No. 129421

E-FILED 3/31/2023 11:57 AM CYNTHIA A. GRANT SUPREME COURT CLERK

### IN THE SUPREME COURT OF ILLINOIS

ACCURACY FIREARMS, LLC, et al., <sup>1</sup>	) Petition for Leave to Appeal from
	) the Appellate Court of Illinois,
Plaintiffs-Respondents,	) Fifth Judicial District,
	) No. 5-23-0035
v.	)
	)
Governor JAY ROBERT PRITZKER,	)
and Attorney General KWAME RAOUL,	)
in their official capacities,	) Interlocutory Appeal from the
	) Circuit Court for the Fourth
Defendants-Petitioners,	) Judicial Circuit, Effingham
	) County, Illinois,
and	) No. 2023-MR-4
	)
EMANUEL CHRISTOPHER WELCH,	)
in his capacity as Speaker of the House;	)
and DONALD F. HARMON, in his	)
capacity as Senate President,	) The Honorable
,	) JOSHUA MORRISON,
Defendants.	) Judge Presiding.
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# MOTION TO HOLD PETITION FOR LEAVE TO APPEAL IN ABEYANCE PENDING DISPOSITION IN CAULKINS v. PRITZKER

Defendants-Petitioners Governor JB Pritzker and Attorney General Kwame Raoul ("petitioners"), in their official capacities, move this Court to hold their petition for leave to appeal in this case in abeyance pending the disposition in Caulkins v. Pritzker, No. 129453, which is a direct appeal currently pending before this Court. Caulkins presents questions arising out of an equal protection challenge

SUBMITTED - 22106970 - Leigh Jahnig - 3/31/2023 11:57 AM

<sup>&</sup>lt;sup>1</sup> The caption to the appellate court decision, which is in the appendix to the petition for leave to appeal, contains a complete list of plaintiffs-respondents. A1-12.

to the Protect Illinois Communities Act ("Act"), Public Act 102-1116, that is similar to the challenge in this case. But *Caulkins* presents those questions on the merits following a final circuit court judgment. This case, in contrast, is in a preliminary posture following the grant of a temporary restraining order ("TRO"), and thus the petition for leave to appeal asks this Court to decide whether respondents are likely to succeed on the merits of their challenge. Therefore, the disposition of *Caulkins*, which will decide the merits of an equal protection challenge to the Act, will determine whether respondents are likely to succeed on their similar challenge, and may obviate the need for this Court to address the questions regarding the remaining TRO elements that will be presented if the petition for leave to appeal were to be granted.

In support of this motion, petitioners attach a supporting record and state the following.

#### **BACKGROUND**

1. This appeal concerns the constitutionality of the Act's restrictions on the possession and sale of assault weapons and "large capacity ammunition feeding device[s]" ("LCMs"). As relevant here, beginning January 10, 2023, the Act prohibits the knowing manufacture, delivery, sale, import, or purchase of assault weapons or LCMs, except sales to persons in other States or authorized to possess them. 720 ILCS 5/24-1.9(b) & 1.10(b). The Act also prohibits possession of assault weapons beginning on January 1, 2024, though persons who lawfully possessed them as of January 10, 2023, may continue to possess as long as they provide an endorsement

affidavit to the Illinois State Police by January 1, 2024. *Id.* 5/24-1.9(c)-(d). Similarly, while the Act prohibits possession of LCMs as of April 10, 2023, those who already possessed them may continue to do so. *Id.* 5/24-1.10(c)-(d). And the Act contains exemptions for those who either (1) are in certain professions that are required by law to obtain certain firearms training and qualifications, or (2) must use firearms in the course of their official duties. *Id.* 5/24-1.9(e), 1.10(e).

- 2. Respondents filed an action in the circuit court alleging that the Act violates the Illinois Constitution in four ways. *See Accuracy Firearms v. Pritzker*, 2023 IL App (5th) 230035, ¶¶ 1-11. Relevant here, Count IV alleged that the exemptions in 720 ILCS 5/24-1.9(e) and 720 ILCS 5/24-1.10(e) violate the Illinois Constitution's guarantee of equal protection of the laws. *Id.* ¶ 10.
- 3. On January 20, 2023, the circuit court entered a TRO in this matter. On January 31, 2023, the appellate court issued a 2-1 decision affirming the TRO. See generally Accuracy Firearms, 2023 IL App (5th) 230035. The majority determined that there was a "fair question" that respondents would likely succeed on their equal protection claim and that they had a clear right in need of protection. Id. ¶¶ 20, 48-63. Specifically, in addressing the likelihood of success on the merits, the majority ruled that the Illinois Constitution's right to bear arms in Article I, Section 22, was fundamental for purposes of an equal protection claim, and thus would require applying strict scrutiny. Id. ¶¶ 57-58. And the majority further decided that the exemptions likely would not satisfy strict scrutiny, because it was possible that

some of respondents might be as well trained in firearms use and safety as those exempted. Id. ¶¶ 58-62.

- 4. The majority also determined that respondents had sufficiently shown irreparable harm and no adequate remedy at law, by shifting the burden of those elements to petitioners and stating: "we have no facts that would allow us to find that money damages would eliminate the potential constitutional violation alleged by plaintiffs." *Id.* ¶ 63. As for balancing the equities, the majority recognized the important interest in "protect[ing] the citizens of this state from the random atrocities associated with mass shootings," but concluded that this interest was outweighed by flaws that it perceived to have occurred in the legislative process giving rise to the Act. *Id.* ¶¶ 64-65.
- 5. Petitioners filed a request to file an oversize petition for leave to appeal, as well as a request to expedite consideration of the petition and allow the petition to stand as petitioners' opening brief. This Court allowed the oversize petition, and denied the request for expedited consideration. Respondents answered the petition on March 20, 2023.
- 6. The *Caulkins* plaintiffs brought an action in the Circuit Court of Macon County, which included an equal protection claim similar to the one in this case. SR4 (acknowledging that *Caulkins* equal protection claim is very similar to the one in this case); *see* SR18-29. The parties moved for summary judgment, and the circuit court entered a final judgment, which, as relevant here, granted the plaintiffs' motion for summary judgment on the equal protection claim. SR157-58. In particular, the

circuit court reasoned that it was obligated to follow the appellate court's conclusions in affirming the TRO in this case. *See* SR157-58.

7. Petitioners, who are defendants in *Caulkins*, filed a notice of direct appeal from the circuit court to this Court, and that appeal has been placed on an accelerated docket, with briefing underway and oral argument to be held in May 2023. SR159-66.

