- 1 AN ACT concerning regulation.
- 2 Be it enacted by the People of the State of Illinois,
- 3 represented in the General Assembly:
- 4 Section 5. The Regulatory Sunset Act is amended by changing
- 5 Section 4.22 and by adding Section 4.32 as follows:
- 6 (5 ILCS 80/4.22)
- 7 Sec. 4.22. Acts repealed on January 1, 2012. The following
- 8 Acts are repealed on January 1, 2012:
- 9 The Detection of Deception Examiners Act.
- 10 The Home Inspector License Act.
- 11 The Interior Design Title Act.
- 12 The Massage Licensing Act.
- 13 The Petroleum Equipment Contractors Licensing Act.
- 14 The Professional Boxing Act.
- The Real Estate Appraiser Licensing Act of 2002.
- The Water Well and Pump Installation Contractor's License
- 17 Act.
- 18 (Source: P.A. 95-331, eff. 8-21-07.)
- 19 (5 ILCS 80/4.32 new)
- Sec. 4.32. Act repealed on January 1, 2022. The following
- 21 Act is repealed on January 1, 2022:
- 22 <u>The Detection of Deception Examiners Act.</u>

- 1 Section 10. The Detection of Deception Examiners Act is
- 2 amended by changing Sections 1, 3, 4, 4.5, 7.2, 7.3, 8, 10.1,
- 3 11, 13, 14, 15, 17, 18, 19, 20, 22, 24, 25, 26, 26.1, 28, 29,
- 4 and 30 and by adding Sections 18.3 and 26.5 as follows:
- 5 (225 ILCS 430/1) (from Ch. 111, par. 2401)
- 6 (Section scheduled to be repealed on January 1, 2012)
- 7 Sec. 1. Definitions. As used in this Act, unless the
- 8 context otherwise requires:
- 9 "Address of Record" means the designated address recorded
- 10 by the Department in the applicant's or licensee's application
- 11 file or license file as maintained by the Department's
- 12 licensure maintenance unit. It is the duty of the applicant or
- licensee to inform the Department of any change of address and
- 14 those changes must be made either through the Department's
- website or by contacting the Department.
- 16 "Detection of Deception Examination", hereinafter referred
- 17 to as "Examination" means any examination in which a device or
- 18 instrument is used to test or question individuals for the
- 19 purpose of evaluating truthfulness or untruthfulness.
- "Examiner" means any person licensed under this Act.
- 21 "Person" includes any natural person, partnership,
- association, corporation or trust.
- "Department" means the Department of <u>Financial and</u>
- 24 Professional Regulation of the State of Illinois.

1 "Director" means the Director of Professional Regulation

2 of the State of Illinois.

3 "Him" means both the male and female gender.

4 "Law enforcement agency" means an agency of the State or a 5 unit of local government that is vested by law or ordinance

6 with the power to maintain public order and to enforce criminal

7 laws and ordinances.

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8 "Secretary" means the Secretary of Financial and

9 Professional Regulation.

10 (Source: P.A. 92-453, eff. 8-21-01; 93-619, eff. 12-15-03.)

11 (225 ILCS 430/3) (from Ch. 111, par. 2403)

12 (Section scheduled to be repealed on January 1, 2012)

13 Sec. 3. Every examiner shall use an instrument which

records permanently and simultaneously the subject's

15 cardiovascular, respiratory and galvanic skin response

patterns as minimum standards and shall base his or her

evaluation upon changes in such patterns. Such an instrument

may record additional physiological patterns pertinent to the

detection of deception. The examiner may also consider changes

in such additional patterns in making his or her evaluations.

An examiner shall, upon written request of a person examined,

make known the results of such test to the person examined

within 5 days of receipt of the written request.

24 (Source: P.A. 82-200.)

research.

- 1 (225 ILCS 430/4) (from Ch. 111, par. 2404)
- 2 (Section scheduled to be repealed on January 1, 2012)
- 3 Sec. 4. Registration or license required; exceptions.
- 4 (a) It is unlawful for any person to administer detection
 5 of deception examinations, or attempt to hold himself or
 6 herself out as an Examiner, unless registered or licensed by
 7 the Department. However, this shall not prohibit the use of
 8 detection of deception equipment by a person licensed to
 9 practice medicine in all its branches under the Medical

Practice Act of 1987 when the results are to be used in

(b) Nothing in this Act prohibits the use of a voice stress analyzer by any fully trained full time certified law enforcement officer of a law enforcement agency in the course of its duties as an investigative aid in a criminal investigation. Law enforcement users of a voice stress analyzer shall be trained in a manner approved by the Illinois Law Enforcement Training Standards Board. The use of a voice stress analyzer shall be conducted only with the prior written consent of the subject of such investigation. Surreptitious use of a voice stress analyzer is prohibited. Use of a voice stress analyzer is prohibited when a State or local law enforcement officer stops a motorist for an alleged violation of the Illinois Vehicle Code. A voice stress analyzer is prohibited for use in pre-employment screening and for internal investigations. For the purposes of this subsection (b), "voice

