

Judiciary II - Criminal Law Committee

Filed: 4/30/2009

	09600SB1677ham001 LRB096 10732 KTG 25754 a
1	AMENDMENT TO SENATE BILL 1677
2	AMENDMENT NO Amend Senate Bill 1677 by replacing
3	everything after the enacting clause with the following:
4	"Section 2. The Department of Public Health Powers and
5	Duties Law of the Civil Administrative Code of Illinois is
6	amended by adding Section 2310-186 as follows:
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	(20 ILCS 2310/2310-186 new)
8	Sec. 2310-186. Criminal history record checks; task force.
9	The Department of Public Health in collaboration with the
10	Department of State Police shall create a task force to examine
11	the process used by State and local governmental agencies to
12	conduct criminal history record checks as a condition of
13	employment or approval to render provider services to such an
14	agency.
15	The task force shall be comprised of representatives from
16	State and local agencies that require an applicant to undergo a

1	fingerprint-based criminal history record check pursuant to
2	State or federal law or agencies that are contemplating such a
3	requirement. The task force shall include but need not be
4	limited to representatives from the Department of State Police,
5	the Illinois Criminal Justice Information Authority, the
6	Department of Children and Family Services, the Department of
7	Central Management Services, the Department of Healthcare and
8	Family Services, the Department of Financial and Professional
9	Regulation, the Department of Public Health, the Department of
10	Human Services, the Department of Labor, the Office of the
11	Secretary of State, the Illinois State Board of Education
12	(whose representative or representatives shall consult with
13	the Regional Offices of Education and representatives of 2
14	statewide teachers unions, a statewide organization
15	representing school principals, a statewide school
16	administrators organization, and school bus companies), the
17	Live Scan fingerprinting industry, a union for child care
18	workers who provide service to children, a large regional park
19	district, and at least 2 statewide non-governmental,
20	non-profit multi-issue advocacy organizations to represent the
21	interests of prospective employees. The task force shall be
22	chaired by 2 co-chairpersons, one appointed by the Director of
23	Public Health and the other appointed by the Director of State
24	Police. The task force members shall be appointed within 30
25	days after the effective date of this amendatory Act of the
26	96th General Assembly. The Department of Public Health and the

09600SB1677ham001 -3- LRB096 10732 KTG 25754 a

1	Department of State Police shall jointly provide
2	administrative and staff support to the task force as needed.
3	The task force shall review and make recommendations to
4	create a more centralized and coordinated process for
5	conducting criminal history record checks in order to reduce
6	duplication of effort and make better use of resources and more
7	efficient use of taxpayer dollars.
8	The task force shall provide a plan to revise the criminal
9	history record check process to the General Assembly by January
10	1, 2011. The plan shall address the following issues:
11	(1) Identification of any areas of concern that have
12	been identified by stakeholders and task force members
13	regarding State- or federally-mandated criminal history
14	record checks.
15	(2) Evaluation of the feasibility of using an
16	applicant's initial criminal history record information
17	results for subsequent employment or licensing screening
18	purposes while protecting the confidentiality of the
19	applicant.
20	(3) Evaluation of the feasibility of centralizing the
21	screening of criminal history record information inquiry
22	responses.
23	(4) Identification and evaluation of existing
24	technologies that could be utilized to eliminate the need
25	for a subsequent fingerprint inquiry each time an applicant
26	changes employment or seeks a license requiring a criminal

1	history record inquiry.
2	(5) Identification of any areas where State- or
3	federally-mandated criminal history record checks can be
4	implemented in a more efficient and cost-effective manner.
5	(6) Evaluation of what other states and the federal
6	government are doing to address similar concerns.
7	(7) Identification of programs serving vulnerable
8	populations that do not currently require criminal history
9	record information to determine whether those programs
10	should be included in a centralized screening of criminal
11	history record information.
12	(8) Identification of any issues that agencies face in
13	interpreting criminal history records, such as
14	differentiating among types of dispositions, and
15	evaluation of how those records can be presented in a
16	format better tailored to non-law enforcement purposes.
17	(9) Ensuring that any centralized criminal history
18	records system discloses sealed criminal history records
19	only to those agencies authorized to receive those records
20	under Illinois law.
21	(10) Evaluation of the feasibility of creating a
22	process whereby agencies provide copies of the criminal
23	background check to applicants for the purpose of providing
24	applicants with the opportunity to assess the accuracy of
25	the records.
26	(11) Evaluation of the feasibility of adopting a