#### **ARGUMENT**

- 8. The petition for leave to appeal presents three issues: (1) whether the appellate court erred in ruling that respondents will likely succeed on the merits of their equal protection claim; (2) whether the appellate court erred in ruling that respondents would suffer irreparable harm absent a TRO; and (3) whether the appellate court erred in ruling that the balancing of the equities favors respondents.
- 9. Caulkins will give a dispositive answer with respect to the first of these issues: whether respondents will likely succeed on the merits of their equal protection claim. And because Caulkins is an appeal from a final judgment, it will squarely answer that question on the merits, rather than in a preliminary posture evaluating only the likelihood of success. See People ex rel. Sherman v. Cryns, 203 Ill. 2d 264, 277 (2003) ("A preliminary injunction is not intended to determine controverted rights or decide the merits of a case."); Postma v. Jack Brown Buick, Inc., 157 Ill. 2d 391, 397 (1993). And if the Court resolves Caulkins in petitioners' favor, then the second and third issues presented in the petition—whether respondents have suffered irreparable harm and whether the equities weigh in their

favor—would not need to be resolved because respondents would be conclusively unable to succeed on the merits. *See Kable Printing Co. v. Mount Morris Bookbinders Union Loc. 65-B*, 63 Ill. 2d 514, 523 (1976) (party must show it is likely to succeed on the merits to obtain TRO).

10. Moreover, holding this petition in abeyance pending *Caulkins* would not burden respondents or the Court. As noted, *Caulkins* is on an accelerated docket, to be argued in May 2023. Thus, this appeal would not be materially delayed by waiting for the Court to decide *Caulkins*.

WHEREFORE, Defendants-Petitioners request that this Court hold this petition for leave to appeal in abeyance pending this Court's disposition of *Caulkins v. Pritzker*, No. 129453.

Respectfully submitted,

KWAME RAOUL

Attorney General State of Illinois

By: /s/ Leigh J. Jahnig

LEIGH J. JAHNIG

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Chicago, Illinois 60601

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#### No. 129421

# IN THE SUPREME COURT OF ILLINOIS

ACCURACY FIREARMS, LLC, et al.,	<ul><li>Petition for Leave to Appeal from</li><li>the Appellate Court of Illinois,</li></ul>
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v.	)
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in their official capacities,	) Interlocutory Appeal from the ) Circuit Court for the Fourth
Defendants-Petitioners,	<ul><li>) Judicial Circuit, Effingham</li><li>) County, Illinois,</li></ul>
and	) No. 2023-MR-4
EMANUEL CHRISTOPHER WELCH,	)
in his capacity as Speaker of the House;	)
and DONALD F. HARMON, in his	)
capacity as Senate President,	) The Honorable
,	) JOSHUA MORRISON,
Defendants.	) Judge Presiding.
	•
IT IS HEREBY ORDERED that the	motion is GRANTED / DENIED.
	ENTER:
JUSTICE	JUSTICE
HISTICE	HIGTICE

JUSTICE	JUSTICE
JUSTICE	
DATED:	
LEIGH J. JAHNIG	
100 West Randolph Street, Chicago, Illinois 60601	
CivilAppeals@ilag.gov (primary)	
Leigh.Jahnig@ilag.gov (secondary)	

#### CERTIFICATE OF FILING AND SERVICE

I certify that on March 31, 2023, I electronically filed the foregoing **Motion to Hold Petition for Leave to Appeal in Abeyance Pending Disposition in** *Caulkins v. Pritzker*, with the Clerk of the Court for the Supreme Court of Illinois, by using the Odyssey eFileIL system.

I further certify that the other participant in this appeal, named below, is a registered service contact on the Odyssey eFileIL system, and thus will be served via the Odyssey eFileIL system.

Thomas G. DeVore tom@silverlakelaw.com

Under penalties as provided by law pursuant to section 1-109 of the Illinois Code of Civil Procedure, I certify that the statements set forth in this instrument are true and correct to the best of my knowledge, information, and belief.

/s/ Leigh J. Jahnig
LEIGH J. JAHNIG
Assistant Attorney General
100 West Randolph Street
12th Floor
Chicago, Illinois 60601
(312) 793-1473 (office)
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#### No. 129421

# IN THE SUPREME COURT OF ILLINOIS

ACCURACY FIREARMS, LLC, et al., Plaintiffs-Respondents,	<ul><li>Petition for Leave to Appeal from</li><li>the Appellate Court of Illinois,</li><li>Fifth Judicial District,</li></ul>
	) No. 5-23-0035
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and Attorney General KWAME RAOUL,	)
in their official capacities,	) Interlocutory Appeal from the
	) Circuit Court for the Fourth
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EMANUEL CHRISTOPHER WELCH,	)
in his capacity as Speaker of the House;	)
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capacity as Senate President,	) The Honorable
,	) JOSHUA MORRISON,
Defendants.	) Judge Presiding.

#### DEFENDANTS-PETITIONERS' SUPPORTING RECORD

#### **KWAME RAOUL**

Attorney General State of Illinois

#### JANE ELINOR NOTZ

Solicitor General

#### **LEIGH J. JAHNIG**

Assistant Attorney General 100 West Randolph Street, 12th Floor Chicago, Illinois 60601 (312) 793-1473 (office) (773) 590-7877 (cell) CivilAppeals@ilga.gov (primary) Leigh.Jahnig@ilga.gov (secondary) Counsel for Defendants-Petitioners Governor JB Pritzker and Attorney General Kwame Raoul

> E-FILED 3/31/2023 11:57 AM CYNTHIA A. GRANT SUPREME COURT CLERK

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#### **VERIFICATION BY CERTIFICATION**

#### I, LEIGH J. JAHNIG, state the following:

- 1. I am a citizen of the United States over the age of 18. My current business address is 100 West Randolph Street, 12th Floor, Chicago, Illinois 60601. I have personal knowledge of the facts stated in this verification by certification. If called upon, I could testify competently to these facts.
- 2. I am an Assistant Attorney General in the Civil Appeals Division of the Office of the Attorney General of the State of Illinois, and I am one of the attorneys representing Defendants-Petitioners in this matter. I submit this verification in support of Defendants-Petitioners' motion to hold the petition for leave to appeal in this matter in abeyance.
- 3. I am the attorney responsible for preparing the Supporting Record, which is one volume, to be filed with this Court in support of this motion. I am familiar with the documents that have been filed, and the orders entered by the circuit court, in *Caulkins v. Pritzker*, in the Circuit Court of Macon County (No. 2023 CH 3). I am also familiar with the documents that have been filed, and the orders entered, in the appeal of that case currently pending in the Supreme Court of Illinois (No. 129453).
- 4. The documents included in the Supporting Record include true and correct copies of documents filed and orders entered in *Caulkins*.
- 5. The other factual statements made in the motion are true and correct to the best of my knowledge, information, and belief.

Under penalties as provided by law pursuant to section 1-109 of the Illinois Code of Civil Procedure, I certify that the statements set forth in this instrument are true and correct to the best of my knowledge, information, and belief.

Executed on March 31, 2023

/s/ Leigh J. Jahnig
LEIGH J. JAHNIG
Assistant Attorney General
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FILED MACON COUNTY ILLINOIS 1/26/2023 4:19 PM SHERRY A. DOTY CLERK OF THE CIRCUIT COURT

### IN THE CIRCUIT COURT FOR THE SIXTH JUDICIAL DISTRICT MACON COUNTY, ILLINOIS

Dan Caulkins, Perry Lewin, Decatur Jewelry & Antiques, Inc and Law-Abiding Gun Owners of Macon County, a voluntary unincorporated Association.

2023CH3

Plaintiffs

VS.