- 1 stress analyzer" means an investigative tool that records voice
- 2 stress factors related to frequency modulations in the human
- 3 voice.
- 4 (Source: P.A. 93-619, eff. 12-15-03.)
- 5 (225 ILCS 430/4.5)
- 6 (Section scheduled to be repealed on January 1, 2012)
- 7 Sec. 4.5. Unlicensed practice; violation; civil penalty.
- 8 (a) Any person who practices, offers to practice, attempts
- 9 to practice, or holds oneself out to practice as a detection of
- 10 deception examiner without being licensed under this Act shall,
- in addition to any other penalty provided by law, pay a civil
- penalty to the Department in an amount not to exceed \$10,000
- \$5,000 for each offense as determined by the Department. The
- 14 civil penalty shall be assessed by the Department after a
- 15 hearing is held in accordance with the provisions set forth in
- 16 this Act regarding the provision of a hearing for the
- discipline of a licensee.
- 18 (b) The Department has the authority and power to
- 19 investigate any and all unlicensed activity.
- 20 (c) The civil penalty shall be paid within 60 days after
- 21 the effective date of the order imposing the civil penalty. The
- 22 order shall constitute a judgment and may be filed and
- 23 execution had thereon in the same manner as any judgment from
- any court of record.
- 25 (Source: P.A. 89-474, eff. 6-18-96.)

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(225 ILCS 430/7.2)
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          (Section scheduled to be repealed on January 1, 2012)
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                7.2.
                        Detection
                                   of
                                        Deception
                                                    Examiners
                                                                Act
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      Coordinator. The Secretary may <del>Director shall</del> appoint a
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      Detection of Deception Examiners Act Coordinator to assist the
      Department in the administration of this Act. The Detection of
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 7
      Deception Examiners Act Coordinator shall be a person licensed
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      under this Act and shall have no less than 10 years of
 9
      experience as an Illinois licensed Detection of Deception
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      Examiner. The Detection of Deception Examiners Act Coordinator
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      shall perform such administrative functions on a full or
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      part-time basis as may be delegated to him or her by the
      Secretary Director, including, but not limited to, revising
1.3
      revision of the licensing examination, reviewing and review of
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      the
            training
                       and
                            qualifications of
                                                  applicants, and
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      interviewing witnesses, the complainant, and any licensees
      involved in an alleged matter from a jurisdiction outside
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      Illinois.
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          Whenever the Director is satisfied that substantial
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      justice has not been done in an examination, he may order a
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      re-examination by the same or other examiners.
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23 (225 ILCS 430/7.3)

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(Source: P.A. 92-453, eff. 8-21-01.)

(Section scheduled to be repealed on January 1, 2012)

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for a license.

Sec. 7.3. Appointment of a Hearing Officer. The Secretary Director has the authority to appoint an attorney, licensed to practice law in the State of Illinois, to serve as a Hearing Officer in any action for refusal to issue or renew a license or to discipline a license. The Hearing Officer has full authority to conduct the hearing. The appointed Detection of Deception Coordinator may attend hearings and advise the Hearing Officer on technical matters involving Detection of Deception examinations.

- 10 (Source: P.A. 92-453, eff. 8-21-01.)
- 11 (225 ILCS 430/8) (from Ch. 111, par. 2409)
- 12 (Section scheduled to be repealed on January 1, 2012)
- Sec. 8. Applications for original licenses shall be made to the Department in writing on forms prescribed by the Department and shall be accompanied by the required fee, which shall not be returnable. Any such application shall require such information as in the judgment of the Department will enable the Department to pass on the qualifications of the applicant

If an applicant neglects, fails without an approved excuse or refuses to take the next available examination for a license under this Act, the fee paid by the applicant shall be forfeited and the application denied. If an applicant fails to pass an examination for a license under this Act within 3 years after filing his or her application, the application shall be

- denied. However, such applicant may thereafter make a new
- 2 application for examination, accompanied by the required fee.
- 3 (Source: P.A. 84-266.)
- 4 (225 ILCS 430/10.1) (from Ch. 111, par. 2411.1)
- 5 (Section scheduled to be repealed on January 1, 2012)
- 6 Sec. 10.1. Prior to beginning the 6 months of study of
- 7 detection of deception required by paragraph D of Section 11, a
- 8 person shall register with the Department. Persons who so
- 9 register may administer examinations under the supervision and
- 10 control of an examiner during their course of study.
- 11 This registration is valid for 1 year and may $\frac{1}{1}$ be
- 12 renewed as set forth by rule.
- 13 (Source: P.A. 82-200.)
- 14 (225 ILCS 430/11) (from Ch. 111, par. 2412)
- 15 (Section scheduled to be repealed on January 1, 2012)
- 16 Sec. 11. Qualifications for licensure as an examiner. A
- 17 person is qualified to receive a license as an examiner:
- 18 A. Who establishes that he <u>or she</u> is a person of good moral
- 19 character; and
- 20 B. Who has passed an examination approved by the Department
- 21 to determine his or her competency to obtain a license to
- 22 practice as an examiner; and
- C. Who has had conferred upon him or her an academic
- 24 degree, at the baccalaureate level, from an accredited college

