any methamphetamine-related 11 offense under any State or federal law, is subject to the 12 following penalties:

13 (A) More than 7,500 milligrams but less than 15,000 14 milligrams, Class A misdemeanor;

15 (B) 15,000 or more but less than 22,500 milligrams, Class 4 felony; 16

17 (C) 22,500 or more but less than 30,000 milligrams, 18 Class 3 felony;

19 (D) 30,000 or more but less than 37,500 milligrams, 20 Class 2 felony;

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(E) 37,500 or more milligrams, Class 1 felony.

22 (3) Any person who knowingly purchases, receives, or 23 otherwise acquires, within any 30-day period, products containing more than a total of 7,500 milligrams of 24 25 ephedrine or pseudoephedrine, their salts or optical isomers, or salts of optical isomers in violation of 26

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subsection (b) of Section 20 of this Act, and who has previously been convicted 2 or more times of any methamphetamine-related offense under State or federal law, is subject to the following penalties:

5 (A) More than 7,500 milligrams but less than 15,000
6 milligrams, Class 4 felony;

7 (B) 15,000 or more but less than 22,500 milligrams,
8 Class 3 felony;

9 (C) 22,500 or more but less than 30,000 milligrams, 10 Class 2 felony;

11

(D) 30,000 or more milligrams, Class 1 felony.

(b) Violations of Section 15, 20, 25, 30, or 35 of this
Act, other than violations of subsection (b) of Section 20 of
this Act.

15 (1) Any pharmacy or retail distributor that violates 16 Section 15, 20, 25, 30, or 35 of this Act, other than 17 subsection (b) of Section 20 of this Act, is guilty of a petty offense and subject to a fine of \$500 for a first 18 19 offense; and \$1,000 for a second offense occurring at the 20 same retail location as and within 3 years of the prior offense. A pharmacy or retail distributor that violates 21 22 this Act is quilty of a business offense and subject to a 23 fine of \$5,000 for a third or subsequent offense occurring at the same retail location as and within 3 years of the 24 25 prior offenses.

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(2) An employee or agent of a pharmacy or retail

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distributor who violates Section 15, 20, 25, 30, or 35 of
this Act, other than subsection (b) of Section 20 of this
Act, is guilty of a Class A misdemeanor for a first
offense, a Class 4 felony for a second offense, and a Class
1 felony for a third or subsequent offense.

6 (3) Any other person who violates Section 15, 20, 25, 7 30, or 35 of this Act, other than subsection (b) of Section 8 20 of this Act, is guilty of a Class B misdemeanor for a 9 first offense, a Class A misdemeanor for a second offense, 10 and a Class 4 felony for a third or subsequent offense.

(c) Any pharmacy or retail distributor that violates Section 36, 37, 38, 39, or 39.5, 39.6, 39.7, 39.8, or 39.8-5 of this Act is guilty of a petty offense and subject to a fine of \$100 for a first offense, \$250 for a second offense, or \$500 for a third or subsequent offense.

(d) Any person that violates Section 39.5 or 39.8-5 of this
Act is guilty of a Class B misdemeanor for a first offense, a
Class A misdemeanor for a second offense, and a Class 4 felony
for a third offense.

20 (e) Any person who, in order to acquire a targeted methamphetamine precursor, knowingly uses or provides the 21 22 driver's license or government-issued identification of 23 another person, or who knowingly uses or provides a fictitious 24 or unlawfully altered driver's license or government-issued 25 identification, or who otherwise knowingly provides false 26 information, is quilty of a Class 4 felony for a first offense,

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a Class 3 felony for a second offense, and a Class 2 felony for
 a third or subsequent offense.

For purposes of this subsection (e), the terms "fictitious driver's license", "unlawfully altered driver's license", and "false information" have the meanings ascribed to them in Section 6-301.1 of the Illinois Vehicle Code.

7 (Source: P.A. 94-694, eff. 1-15-06; 95-252, eff. 1-1-08; 8 95-640, eff. 6-1-08; 95-876, eff. 8-21-08.)

9 (720 ILCS 648/45)

Sec. 45. Immunity from civil liability. In the event that 10 11 any agent or employee of a pharmacy or retail distributor 12 reports to any law enforcement officer or agency any suspicious 13 activity concerning a targeted methamphetamine precursor or 14 other methamphetamine ingredient or ingredients, or 15 participates in the Williamson County Pilot Program as provided 16 in Sections 36, 37, 38, 39, and 39.5 of this Act or the Illinois State Police Precursor Tracking Program as provided in 17 18 Sections 39.6, 39.7, 39.8, or 39.8-5 of this Act, the agent or 19 employee and the pharmacy or retail distributor itself are 20 immune from civil liability based on allegations of defamation, 21 libel, slander, false arrest, or malicious prosecution, or 22 similar allegations, except in cases of willful or wanton 23 misconduct.

24 (Source: P.A. 94-694, eff. 1-15-06; 95-640, eff. 6-1-08.)

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1 (720 ILCS 648/55)

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Sec. 55. Preemption and home rule powers.

3 (a) Except as provided in subsection (b) of this Section and in Sections 36, 37, 38, 39, and 39.5, 39.6, 39.7, 39.8, and 4 5 39.8-5 of this Act, a county or municipality, including a home rule unit, may regulate the sale of targeted methamphetamine 6 7 precursor and targeted packages in a manner that is not more or less restrictive than the regulation by the State under this 8 9 Act. This Section is a limitation under subsection (i) of Section 6 of Article VII of the Illinois Constitution on the 10 11 concurrent exercise by home rule units of the powers and 12 functions exercised by the State.

(b) Any regulation of the sale of targeted methamphetamine precursor and targeted packages by a home rule unit that took effect on or before May 1, 2004, is exempt from the provisions of subsection (a) of this Section.

17 (Source: P.A. 94-694, eff. 1-15-06; 95-640, eff. 6-1-08.)

Section 99. Effective date. This Act takes effect 90 days after becoming law.

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