2023 CH-

Governor JAY ROBERT PRITZKER, in his official capacity.

EMANUEL CHRISTOPHER WELCH, in his capacity as Speaker of the House.

DONALD F. HARMON, in his capacity as Senate President.

KWAME RAOUL, in his capacity as Attorney General.

Defendants.

### COMPLAINT FOR DECLARATORY JUDGMENT AND INJUNCTIVE RELIEF

NOW COME, Plaintiffs, Law-Abiding Gun Owners of Macon County, a voluntary unincorporated association, Dan Caulkins, Perry Lewin and Decatur Jewelry & Antiques, Inc. by and through their attorneys, Jerrold H. Stocks and Brian D. Eck of Featherstun, Gaumer, Stocks, Flynn & Eck, LLP, and for their Verified Complaint for Declaratory Judgment pursuant to 735 ILCS 5/2-701et seq. and Injunctive Relief pursuant to 735 ILCS 5/11-101 et seq. and 42 U.S.C. Section 1983 against Defendants, state:

#### PARTY PLAINTIFFS

 Decatur Jewelry & Antiques, Inc, d/b/a Decatur Jewelry & Pawn holds a validly issued
 Federal Firearm's License is a licensed pawn-broker and has engaged and is engaged in intrastate and interstate commerce involving the sale, possession and transfer of firearms and desire to deliver, sell, import, or purchase an assault weapon, assault weapon attachment, .50 caliber rifle, or

1

.50 caliber cartridge and/or manufacture, deliver, sell, or purchase large capacity ammunition feeding devices as defined in 720 ILCS 5/24-1.9(a) and/or 720 ILCS 5/24-1.10(a). Further, this Plaintiff holds, as security, assault weapons for which that the statutes challenged herein criminalize return to rightful owners.

- 2. Law-Abiding Gun Owners of Macon County is a voluntary unincorporated association of similarly interested members associated for the purpose of protecting the Second Amendment and Property rights of law- abiding gun owners who, *inter alia*, possess or otherwise desire to deliver, sell, import, or purchase an assault weapon, assault weapon attachment, .50 caliber rifle, or .50 caliber cartridge and/or manufacture, deliver, sell, or purchase large capacity ammunition feeding devices as defined in 720 ILCS 5/24-1.9(a) and/or 720 ILCS 5/24- 1.10(a) for which membership requires the member to possess a validly issued and currently active Fircarm Owner's Identification card [FOID] that asserts standing to obtain the declarations and remedies sought herein for the benefit of its members. *Ezell v. City of Chicago*, 651 F.3d 684, 96 (7th Cir. 2011). The current Roster of Members is attached as Exhibit "A."
- 3. Dan Caulkins and Perry Lewin, individually, holders of validly issued FOID cards, are residents and citizens of the State of Illinois who, *inter alia*, possess or otherwise desire to deliver, sell, import, or purchase an assault weapon, assault weapon attachment, .50 caliber rifle, or .50 caliber cartridge and/or manufacture, deliver, sell, or purchase large capacity ammunition feeding devices as defined in 720 ILCS 5/24-1.9(a) and/or 720 ILCS 5/24-1.10(a).

<sup>&</sup>lt;sup>1</sup> Throughout this complaint, Plaintiffs use the phrase "assault weapon" solely due to the fact that Defendants have created an arbitrary definition of the term within HB5471. Plaintiffs contend the weapons, and other attachments, of which Defendants attempt to create a blanket ban are in fact not assault weapons in the sense that none of them are in fact equivalent to weapons of war which the military has access. For all intents and purposes, the weapons defined in the statute are merely some of the most commonly owned semi-automatic weapons.

4. Decatur Jewelry & Antiques has standing to raise the constitutional rights of its customers or patrons of its services which includes one or more of the Members identified on Exhibit A. Ezell v. City of Chicago, 651 F.3d 684, 96 (7th Cir. 2011); also see: Craig v. Boren, 429 U.S 190 (1976).

[PLEADING NOTE: Except for language typed in **BOLD** hereafter, the allegations and relief stated herein are an incorporation of the material allegations stated in Cause No.—
-- in the Circuit Court for the ----- Circuit of Illinois, Effingham County, which resulted in the Order attached as Exhibit E that has been appealed by Defendants to the Fifth District Appellate Court.]

#### PARTY DEFENDANTS

- 5. Defendant Jay Robert Pritzker is the duly elected Governor of the State of Illinois. Under Article V, Section 8 of the Illinois Constitution, the Governor "shall have the supreme executive power and shall be responsible for the faithful execution of the laws." Ill. Const. 1970, art. V, § 8.
- Defendant Emmanuel Christopher Welch is the duly elected Speaker of the Illinois House of Representatives.
- As Speaker of the House, Defendant Welch certified that all procedural requirements for the passage of HB 5471 were met.
- 8. Defendant Don Harmon is the duly elected president of the Illinois Senate.
- As president of the Senate, Defendant Harmon certified that all procedural requirements for the passage of HB 5471were met.
  - 7. Defendant Kwame Raoul is the duly elected Attorney General of the State of Illinois.
  - 10. As Attorney General, he has publicly proclaimed he will enforce the provisions of HB 5471 against the citizens of Illinois. (See <a href="https://www.thecentersquare.com/Illinois/attorney-general-">https://www.thecentersquare.com/Illinois/attorney-general-</a>

says-if-sheriffs-wont-enforce-gun-ban-there-are-other-people-there-to/article\_8b6d435c-938f-11ed-bt51-3b89f7f861d3.html)

#### **FACTUAL BASIS**

- 11. House Bill 5471, referred to as the "INS CODE-PUBLIC ADJUSTERS" (hereinafter "HB 5471" or "Public Act 102-116") was originally introduced in the Illinois House of Representatives by Representative Dagmara Avelar on January 28, 2022. (See Exhibit B)
- 12. The title of the bill a introduced is "An Act concerning Regulation". (See Exhibit C)
- 13. The act of regulating; a rule or order prescribed for management or government; a regulating principle; a precept. (See <a href="https://ibelawdictionary.org/regulation/">https://ibelawdictionary.org/regulation/</a>)
- 14. As introduced, HB 5471 consisted of approximately nine (9) pages and sought to amend very modestly provisions of Illinois Insurance Code regarding insurance contracts. Id.
- 15. The synopsis for HB 5471 as introduced indicated that, the subject of the bill was focused on providing the e-mail address of the adjuster as well as other provisions regarding an insurance contract. Id.
- 16. HB5471 received three (3) readings in the House and was passed on March 04, 2022. (See Exhibit B)
- 17. HB 5471 arrived in the Senate March 07, 2022. Id.
- 18. The first reading of HB 5471 in the Senate occurred on March 07, 2022, where it was referred to the Assignments Committee. Id.
- 19. The second reading of HB5471 in the Senate occurred on November 30, 2022 wherein it was placed on the calendar for a third reading on December 01, 2022. *Id.*
- 20. On or about January 08, 2023, which was a Sunday afternoon at 3:00 P.M., before the third reading occurred in the Senate, Senator Don Harmon filed Senate Floor Amendment No. I which completely stripped the insurance provisions of the bill, which were being considered