- 1 or university; and
- D. Who has satisfactorily completed 6 months of study in
- detection of deception, as prescribed by rule, which shall
- 4 include, but not be limited to, course content, trainer
- 5 qualifications, and specialized instructor qualifications.
- In determining good moral character, the Department may
- 7 <u>take into consideration conviction of any crime under the laws</u>
- 8 of the United States or any state or territory thereof that is
- 9 a felony or a misdemeanor or any crime that is directly related
- 10 to the practice of the profession. Conviction of a misdemeanor
- 11 involving moral turpitude or a felony may be considered, but
- 12 shall not be determinative, in determining whether an applicant
- is of good moral character.
- 14 (Source: P.A. 92-453, eff. 8-21-01.)
- 15 (225 ILCS 430/13) (from Ch. 111, par. 2414)
- 16 (Section scheduled to be repealed on January 1, 2012)
- 17 Sec. 13. The expiration date and renewal period for each
- 18 license issued under this Act shall be set by rule. An examiner
- 19 whose license has expired may reinstate his or her license at
- any time within 5 years after the expiration thereof, by making
- 21 a renewal application therefore therefor and by paying the
- required fee. However, any examiner whose license expired while
- 23 he or she was (1) in Federal Service on active duty with the
- 24 Armed Forces of the United States, or the State Militia called
- 25 into service or training, or (2) in training or education under

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the supervision of the United States preliminary to induction into the military service, may have his or her license renewed, reinstated or restored without paying any lapsed renewal and restoration fees if within 2 years after honorable termination of such service, training or education except under conditions other than honorable, he or she furnishes the Department with satisfactory evidence to the effect that he or she has been so engaged and that his or her service, training or education has been so terminated.

A license or duplicate license must be prominently displayed at the principal place of business of every examiner.

Notice in writing shall be given to the Department by such license holder of any change of principal business location whereupon, the Department shall issue a new license for the unexpired period upon payment of the required fee. A change of business location without notification to the Department and without the issuance by it of a new license shall automatically suspend the license theretofore issued.

(Source: P.A. 84-1299.) 19

20 (225 ILCS 430/14) (from Ch. 111, par. 2415)

(Section scheduled to be repealed on January 1, 2012)

Sec. 14. (a) The Department may refuse to issue or renew τ may suspend or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including

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- imposing fines not to exceed \$10,000 for each violation, with 1 2 regard to any $\frac{1}{2}$ license for any one or a combination of the 3 following grounds:
 - (1) A. Material misstatement in furnishing information to the Department the application for original license or in the application for any renewal license under this Act.
 - (2) Violations of this Act, or of the rules adopted under this Act. B. Wilful disregard or violation of this Act or of any regulation or rule issued pursuant thereto.
 - (3) Conviction by plea of quilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession. C. Conviction in this or another State of any crime which is a felony under the laws of this State or conviction of a felony in a federal court, or conviction of a misdemeanor involving moral turpitude.
 - (4) Making any misrepresentation for the purpose of obtaining licensure or violating any provision of this Act or the rules adopted under this Act pertaining to advertising. D. Making any wilful misrepresentation or false promises or causing to be printed any false

1	misleading advertisement for the purpose of directly or			
2	indirectly obtaining business or trainees.			
3	(5) Professional incompetence. E. Having demonstrated			
4	incompetency to act as an examiner as defined under this			
5	Act.			
6	(6) F. Allowing one's license under this Act to be used			
7	by an unlicensed person in violation of this Act.			
8	(7) Aiding G. Wilfully aiding or assisting abetting			
9	another <u>person</u> in the <u>violating</u> violation of this Act or of			
10	any rule <u>adopted under this Act</u> issued by the Department			
11	pursuant thereto .			
12	(8) H. Where the license holder has been adjudged			
13	mentally ill, mentally deficient or subject to involuntary			
14	admission as provided in the Mental Health and			
15	Developmental Disabilities Code.			
16	(9) I. Failing, within <u>60 days</u> a reasonable time , to			
17	provide information in response to a written request made			
18	requested by the Department as the result of a formal or			
19	informal complaint to the Department, which would indicate			
20	a violation of this Act.			
21	(10) Engaging in dishonorable, unethical, or			
22	unprofessional conduct of a character likely to deceive,			
23	defraud, or harm the public.			
24	(11) Inability to practice with reasonable judgment,			
25	skill, or safety as a result of habitual or excessive use			