09600SB1677ham001

1 uniform procedure for obtaining disposition information where an arrest or criminal charge is reported without 2 3 subsequent disposition. 4 (12) Preparation of a report for the General Assembly 5 proposing solutions that can be adopted to eliminate the duplication of applicant fingerprint submissions and the 6 duplication of criminal records check response screening 7 efforts and to minimize the costs of conducting State and 8 9 FBI fingerprint-based inquiries in Illinois.

Section 5. The Illinois Public Aid Code is amended by changing Section 9A-11.5 as follows:

12 (305 ILCS 5/9A-11.5)

13 Sec. 9A-11.5. Investigate child care providers.

14 (a) Any child care provider receiving funds from the child care assistance program under this Code who is not required to 15 be licensed under the Child Care Act of 1969 shall, as a 16 condition of eligibility to participate in the child care 17 18 assistance program under this Code, authorize in writing on a 19 form prescribed by the Department of Children and Family 20 Services, periodic investigations of the Central Register, as 21 defined in the Abused and Neglected Child Reporting Act, to 22 ascertain if the child care provider has been determined to be 23 a perpetrator in an indicated report of child abuse or neglect. 24 The Department of Children and Family Services shall conduct an 09600SB1677ham001

investigation of the Central Register at the request of the
Department. The Department shall request the Department of
Children and Family Services to conduct periodic
investigations of the Central Register.

5 (b) Any child care provider, other than a relative of the 6 child, receiving funds from the child care assistance program under this Code who is not required to be licensed under the 7 Child Care Act of 1969 shall, as a condition of eligibility to 8 9 participate in the child care assistance program under this 10 Code, authorize in writing a State and Federal Bureau of 11 Investigation fingerprint-based criminal history record check to determine if the child care provider has ever been convicted 12 13 of a crime with respect to which the conviction has not been 14 overturned and the criminal records have not been sealed or 15 expunded. Upon this authorization, the Department shall 16 request and receive information and assistance from any federal or State governmental agency as part of the authorized criminal 17 history record check. The Department of State Police shall 18 provide information concerning any conviction that has not been 19 20 overturned and with respect to which the criminal records have not been sealed or expunded, whether the conviction occurred 21 22 before or on or after the effective date of this amendatory Act of the 96th General Assembly, of a child care provider upon the 23 24 request of the Department when the request is made in the form 25 and manner required by the Department of State Police. The Department of State Police shall charge a fee not to exceed the 26

-7- LRB096 10732 KTG 25754 a

1 cost of processing the criminal history record check. The fee is to be deposited into the State Police Services Fund. Any 2 information concerning convictions that have not been 3 4 overturned and with respect to which the criminal records have 5 not been sealed or expunded obtained by the Department is 6 confidential and may not be transmitted (i) outside the 7 Department except as required in this Section or (ii) to anyone within the Department except as needed for the purposes of 8 9 determining participation in the child care assistance 10 program. A copy of the criminal history record check obtained 11 from the Department of State Police shall be provided to the 12 unlicensed child care provider.

09600SB1677ham001

13 The Department shall by rule set standards for (C) 14 determining when to disqualify an unlicensed child care 15 provider for payment because (i) there is an indicated finding 16 against the provider based on the results of the Central Register search or (ii) there is a disqualifying criminal 17 charge pending against the provider or the provider has a 18 19 disqualifying criminal conviction that has not been overturned 20 and with respect to which the criminal records have not been 21 expunged or sealed based on the results of the fingerprint-based Department of State Police and Federal 22 Bureau of Investigation criminal history record check. In 23 24 determining whether to disgualify an unlicensed child care 25 provider for payment under this subsection, the Department 26 shall consider the nature and gravity of any offense or

09600SB1677ham001 -8- LRB096 10732 KTG 25754 a

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