- by the legislature all the way up until this time, and completely replaced them with new substantive proposed changes governing weapons, human and drug trafficking. (See Exhibit D)
- 21. The next day on January 9, 2023, Amendments 2,3,4,5 were presented in the Senate which amendments did not significantly deviate from the first amendment. (See Exhibit B)
- On January 9, 2023, the amendments passed the Senate and the matter was sent back to the House on January 10, 2023. Id.
- 23. The final version of HB 5471 as amended by the Senate is attached hereto as Exhibit E.
- 24. According to the Senate amendment's synopsis, the bill now dealt with various topics such as Amends the Illinois State Police Law of the Civil Administrative Code of Illinois. Provides that the Division of Criminal Investigation of the Illinois State Police shall conduct other investigations as provided by law, including, but not limited to, investigations of human trafficking, illegal drug trafficking, and illegal firearms trafficking. Provides that the Division of Criminal Investigation shall provide statewide coordination and strategy pertaining to firearm-related intelligence, firearms trafficking interdiction, and investigations. Amends the Firearm Owners Identification Card Act. Provides that a petitioner may request a plenary firearms restraining order of up to one-year, but not less than 6 months (rather than 6 months). Provides that the order may be renewed for an additional period of up to one year. Amends the Criminal Code of 2012. Provides that beginning January 1, 2024, it is unlawful for any person within the State to knowingly possess an assault weapon, assault weapon attachment, .50 caliber rifle, or .50 caliber cartridge, with exemptions, and provides penalties. Provides that it is unlawful for any person within the State to knowingly manufacture, deliver, sell, purchase, or cause to be manufactured, delivered, sold, or purchased a large capacity ammunition feeding device, with specified exemptions, and provides penalties. Contains a severability provision. Amends the Freedom of Information Act. Exempts from disclosure under the Act certain

- information concerning endorsements received by the Illinois State Police. (See Exhibit B)
- 25. After these voluminous amendments were made by the Senate, the subject of HB 5471 no longer addressed the issue of insurance adjusters and their contracts, as its new subject was now modifying completely different laws regarding weapons, human and drug trafficking.
- 26. After returning to the House, HB 5471 was not three times before voting to pass it.
- 27. On January 10, 2023, within a few hours after the House merely voted to concur with the Senate amendments Governor Pritzker signed Public Act 102-1116, which ironically is titled Insurance Code Public Adjusters, into law. (See Exhibit B)

# COUNT 1 DECLARATORY JUDGMENT

#### THE ACT VIOLATES THE SINGLE ISSUE RULE OF THE ILLINOIS CONSTITUTION

- 28. Plaintiffs incorporate paragraphs 1 through 27 as if each had been specifically plead herein.
- 29. Plaintiffs have a right to insist their fundamental rights are not impaired by the Defendants due to their engaging in lawmaking which violates Article IV, Section 8 of the Illinois Constitution.
- 30. Article IV, Section 8 of the Illinois Constitution provides in pertinent part: "Bills, except bills for appropriations and for the codification, revision or rearrangement of laws, shall be confined to one subject." (See Ill. Const. 1970, art. IV,§ 8(d)).
- 31. Because the single subject rule is a substantive rather than procedural requirement for the passage of bills, an alleged violation of the rule is subject to judicial review. *Johnson v. Edgar*, 176 Ill. 2d 499, 514 (1997) (citing, People v. Dunigan, 165 Ill.2d 235 (1995)).
- 32. The single subject rule ensures the structured and well-informed debate and passage of bills by "limiting each bill to a single subject, so each legislator can better understand and more intelligently debate the issues presented by a bill." People v. Cervantes, 189 Ill. 2d 80, 83-84 (1999) (citing People v. Reedy, 295 Ill. App. 3d 34 (2d Dist. 1999)).
- 33. The single subject requirement, therefore, "ensures that the legislature addresses the difficult

- decisions it faces directly and subject to public scrutiny" Cervantes 189 Ill.2d at 84 (citing, Johnson v. Edgar, 176 Ill.2d 499 (1997)).
- 34. In addition to preventing logrolling, the single subject rule also facilitates the enactment of bills through an orderly and informed legislative process. *People v. Olender*, 222 Ill.2d 123 (Ill. 2005)
- 35. A Public Act that violates the single subject rule is not severable; rather, the entire Public Act is unconstitutional and, thus, void. *Reedy*, 295 Ill. App. 3d at 42.
- 36. The subject may be as broad as the legislature chooses. *People v. Boclair*, 202 Ill.2d 89, 109, (2002); *Johnson*, 176 Ill.2d at 515.
- 37. However, "while the legislature is free to choose subjects comprehensive in scope, the single subject requirement may not be circumvented by selecting a topic so broad that the rule is evaded as 'a meaningful constitutional check on the legislature's actions" (Emphasis Added)

  Boclair, 202 Ill.2d at 109, (quoting Johnson, 176 Ill.2d at 515-18).
- 38. Here HB 5471 originated with a subject called "an act regarding regulation."
- 39. By definition, the subject of regulation is so broad it could encompass any subject matter for which the Defendants might consider passage.
- 40. HB 5471 originated as an act making very modest changes Illinois Insurance Code regarding contracts.
- 39. From its origination until two days before its passage, the nature and character of the act remained the same as it made its way through the public and deliberative process of the legislature.
- 41. The amendments made just two days before its passage had no logical or natural connection to the original act as they vitiated the original insurance provisions as presented on January 28,

2022 and replaced them with numerous unrelated subjects as compared to the original act.

- 42. Moreover, the subjects for which the amendments modified HB 5471 included, but were not limited to:
  - a) Ordered the criminal investigations unit to conduct investigations regarding human trafficking, illegal drug trafficking and illegal firearms tracking;
  - b) Amended the law regarding the procurement of bids for certain services related to purchases of certain technology by the Illinois State Police;
  - c) Modifies the provision of firearms restraining orders;
  - d) Created new provisions in the law regarding the ban on certain semi-automatic weapons
- 43. First, the Court should declare the single subject of "an act regarding regulation" is so broad that it renders meaningless the constitutionally mandated check on the legislature as required by Article IV, Section 8 of the Illinois Constitution.
  - 44. The subject of regulation is so broad that allows the legislature to "gut and replace" bills without limitation on any subject they choose.
  - 45. Secondly, the Court should declare the act as it originated and the amendments have no logical relation to one another and as such HB 5471 is violative of Article IV, Section 8 of the Illinois Constitution.
  - 46. The Defendants cannot ignore the fact that the original subject of HB 5471 has no logical relation to the amendments merely because they chose to redact the original subject in its totality.
- 47. Even comparing the provision of the Amendments to one another would be a futile act for the Court as the generic term regulation means nothing of substance for which it might compare specific provisions within the amendments.
- 48. By engaging in such gamesmanship in violation of the single subject rule, the Defendants

rendered the single subject rule meaningless which forecloses the Plaintiffs elected representatives, or themselves for that matter, the opportunity to scrutinize legislation and

materially participate in the legislative process.