or addiction to alcohol, narcotics, stimulants, or any

1	other chemical agent or drug.					
2	(12) Discipline by another state, District of					
3	Columbia, territory, or foreign nation, if at least one of					
4	the grounds for the discipline is the same or substantially					
5	equivalent to those set forth in this Section.					
6	(13) A finding by the Department that the licensee,					
7	after having his or her license placed on probationary					
8	status, has violated the terms of probation.					
9	(14) Willfully making or filing false records or					
10	reports in his or her practice, including, but not limited					
11	to, false records filed with State agencies or departments.					
12	(15) Inability to practice the profession with					
13	reasonable judgment, skill, or safety as a result of a					
14	physical illness, including, but not limited to,					
15	deterioration through the aging process or loss of motor					
16	skill, or a mental illness or disability.					
17	(16) Charging for professional services not rendered,					
18	including filing false statements for the collection of					
19	fees for which services are not rendered.					
20	(17) Practicing under a false or, except as provided by					
21	law, an assumed name.					
22	(18) Fraud or misrepresentation in applying for, or					
23	procuring, a license under this Act or in connection with					
24	applying for renewal of a license under this Act.					
25	(19) Cheating on or attempting to subvert the licensing					
26	examination administered under this Act.					

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All fines imposed under this Section shall be paid within 1 2 60 days after the effective date of the order imposing the 3 fine.

J. Failure to file a return, or to pay the tax, penalty interest shown in a filed return, or to pay assessment of tax, penalty or interest, as required by any Act administered by the Illinois Department of Revenue, such time as the requirements of any satisfied.

- (b) The Department may refuse to issue or may suspend without hearing, as provided for in the Code of Civil Procedure, the license of any person who fails to file a return, or pay the tax, penalty, or interest shown in a filed return, or pay any final assessment of the tax, penalty, or interest as required by any tax Act administered by the Illinois Department of Revenue, until such time as the requirements of any such tax Act are satisfied in accordance with subsection (q) of Section 2105-15 of the Civil Administrative Code of Illinois.
- The Department shall deny a license or renewal authorized by this Act to a person who has defaulted on an educational loan or scholarship provided or guaranteed by the Illinois Student Assistance Commission or any governmental agency of this State in accordance with item (5) of subsection (g) of Section 2105-15 of the Civil Administrative Code of Illinois.

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(d) In cases where the Department of Healthcare and Family Services has previously determined a licensee or a potential licensee is more than 30 days delinquent in the payment of child support and has subsequently certified the delinquency to the Department, the Department may refuse to issue or renew or may revoke or suspend that person's license or may take other disciplinary action against that person based solely upon the certification of delinquency made by the Department of Healthcare and Family Services in accordance with item (5) of subsection (g) of Section 1205-15 of the Civil Administrative Code of Illinois.

(e) The determination by a circuit court that a licensee is subject to involuntary admission or judicial admission, as provided in the Mental Health and Development Disabilities Code, operates as an automatic suspension. The suspension will end only upon a finding by a court that the patient is no longer subject to involuntary admission or judicial admission and the issuance of an order so finding and discharging the patient.

(f) In enforcing this Act, the Department, upon a showing of a possible violation, may compel an individual licensed to practice under this Act, or who has applied for licensure under this Act, to submit to a mental or physical examination, or both, as required by and at the expense of the Department. The Department may order the examining physician to present testimony concerning the mental or physical examination of the

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licensee or applicant. No information shall be excluded by reason of any common law or statutory privilege relating to communications between the licensee or applicant and the examining physician. The examining physicians shall be specifically designated by the Department. The individual to be examined may have, at his or her own expense, another physician of his or her choice present during all aspects of this examination. The examination shall be performed by a physician licensed to practice medicine in all its branches. Failure of an individual to submit to a mental or physical examination, when directed, shall result in an automatic suspension without hearing.

A person holding a license under this Act or who has applied for a license under this Act who, because of a physical or mental illness or disability, including, but not limited to, deterioration through the aging process or loss of motor skill, is unable to practice the profession with reasonable judgment, skill, or safety, may be required by the Department to submit to care, counseling, or treatment by physicians approved or designated by the Department as a condition, term, or restriction for continued, reinstated, or renewed licensure to practice. Submission to care, counseling, or treatment as required by the Department shall not be considered discipline of a license. If the licensee refuses to enter into a care, counseling, or treatment agreement or fails to abide by the terms of the agreement, the Department may file a complaint to

- revoke, suspend, or otherwise discipline the license of the 1
- 2 individual. The Secretary may order the license suspended
- 3 immediately, pending a hearing by the Department. Fines shall
- 4 not be assessed in disciplinary actions involving physical or
- 5 mental illness or impairment.
- 6 In instances in which the Secretary immediately suspends a
- 7 person's license under this Section, a hearing on that person's
- 8 license must be convened by the Department within 15 days after
- 9 the suspension and completed without appreciable delay. The
- 10 Department shall have the authority to review the subject
- 11 individual's record of treatment and counseling regarding the
- 12 impairment to the extent permitted by applicable federal
- statutes and regulations safeguarding the confidentiality of 13
- 14 medical records.
- An individual licensed under this Act and affected under 15
- 16 this Section shall be afforded an opportunity to demonstrate to
- 17 the Department that he or she can resume practice in compliance
- with acceptable and prevailing standards under the provisions 18
- 19 of his or her license.
- (Source: P.A. 85-1222.) 20
- 21 (225 ILCS 430/15) (from Ch. 111, par. 2416)
- 22 (Section scheduled to be repealed on January 1, 2012)
- 23 Sec. 15. Any unlawful act or violation of any of the
- 24 provisions of this Act upon the part of any examiner or
- 25 trainee, shall not be cause for revocation of the license of

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1 any other examiner for whom the offending examiner may have

been employed, unless it shall appear that the examiner knew or

should have known of has wilfully aided or abetted the actions

or activities of the offending examiner or trainee.

5 (Source: Laws 1963, p. 3300.)

6 (225 ILCS 430/17) (from Ch. 111, par. 2418)

(Section scheduled to be repealed on January 1, 2012)

Sec. 17. Investigations; notice and hearing. Complaints; investigations. The Department may upon its own motion and shall, upon the verified complaint in writing of any person setting forth facts which if proved would constitute grounds for refusal, suspension or revocation of a license under Act, investigate the actions of any applicant or any person or persons rendering or offering to render detection of deception services or any person holding or claiming to hold a license as a licensed examiner. The Department shall, before refusing to issue or renew a license or to discipline a licensee under Section 14 and before suspension or revocation of a license, at least 30 days prior to the date set for the hearing, (i) notify the accused in writing the applicant for, or holder of, a license of the nature of the charges made and the time and place for the hearing on the charges, (ii) direct him or her and that a hearing will be held on the date designated. The Department shall direct the applicant or licensee to file a written answer with the Department under oath within 20 days

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after the service of the notice, and $\underline{\text{(iii)}}$ inform the applicant or licensee that failure to file an answer will result in default being taken against the applicant or licensee. At the time and place fixed in the notice, the Department shall proceed to hear the charges and the parties or their counsel shall be accorded ample opportunity to present any pertinent statements, testimony, evidence, and arguments. The Department may continue the hearing from time to time. In case the person, after receiving the notice, fails to file an answer, his or her license, may, in the discretion of the Department, be revoked, suspended, placed on probationary status, or the Department may take whatever disciplinary action considered proper, including limiting the scope, nature, or extent of the person's practice or the imposition of a fine, without a hearing, if the act or acts charged constitute sufficient grounds for that action under the Act. The written notice may be served by personal delivery or by certified mail to the accused's address of record. and that the license or certificate may be suspended, revoked, placed on probationary status, or other disciplinary action may be taken, including limiting the scope, nature or extent of practice, as the Director may deem proper. In case the person fails to file an answer after receiving notice, his her license or certificate may, in the discretion of Department, be suspended, revoked, or placed on probationary status, or the Department may take whatever disciplinary action deemed proper, including limiting the scope, nature, or extent

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of the person's practice or the imposition of a fine, without a hearing, if the act or acts charged constitute sufficient grounds for such action under this Act. The hearing shall determine whether the applicant or holder, hereinafter called the respondent is privileged to hold a license, and shall afford the respondent an opportunity to be heard in person or by counsel in reference thereto. Written notice may be served by delivery of the same personally to the respondent at address of his last notification to the Department. At the time and place fixed in the notice, the Department shall proceed to hear the charges and both the respondent and Department shall be accorded ample opportunity to present in person or by counsel such statements, testimony, evidence and argument may be pertinent to the charges or to their defense. The Department may continue the hearing from time to time. (Source: P.A. 92-453, eff. 8-21-01.)

17 (225 ILCS 430/18) (from Ch. 111, par. 2419)

(Section scheduled to be repealed on January 1, 2012)

Sec. 18. Stenographer; transcript; Hearing Officer report. The Department, at its expense, shall provide a stenographer to take down the testimony and preserve a record of all proceedings at the hearing of any case involving the refusal to issue or the suspension or revocation of a license. The notice of hearing, complaint and all other documents in the nature of pleadings and written motions filed in the proceedings, the

transcript of testimony, the report of the Hearing Officer and orders of the Department shall be the records of the proceedings. The Department shall furnish a transcript of the record to any person or persons interested in the hearing upon the payment of the fee required under Section 2105 115 of the Department of Professional Regulation Law (20 ILCS

2105/2105 115).