- 49. An actual controversy exists between the Parties which would be terminated in whole or in part by a declaratory judgment.
- 50. An immediate and definitive determination is necessary to clarify the rights and interests of all parties affected.

WHEREFORE, Plaintiffs, herein request that this court enter Declaratory Judgment as follows:

- A. That the Court declare Public Act 102-116 unconstitutional as violative of the single subject rule given the subject is so broad that it has rendered meaningless the constitutionally mandated check on the legislature as required by Article IV, Section 8 of the Illinois Constitution;
- B. Plaintiffs pray this Honorable Court declare Public Act 102-116 unconstitutional as violative of the single subject rule given the subject of the act as introduced as a modification of the Illinois Insurance Code bears no logical relation to the subjects of the amendments;
- C. That the Court grant such other and further relief as is just and proper.

# COUNT II DECLARATORY JUDGMENT THE ACT VIOLATES THE THREE READINGS CLAUSE OF THE ILLINOIS CONSTITUTION

- 51. Plaintiffs incorporate paragraphs 1 through 50 as if each had been specifically plead herein.
- 52. Plaintiffs have a right to insist their fundamental rights are not impaired by the Defendants due to their engaging in lawmaking which violates Article IV, Section 8 of the Illinois Constitution.
- 53. Article IV, Section 8 of the Illinois Constitution provides, in pertinent part, that "a bill shall be read by title on three different days in each house." Ill. Const. 1970, art. IV, § 8(d).

- 54. The Three Readings rule applies not only to the original bill, but to amendments when they represent a substantial departure from the original bill.
- 55. In Giebelhausen v. Daley, 407 III. 25, 48 (1950), our supreme court held that the "complete substitution of a new bill under the original number, dealing with a subject which was not akin or closely allied to the original bill, and which was not read three times in each House, after it has been so altered, [was a] clear violation of a similar three-readings rule in the 1870 Constitution. See III. Const. 1870, art. IV, § 13 ("Every bill shall be read at large on three different days, in each house\*\*\*.")." Doe v. Lyft, Inc., 2020 IL App (1st) 191328,, 53 (1st Dist. 2021).
- 56. As more fully laid out in this matter, the amendments made to HB 5471 by the Senate represented an absolute departure from the original bill which originated in the House.
- 57. The Senate amendments constituted a total substitution of the original HB 5471, which subjects the amendments to the Three Readings rule in the Senate as well as the House.
- 58. In essence, HB 5471 was only read one time in the Senate after the amendments, and it was not read at all in the House.
- 59. Plaintiffs acknowledge that a challenge to legislation under the Three Readings rule provided in Art. IV, Section 8(d) implicates the Enrolled Bill doctrine, which provides that, once the Speaker of the House and President of the Senate certify that the procedural requirements for passing legislation have been met, there is a presumption the procedural requirements have been satisfied.
- 60. However, Plaintiffs do not concede this ends the inquiry and affirmatively assert that the Enrolled Bill Doctrine must fall as it cannot be reconciled with Art. IV, Section 8(d) and our Illinois Court made it clear continued abuses of this constitutional requirement would result in the Courts stepping in.

- Assembly to blatantly and systematically continue its subversion of this unambiguous constitutional mandate by certifying, with no discernable standards, penalty, or review, that it has complied with Art. IV, Section 8 when unequivocal violations are in plain sight.
- 62. The Enrolled Bill Doctrine has been subject to significant abuse by the General Assembly, which has not escaped the notice of the Supreme Court. In Geja's Cafe v. Metro. Pier & Exposition Auth., 153 Ill. 2d 239, 260 (1992), the Supreme Court explained that, "if the General Assembly continues its poor record of policing itself, we reserve the right to revisit this issue on another day to decide the continued propriety of ignoring this constitutional violation." In Friends of Parks v. Chicago Park Dist., 203 Ill. 2d 312, 329 (2003), the Illinois Supreme Court reiterated this concern, citing previous instances where it "noted ... that the legislature had shown remarkably poor self-discipline in policing itself in regard to the three-readings requirement." 6
- 63. The passage of HB 5471 provides the perfect example of why the Court must abandon the Enrolled Bill doctrine. A simple and likely uncontroversial insurance regulation bill was gutted and replaced by the Senate at the last moment into a final product that bore no resemblance to the original material, thereby creating a new bill that contains significant impairments to a fundamental constitutional right, and then it simply passed in the House by concurrence without any opportunity for any meaningful public debate or deliberation of any sort.

<sup>&</sup>lt;sup>6</sup> The Illinois Supreme Court has left the door wide open for the Courts to intervene with the legislatures continued abuse of the clear disregard for the Illinois Constitution. It is time for the Court to step up and put an end to this practice which is now being used to invade the most sacred of fundamental rights held by its citizens.

- 64. The record of proceedings reflects not only did the Senate amendments receive one (1) reading in the Senate, but upon return to the House it received no readings on the amended bill and was simply called for a vote on the concurrence.
- 65. Therefore, it will be beyond contest in this matter that a Three Readings violation has occurred.
- 66. Given the General Assembly's demonstrated inability, which has lasted decades, to police themselves on the matter, and given fundamental constitutional rights are now being infringed upon by this abuse, the Enrolled Bill Doctrine must be abrogated in the public interest and in furtherance of the original purpose of the Three Readings clause.
- 67. An actual controversy exists between the Parties which would be terminated in whole or in part by a declaratory judgment.
- 68. An immediate and definitive determination is necessary to clarify the rights and interests of all parties affected.

WHEREFORE, Plaintiffs, herein request that this court enter Declaratory Judgment as follows:

- A. That the Court declare Public Act 102-116 unconstitutional as violative of the Three Readings Rule as required by Article IV, Section 8 of the Illinois Constitution;
- B. That the Court grant such other and further relief as is just and proper.

# COUNTILI DECLARATORY JUDGMENT HB 5471 VIOLATES THE DUE PROCESS CLAUSE OF THE ILLINOIS CONSTITUTION

- 69. Plaintiffs incorporate paragraphs 1 through 68 as if each had been specifically plead herein.
- 70. Plaintiffs have a right to insist their fundamental rights are not impaired by the Defendants due to their engaging in lawmaking which violates Article I, Section 2 of the Illinois Constitution.

- 71. Article I, Section 2 of the Illinois Constitution provides in pertinent part: "No person shall be deprived of life, liberty or property without due process of law of the laws." Ill. Const. 1970, art. I,§ 2.
- 72. When government action depriving a person of life, liberty, or property survives substantive due process scrutiny, it must still be implemented in a fair manner. *People. v. Barker*, 2021 IL App (1st) 192588, 188 N.E.3d 21,453 Ill.Dec. 549.
- 73. The due process clause protects fundamental fairness and justice. Lyon v. Department of Children & Family Services, 209 Ill.2d 264,282 Ill.Dec. 799, 807 N.E.2d 423 (2004).
- 74. The guarantee of due process of law extends to every governmental proceeding which may interfere with personal or property rights, whether the process be <u>legislative</u> judicial, administrative, or executive. *People ex rel. Harris v. Parrish Oil Production, Inc.*, 249 Ill.App.3d 664, 622 N.E.2d 810, 190 Ill.Dec. 780
- 75. Due process of law is a conception of fundamental justice and is not satisfied by merely formal procedural correctness. *People v. Dugan*, 401 III. 442, 82 N.E.2d 482 (1948)
- 76. The proposition that a person shall not be deprived of life, liberty, or property without due process of law is as old as any principle of civilized government and is found in the Magna Carta and in substance, if not in form, in nearly all constitutions adopted by the several States. *Id*.
- 77. "Procedural due process claims challenge the constitutionality of the specific procedures used to deny a person's life, liberty, or property." People v. Cardona, 2013 IL 114076, 1 15, 369 Ill.Dec. 117, 986 N.E.2d 66

- 78. Due process requires, at minimum, a meaningful opportunity to be heard. Colquitt v. Rich Township High School District No. 227, 298 Ill. App. 3d 856, 863 (1998).
- 79. Classification of the right affected dictates the level of scrutiny to be applied by a reviewing court in determining whether the statute in question is in accordance with the Constitution.
  Napleton v. Village of Hinsdale, 229 Ill. 2d 296, 307 (2008).
- 80. When determining whether a statute violates constitutional guarantees of due process, a reviewing court must first determine the nature of the right upon which the statute allegedly infringes. *People v. Beard*, 366 Ill. App. 3d 197,200 (2006)
- 81. Where the right infringed upon is a fundamental right, the statute is subject to strict scrutiny analysis. *Id*.
- 82. To survive strict scrutiny, the measures employed by the government body must be necessary to serve a compelling state interest and must be narrowly tailored to it. Napleton, 229 Ill. 2d at 307.
- 83. In this case, Plaintiffs were denied any meaningful opportunity to participate in the passage of HB 5471 which attempts to materially impair their fundamental rights to bear arms.
- 84. As a result of these due process violations, Plaintiffs fundamental rights to bear arms have been impaired as guaranteed by Ill. Const. 1970, art. I, § 22.
- 85. Plaintiffs have due process rights which demand orderly proceedings based upon clearly established constitutional safeguards before their fundamental rights might be impaired.
- 86. The due process violation being complained of herein is the complete and total failure of the Defendants to comply with express constitutional procedural guarantees afforded the Plaintiffs

- under Ill. Const. 1970, art. IV, § 8(d).
- 87. The subversive procedures engaged in by the Defendants were completely calculated to be a workaround to these constitutional procedural guarantees.
- 88. First, the Defendants have completely ignored the constitutional procedural rights of Plaintiffs in regard to the single issue rule of the Illinois Constitution.
- 89. On or about January 28, 2022, HB 5471 began as a subject of an innocuous msurance regulation which as a result passed through the Illinois House of Representatives, and almost all the way through the Senate, bearing no semblance to any potential impairment of Plaintiffs fundamental rights to bear arms guaranteed under Ill. Const. 1970, art. I, § 22.
- 90. Without warning or notice, the Defendants struck with their amendments which completely altered the subject of HB 5471 from an innocuous insurance regulation into a significant weapons ban bill which cut at the heart of Plaintiffs fundamental and inalienable rights to bear arms.
- 91. Then less than 48 hours later on January 10, 2022, HB 5471 was signed by Governor Pritzker into law.
- 92. From its origination on January 28, 2022, until its passage on January 10, 2023, HB 5471 was in the public eye for 347 days.
- 93. For 345 days of its existence, its subject was one of insurance regulation that had no logical connection or relevance to any sort of impairment on fundamental rights to bear arms.
- 94. Just two days before its passage, the amendments wholly changed the subject and character of HB 5471.

- 95. By utilizing a subject of "regulation" the Defendants subdued the Plaintiffs as to what might lie ahead within this bill, and thereby rendered the single subject requirement of the Illinois Constitution a meaningless safeguard of Plaintiff's due process rights.
- 96. Secondly, notwithstanding the abuses engaged in by Defendants regarding the use of the generic subject of regulation, there is no meaningful or logical connection between insurance regulation and regulations on weapons, drugs and human trafficking.
- 97. As required by the Illinois Constitution, HB 5471 was read three times in the House of Representatives when its subject was that of insurance regulation; it was also read twice in the Senate as an insurance regulation.
- 98. After the "gut and replace" on January 08, 2022, the new subject of the HB 5471, being that in regard to weapons, drugs and human trafficking, was only read one time.
- 99. While the enrolled bill doctrine has until now been a shield for the Defendants to engage in this practice against attacks brought under Ill. Const. 1970, art. IV,§ 8(d) such as in Count II, the Defendants are not protected by such precedent for claims brought under the due process clause as provided in Ill. Const. 1970, art. I, § 2.8
- 100. The complete disregard of the single subject rule and the three readings rule by the Defendants evidence violations of the due process safeguards afforded Plaintiff's under III.

<sup>&</sup>lt;sup>7</sup> The use of the word "regulation" as the subject for a bill is clearly for the purpose of the Defendants to alter the substance of a bill to whatever they choose at the last moment. This abuse of process allows Defendants to quietly present a "shell bill" up to the point to the end of the legislative process without any concern being taken for months by the citizens of the state and then at the last moment the Defendants gut and replace the subject to something wholly unrelated to the originating subject. Due process of law must demand more of the Defendants or otherwise the legislative process of providing the citizens notice and to materially participate in government as guaranteed by the constitution is rendered meaningless.

<sup>&</sup>lt;sup>8</sup> A challenge to the Three Readings Rule under Article IV, Section 8(d) is separate and apart from any claim brought under due process, as this claim alleges a separate and independent constitutional violation as guaranteed under Article I, Section 2. Furthermore, as argued herein, it is far past time the Court put an end to the abuses of the Three Readings Rule and no longer allow the Enrolled Bill Doctrine to be blanket cover for these egregious violations.

Const. 1970, art. I, § 2.

- 101. Separate and apart from the claims raised by Plaintiffs under III. Const. 1970, art. IV, § 8(d) are independent violations of the due process guarantees afforded Plaintiffs under III. Const. 1970, art. I, § 2.
- 102. An actual controversy exists between the Parties which would be terminated in whole or in part by a declaratory judgment.
- 103. An immediate and definitive determination is necessary to clarify the rights and interests of all parties affected.

WHEREFORE, Plaintiffs, herein request that this court enter Declaratory Judgment as follows::

- A. That the Court declare Public Act 102-116 unconstitutional as violative of Due Process as required by Article I, Section 2 of the Illinois Constitution;
- B. That the Court grant such other and further relief as is just and proper.

# COUNT IV DECLARATORY JUDGMENT 720 ILCS 5/24-1.9 AND 720 ILCS 5/24-1.10 OF HB 5471 VIOLATE THE EQUAL PROTECTION CLAUSE OF THE ILLINOIS CONSTITUTION

- 104. Plaintiffs incorporate paragraphs 1 through 103 as if each had been specifically plead herein.
- 105. Plaintiffs have a right to insist their fundamental rights are not impaired by the Defendants due to their engaging in lawmaking which violates Article I, Section 2 of the Illinois Constitution.
- 106. Article I, Section 2 of the Illinois Constitution provides in pertinent part: "No person shall be deprived of life, liberty or property without equal protection of the laws. "Ill. Const. 1970, art. 1,§ 2.
- 107. HB 5471 added the following provision to the Illinois Criminal Code.