At the conclusion of the hearing, the Hearing Officer shall make findings of fact, conclusions of law, and recommendations, separately stated, and submit them to the Director and to all parties to the proceeding.

The Hearing Officer's findings of fact, conclusions of law, and recommendations shall be served upon the licensee in a similar fashion as service of the notice of formal charges. Within 20 days after the service, any party to the proceeding may present to the Director a motion, in writing, specifying the particular grounds for a rehearing.

The Director, following the time allowed for filing a motion for rehearing, shall review the Hearing Officer's findings of fact, conclusions of law, and recommendations and any subsequently filed motions. After review of the information, the Director may hear oral arguments and thereafter shall issue the order. The report of findings of fact, conclusions of law, and recommendations of the Hearing Officer shall be the basis for the Department's order. If the Director finds that substantial justice was not done, the

- Director may issue an order in contravention of the Hearing 1
- 2 Officer's recommendations. The Director shall promptly provide
- a written explanation to all parties to the proceeding of any 3
- disagreement with the Hearing Officer's recommendations. 4
- 5 (Source: P.A. 91-239, eff. 1-1-00; 92-453, eff. 8-21-01.)
- 6 (225 ILCS 430/18.3 new)
- 7 Sec. 18.3. Finding and recommendations. At the conclusion
- 8 of the hearing, the hearing officer shall make findings of
- fact, conclusions of law, and recommendations, separately 9
- 10 stated, and submit them to the Secretary and to all parties to
- 11 the proceeding.
- 12 The hearing officer's findings of fact, conclusions of law,
- and recommendations shall be served upon the licensee in a 13
- similar fashion as service of the notice of formal charges. 14
- 15 Within 20 days after the service, any party to the proceeding
- 16 may present to the Secretary a motion, in writing, specifying
- 17 the particular grounds for a rehearing.
- 18 The Secretary, following the time allowed for filing a
- motion for rehearing, shall review the hearing officer's 19
- findings of fact, conclusions of law, and recommendations and 20
- any subsequently filed motions. After review of the 21
- 22 information, the Secretary may hear oral arguments and
- 23 thereafter shall issue the order. The report of findings of
- 24 fact, conclusions of law, and recommendations of the hearing
- officer shall be the basis for the Department's order. If the 25

- Secretary finds that substantial justice was not done, the 1
- 2 Secretary may issue an order in contravention of the hearing
- 3 officer's recommendations.
- 4 (225 ILCS 430/19) (from Ch. 111, par. 2420)
- 5 (Section scheduled to be repealed on January 1, 2012)
- 6 Sec. 19. Subpoenas; depositions; oaths.
- 7 (a) The Department may subpoena and bring before it any
- 8 person to take the oral or written testimony or compel the
- 9 production of any books, papers, records, or any other
- 10 documents that the Secretary or his or her designee deems
- 11 relevant or material to any investigation or hearing conducted
- by the Department with the same fees and in the same manner as 12
- 13 prescribed in civil cases in the courts of this State.
- (b) Any circuit court, upon the application of the licensee 14
- or the Department, may order the attendance and testimony of 15
- 16 witnesses and the production of relevant documents, files,
- records, books, and papers in connection with any hearing or 17
- 18 investigation. The circuit court may compel obedience to its
- 19 order by proceedings for contempt.
- (c) The Secretary, the hearing officer, any member of the 20
- 21 Board, or a certified shorthand court reporter may administer
- 22 oaths at any hearing the Department conducts. Notwithstanding
- 23 any other statute or Department rule to the contrary, all
- requests for testimony, production of documents, or records 24
- shall be in accordance with this Act. Any circuit court may, 25

upon application of the Director or of the applicant 1 2 licensee against whom proceedings upon Section 17 of this Act are pending, enter an order requiring the attendance of 3 witnesses and their testimony, and the production of documents, 4 5 papers, files, books and records in connection with any hearing 6 any proceedings under that section. The court may compel

(Source: P.A. 83-334.)

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9 (225 ILCS 430/20) (from Ch. 111, par. 2421)

10 (Section scheduled to be repealed on January 1, 2012)

obedience to its order by proceedings for contempt.

Sec. 20. Any person affected by a final administrative decision of the Department may have such decision reviewed judicially by the circuit court of the county wherein such person resides. If the plaintiff in the review proceeding is not a resident of this State, the venue shall be in Sangamon County. The provisions of the Administrative Review Law, and all amendments and modifications thereof, and the rules adopted pursuant thereto, shall apply to and govern all proceedings for the judicial review of final administrative decisions of the Department hereunder. The term "administrative decision" is defined as in Section 3-101 of the Code of Civil Procedure.