- Sec. 24-1. Unlawful use of weapons. (a) A person commits the offense of unlawful use of weapons when he knowingly:
- (15) Carries or possesses any assault weapon or .50 caliber rifle in violation of Section 24-1.9; or
- (16) Manufactures, sells, delivers, imports, or purchases any assault weapon or .50 caliber rifle in violation of Section 24-1.9.

(See 720 ILCS 5/24-1(15) and 720 ILCS 5/24-1(16))

- 108. A person convicted of 720 ILCS 5/24-1(15) commits a Class A misdemeanor on their first offense and a Class 3 felony on any subsequent offense.
- 109. A person convicted of 720 ILCS 5/24-1(16) commits a Class 3 felony.
- 110. The definition of what constitutes an assault weapon is defined in the statute at 720 ILCS 5/24-1.9(a).
- 111. Except as provided in subsections (c), (d), (e), on or after the effective date of the amendatory act, it is unlawful for any person within this state to knowingly manufacture, deliver, sell, import, or purchase or cause to be manufactured, delivered, sold, imported, or purchased by another, an assault weapon, assault weapon attachment, .50 caliber rifle, or .50 caliber cartridge. (See 720 ILCS 5/24-1.9(b)).
- 112. Except as provided in subsection (d), beginning January 01, 2024, it is unlawful for any person in this state to knowingly possess an assault weapon, assault weapon attachment, .50 caliber rifle, or .50 caliber cartridge. (See 720 ILCS 5/24-1.9(c)).
- 113. As of January 01, 2024, a person may possess assault weapon, assault weapon attachment, .50 caliber rifle, or .50 caliber cartridge only if the person has by January 01, 2024 provided the Illinois State Police an endorsement affidavit as prescribed by the law. (See 720 ILCS 5/24-1.9(d)).

- 114. The endorsement affidavit requires the person to attest they either owned the assault weapon prior to the passage effective date of this act or otherwise inherited it from an authorized person. *Id*.
  - 115. The endorsement affidavit must include the make, model and serial number of the assault weapon. Id.
- 116. Furthermore, beginning 90 days from the effective date of this amendatory Act of the 102nd General Assembly, a person may only possess an assault weapon, assault weapon attachment, .50 caliber rifle, or .50 caliber cartridge, at the following locations:
  - a) on private property owned or immediately controlled by the person;
  - on private property that is not open to the public with the express permission of the person who owns or immediately controls such property;
  - while on the premises of a licensed firearms dealer or gunsmith for the purpose of lawful repair;
  - d) while engaged in the legal use of the assault weapon, assault weapon attachment, .50 caliber rifle, or .50 caliber cartridge at a properly licensed firing range or sport shooting competition venue; or
  - e) while traveling to or from these locations, provided that the assault weapon, assault weapon attachment, or .50 caliber rifle is unloaded and the assault weapon, assault weapon attachment, .50 caliber rifle, or .50 caliber cartridge is enclosed in a case, firearm carrying box, shipping box, or other container.

(See 720 ILCS 5/24-1.9(d)).

- 117. Beginning January 01, 2024, a person with the endorsement affidavit for an assault weapon, assault weapon attachment, .50 caliber rifle, or .50 caliber cartridge, can only transfer to the following:
  - a) persons authorized under subdivisions (1) through (5) of subsection (e);
  - b) to an heir;
  - c) an individual residing in another state;

d) a licensed firearms dealer.

(See 720 ILCS 5/24-1.9(d)).

- 118. The provision of this Section regarding the purchase or possession of assault weapons, assault weapons attachments, .50 caliber rifles, and .50 caliber cartridges, as well as those provisions of this Section that prohibit causing those items to be purchased or possessed, do not apply to:
  - 1) peace officers as defined by Section 2-13 of this Code.
  - Qualified law enforcement officers and qualified retired law enforcement officers as defined in the Law Enforcement Officers Safety Act of 2004 (18 U.S.C. 926B and 926C) and as recognized under Illinois law.
  - 3) Acquisition and possession by a federal, State, or local law enforcement agency for the purpose of equipping the agency's peace officers as defined in paragraph (1) or (2) of this subsection (e).
  - 4) Wardens, superintendents, and keepers of pnsons, penitentiaries, jails, and other institutions for the detention of persons accused or convicted of an offense.
  - 5) Members of the Armed Services or Reserve Forces of the United States or the Illinois National Guard, while performing their official duties or while traveling to or from their places of duty.
  - 6) Any company that employs armed security officers in this State at a nuclear energy, storage, weapons, or development site or facility regulated by the federal Nuclear

<sup>&</sup>lt;sup>9</sup> As the Court considers these exceptions, all of which violate equal protections, the ridiculousness of some of them will become apparent. A member of our military is exempt as long as he or she is in the service but must seemingly give up their rights after being discharged. However, a retired law enforcement officer can continue to exercise their rights their whole life. One can't even begin to appreciate the absurdity of these types of distinguishing provisions until considering the possibility that one class of persons might have a better lobbying group than the other.

Regulatory Commission and any person employed as an armed security force member at a nuclear energy, storage, weapons, or development site or facility regulated by the federal Nuclear Regulatory Commission who has completed the background screening and training mandated by the rules and regulations of the federal Nuclear Regulatory Commission and while performing official duties.

7) Any private security contractor agency licensed under the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004 that employs private security contractors and any private security contractor who is licensed and has been issued a firearm control card under the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004 while performing official duties.

(See 720 ILCS 5/24-l.9(e)).

- 119. The provisions of this Section do not apply to the manufacture, delivery, sale, import, purchase, or possession of an assault weapon, assault weapon attachment, .50 caliber rifle, or .50 caliber cartridge or causing the manufacture, delivery, sale, importation, purchase, or possession of those items:
  - (A) for sale or transfer to persons authorized under subdivisions (1) through (7) of this subsection (e) to possess those items;
  - (B) for sale or transfer to the United States or any department or agency thereof; or
  - (C) for sale or transfer in another state or for export.

(See 720 ILCS 5/24-1.9(e)).

120. The definition of what constitutes large capacity ammunition feeding device is defined in the statute at 720 ILCS 5/24-1.IO(a).

- 121. Except as provided in subsections (e) and (f), it is unlawful for any person within this State to knowingly manufacture, deliver, sell, purchase, or cause to be manufactured, delivered, sold, or purchased a large capacity ammunition feeding device. (See 720ILCS 5/24-1.10(b)).
- date of this amendatory Act of the 102nd General Assembly, it is unlawful to knowingly possess a large capacity ammunition feeding device. (See 720ILCS 5/24-1.10(c)).
- 123. Subsection (c) does not apply to a person's possession of a large capacity ammunition feeding device if the person lawfully possessed that large capacity ammunition feeding device before the effective date of this amendatory Act of the 102nd General Assembly, provided that the person shall possess such device only:
  - a) on private property owned or immediately controlled by the person;
  - b) on private property that is not open to the public with the express permission of the person who owns or immediately controls such property;
  - while on the premises of a licensed firearms dealer or gunsmith for the purpose of lawful repair;
  - d) while engaged in the legal use of the large capacity ammunition feeding device at a properly licensed firing range or sport shooting competition venue; or
  - e) while traveling to or from these locations, provided that the large capacity ammunition feeding device is enclosed in a case, firearm carrying box, shipping box, or other container.