The Department shall not be required to certify any record to the court or file any answer in court or otherwise appear in any court in a Judicial review proceeding, unless and until the Department has received from the plaintiff there is filed in

- 2 acknowledging payment of the costs of furnishing and certifying
- 3 the record which costs shall be determined by the Department
- 4 computed at the rate of 20 cents per page of such record.
- 5 Exhibits Exhibit shall be certified without cost. Failure on
- 6 the part of the <u>plaintiff</u> to file <u>a</u> such receipt in
- 7 court <u>is</u> shall be grounds for dismissal of the action.
- 8 (Source: P.A. 82-783.)
- 9 (225 ILCS 430/22) (from Ch. 111, par. 2423)
- 10 (Section scheduled to be repealed on January 1, 2012)
- 11 Sec. 22. Rules Regulations; forms. The Secretary Director
- 12 may issue rules regulations, consistent with the provisions of
- 13 this Act, for the administration and enforcement thereof and
- 14 may prescribe forms which shall be issued in connection
- 15 therewith.
- 16 (Source: P.A. 92-453, eff. 8-21-01.)
- 17 (225 ILCS 430/24) (from Ch. 111, par. 2425)
- 18 (Section scheduled to be repealed on January 1, 2012)
- 19 Sec. 24. Injunctions; cease and desist orders. If any
- 20 person violates a provision of this Act, the Secretary Director
- 21 may, in the name of the People of the State of Illinois,
- 22 through the Attorney General of the State of Illinois or the
- 23 State's Attorney of the county in which the violation is
- 24 alleged to have occurred, petition, apply, in the circuit

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court, for an order enjoining such violation or for an order enforcing compliance with this Act. Upon the filing of a verified petition complaint in such court, the court, with appropriate jurisdiction, may issue or any judge thereof, if satisfied by affidavit or otherwise that such person has violated this Act, may enter a temporary restraining order or preliminary injunction, without notice or bond, and may preliminarily and permanently enjoin the violation. If enjoining such continued violation, and if it is established that such person has violated or is violating the injunction this Act, the court Court may summarily try and punish the offender for contempt of court. Proceedings under this Section section shall be in addition to, and not in lieu of, all other remedies and penalties provided by this Act.

Whenever, in the opinion of the Department, a person violates any provision of this Act, the Department may issue a rule to show cause why an order to cease and desist should not be entered against that person. The rule shall clearly set forth the grounds relied upon by the Department and shall provide a period of 7 days from the date of the rule to file an answer to the satisfaction of the Department. Failure to answer to the satisfaction of the Department shall cause an order to cease and desist to be issued. The Department may conduct hearings and issue cease and desist orders with respect to persons who engage in activities prohibited by this Act. Any person in violation of a cease and desist order entered by the

- 1 Department shall be subject to all of the remedies provided by
- 2 law and, in addition, shall be subject to a civil penalty
- 3 payable to the party injured by the violation in an amount up
- 4 to \$10,000.
- 5 (Source: P.A. 92-453, eff. 8-21-01.)
- 6 (225 ILCS 430/25) (from Ch. 111, par. 2426)
- 7 (Section scheduled to be repealed on January 1, 2012)
- 8 Sec. 25. Order or certified copy; prima facie proof. An
- 9 order or a certified copy thereof, over the seal of the
- 10 Department and purporting to be signed by the Secretary
- 11 Director, shall be prima facie proof that:
- 12 (a) the signature is the genuine signature of the
- 13 Secretary Director; and
- 14 (b) the Secretary Director is duly appointed and
- 15 qualified.
- 16 (Source: P.A. 91-357, eff. 7-29-99; 92-453, eff. 8-21-01.)
- 17 (225 ILCS 430/26) (from Ch. 111, par. 2427)
- 18 (Section scheduled to be repealed on January 1, 2012)
- 19 Sec. 26. Fees. The Department shall provide by rule for a
- 20 schedule of fees for the administration and enforcement of this
- 21 Act, including, but not limited to, original licensure,
- 22 registration, renewal, and restoration. The fees shall be
- 23 nonrefundable.
- 24 All fees collected under this Act shall be deposited into

- 1 the General Professions Dedicated Fund and shall be
- 2 appropriated to the Department for the ordinary and contingent
- 3 expenses of the Department in the administration of this Act.
- 4 (Source: P.A. 91-454, eff. 1-1-00.)
- 5 (225 ILCS 430/26.1) (from Ch. 111, par. 2427.1)
- 6 (Section scheduled to be repealed on January 1, 2012)
- 7 Sec. 26.1. Returned checks; fines. Any person who delivers 8 a check or other payment to the Department that is returned to 9 the Department unpaid by the financial institution upon which 10 it is drawn shall pay to the Department, in addition to the 11 amount already owed to the Department, a fine of \$50. The fines 12 imposed by this Section are in addition to any other discipline provided under this Act for unlicensed practice or practice on 1.3 14 a nonrenewed license. The Department shall notify the person 15 that payment of fees and fines shall be paid to the Department 16 by certified check or money order within 30 calendar days of the notification. If, after the expiration of 30 days from the 17 18 date of the notification, the person has failed to submit the 19 necessary remittance, the Department shall automatically 20 terminate the license or certificate or deny the application, 21 without hearing. If, after termination or denial, the person 22 seeks a license or certificate, he or she shall apply to the 23 Department for restoration or issuance of the license or 24 certificate and pay all fees and fines due to the Department. The Department may establish a fee for the processing of an 25

- application for restoration of a license or certificate to pay 1
- 2 all expenses of processing this application. The Secretary
- 3 Director may waive the fines due under this Section in
- individual cases where the Secretary Director finds that the 4
- fines would be unreasonable or unnecessarily burdensome. 5
- (Source: P.A. 92-146, eff. 1-1-02; 92-453, eff. 8-21-01.) 6
- 7 (225 ILCS 430/26.5 new)

8 Sec. 26.5. Confidentiality. All information collected by 9 the Department in the course of an examination or investigation 10 of a licensee or applicant, including, but not limited to, any 11 complaint against a licensee filed with the Department and 12 information collected to investigate any such complaint, shall 13 be maintained for the confidential use of the Department and shall not be disclosed. The Department may not disclose the 14 15 information to anyone other than law enforcement officials, 16 other regulatory agencies that have an appropriate regulatory interest as determined by the Secretary, or to a party 17 18 presenting a lawful subpoena to the Department. Information and documents disclosed to a federal, State, county, or local law 19 20 enforcement agency shall not be disclosed by the agency for any 21 purpose to any other agency or person. A formal complaint filed 22 against a licensee by the Department or any order issued by the 23 Department against a licensee or applicant shall be a public

record, except as otherwise prohibited by law.

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(225 ILCS 430/28) (from Ch. 111, par. 2429)
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- 2 (Section scheduled to be repealed on January 1, 2012)
- 3 Sec. 28. Violations. Sentence. A person who is found to
- have violated any provision of this Act is quilty of a Class A 4
- 5 misdemeanor for the first offense and a Class 4 felony for the
- second and any subsequent offense. Violation of this Act is a 6
- 7 Class B misdemeanor. All fines under this Act shall inure
- 8 be paid to the County in which the prosecution is maintained.
- 9 (Source: P.A. 77-2650.)
- 10 (225 ILCS 430/29) (from Ch. 111, par. 2430)
- 11 (Section scheduled to be repealed on January 1, 2012)
- 12 Sec. 29. Restoration of license from discipline. At any
- 13 time after the successful completion of a term of indefinite
- probation, suspension, or revocation of a license, the 14
- 15 Department may restore the license to the licensee, unless,
- 16 after an investigation and a hearing, the Secretary determines
- that restoration is not in the public interest. No person or 17
- 18 entity whose license, certificate, or authority has been
- revoked as authorized in this Act may apply for restoration of 19
- 20 that license, certification, or authority until such time as
- 21 provided for in the Civil Administrative Code of Illinois.
- 22 suspension or revocation of any license, the Department
- 23 restore it to the accused person.
- 24 (Source: P.A. 92-453, eff. 8-21-01.)

- 1 (225 ILCS 430/30) (from Ch. 111, par. 2431)
- 2 (Section scheduled to be repealed on January 1, 2012)
- 3 Sec. 30. An applicant who is an Examiner, licensed under
- 4 the laws of another state or territory of the United States,
- 5 or an examiner who has been trained under the training
- 6 standards determined by the federal government, may be issued a
- 7 license without examination by the Department, in its
- 8 discretion, upon payment of a fee as set by rule, and the
- 9 production of satisfactory proof:
- 10 (a) <u>satisfactory proof</u> that he <u>or she</u> is of good moral
- 11 character; and
- 12 (b) satisfactory proof that the requirements for the
- licensing of Examiners in such particular state or territory of
- the United States were, at the date of licensing, substantially
- 15 equivalent to the requirements then in force in this State; or.
- 16 (c) certification, if applicable, that the applicant has
- 17 successfully completed the Defense Academy for Credibility
- 18 Assessment course, or its predecessor or successor course.
- 19 (Source: P.A. 92-453, eff. 8-21-01.)
- 20 (225 ILCS 430/10 rep.)
- 21 Section 15. The Detection of Deception Examiners Act is
- amended by repealing Section 10.
- 23 Section 99. Effective date. This Act takes effect upon
- 24 becoming law.

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