(See 720ILCS 5/24-1.10(d)).

- 124. A person authorized under this Section to possess a large capacity ammunition feeding device may transfer the large capacity ammunition feeding device only:
  - a) to an heir;
  - b) an individual residing in another state maintaining it in another state;
- c) or a dealer licensed as a federal firearms dealer.

(See 720ILCS 5/24-1.10(d)).

- 125. The provision of this Section regarding the purchase or possession of large capacity ammunition feeding devices, do not apply to:
  - 1) peace officers as defined by Section 2-13 of this Code.
  - Qualified law enforcement officers and qualified retired law enforcement officers as defined in the Law Enforcement Officers Safety Act of 2004 (18 U.S.C. 926B and 926C) and as recognized under Illinois law.
  - 3) Acquisition and possession by a federal, State, or local law enforcement agency for the purpose of equipping the agency's peace officers as defined in paragraph (1) or (2) of this subsection (e).
  - 4) Wardens, superintendents, and keepers of pnsons, penitentiaries, jails, and other institutions for the detention of persons accused or convicted of an offense.
  - 5) Members of the Armed Services or Reserve Forces of the United States or the Illinois National Guard, while performing their official duties or while traveling to or from their places of duty.
  - 6) Any company that employs armed security officers in this State at a nuclear energy, storage, weapons, or development site or facility regulated by the federal Nuclear Regulatory Commission and any person employed as an armed security force member at a nuclear energy, storage, weapons, or development site or facility regulated by the federal Nuclear Regulatory Commission who has completed the background screening and training mandated by the rules and regulations of the federal Nuclear Regulatory Commission and while performing official duties.

- 7) Any private security contractor agency licensed under the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004 that employs private security contractors and any private security contractor who is licensed and has been issued a firearm control card under the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004 while performing official duties.
  (See 720 ILCS 5/24-1.10(e)).
- 126. The provisions of this Section do not apply to the manufacture, delivery, sale, importation, purchase, or possession of large capacity ammunition feeding device:
  - A) for sale or transfer to persons authorized under subdivisions (1) through (7) of this subsection (e) to possess those items;
  - B) for sale or transfer to the United States or any department or agency thereof; or
  - C) for sale or transfer in another state or for export. (See 720 ILCS 5/24-1.10(f)).
- 127. Sentence. A person who knowingly manufactures, delivers, sells, purchases, possesses, or causes to be manufactured, delivered, sold, possessed, or purchased in violation of this Section a large capacity ammunition feeding device capable of holding more than 10 rounds of ammunition for long guns or more than 15 rounds of ammunition for handguns commits a petty offense with a fine of \$1,000 for each violation. (See 720 ILCS 5/24-1.IO(g)).
- 128. At issue is the infringement of a right to bear arms as guaranteed by the Illinois constitution.
  Ill. Const. 1970, art. I, § 22.
- 129. The constitutional guarantee of equal protection requires that the government treat similarly situated individuals in a similar manner. *People v. Warren*, 173 111.2d 348, 361, 219 Ill.Dec. 533, 671 N.E.2d 700 (1996).

- 130. The analysis applied in assessing equal protection claims is the same under both the United States and Illinois Constitutions. Nevitt v. Lang/elder, 157 Ill.2d 116, 124, 191 Ill.Dec. 36,623 N.E.2d 281 (1993).
- 131. It does not preclude the State from enacting legislation that draws distinctions between different categories of people, but it does prohibit the government from according different treatment to persons who have been placed by a statute into different classes on the basis of criteria wholly unrelated to the purpose of the legislation. Id.
- 132. In reviewing a claim that a statute violates equal protection, the court applies different levels of scrutiny depending on the nature of the statutory classification involved. *Jacobson v. Department of Public Aid*, 171 Ill.2d 314 (1996)
- Classifications based on race or national origin or affecting fundamental rights are strictly scrutinized. Id.
- 134. A fundamental right for the purpose of equal protection analysis consists of a right that lies "at the heart of the relationship between the individual and a republican form of nationally integrated government." *People v. Shephard*, 152 Ill. 2d 489, (Ill. 1992).
- 135. In other words, a fundamental right is simply a right that is explicitly or implicitly guaranteed by either the Federal or State Constitution. Id.
- The right to bear arms is a fundamental right. McDonald v. City of Chicago, IL, 561 U.S.
   742 (2010).
- 137. To survive strict scrutiny in the equal protection context, as in due process analysis, the means employed by the legislature must be necessary to advance a compelling state interest, and the statute must be narrowly tailored to the attainment of the legislative goal. *In re R.C.*, 195 Ill.2d 291 (2001).

- 138. Under the strict scrutiny standard of review, a statute is not entitled to a presumption of constitutionality. *Estate of Hicks*, 174 Ill.2d 433 (1996).
- 139. Rather, the statute may be upheld only if the means employed by the legislature to achieve the stated goal were necessary to advance a compelling state interest. Id.
- 140. In addition, the statute must be narrowly tailored; that is, a statute incorporating a suspect classification will be upheld only if the legislature employed the least restrictive means consistent with attainment of the legislative goal. Id.
- 141. Here, the Defendants have chosen to create different categories of citizens who are subjected to the requirements of 720 ILCS 5/24-1.09 et seq. and 720 ILCS 5/24-1.10 et seq.
- 142. Within 720 ILCS 5/24-1.09(e) and 720 ILCS 5/24-1.10(e) are (7) seven enumerated classifications of persons who are exempt from compliance with restrictive provisions in those Sections regarding the assault weapon, assault weapon attachment, .50 caliber rifle, .50 caliber cartridge and large capacity ammunition feeding devices.
- 143. These exempt citizens are seemingly a protected class based upon their occupations.
- 144. These occupations include but are not limited to peace officers, current and retired law enforcement, prison guards, jailers, prison wardens, and prison superintendents.
- 145. Citizens who are employed in these professions do not have the statutory restrictions placed upon their individual rights in regard to assault weapons, assault weapons attachment, .50 caliber rifle, .50 caliber cartridge and large capacity magazine feeding devices.
- 146. It defies comprehension as to how Defendants could classify the Plaintiffs as a category of persons whose individual rights to bear arms must be restrained, but yet carve out a large class of persons who are wholly exempt based on their employment status.

<sup>&</sup>lt;sup>10</sup> There is much to be said at some point regarding any alleged compelling public purpose which the Defendants may be seeking to further; however, given the complete abandonment of the legislative process the public record of

- 147. Plaintiffs rights to purchase, transfer, possess, deliver, sell and import assault weapons, assault weapon attachments, .50 caliber rifles, and .50 caliber cartridges have been all but eliminated by HB5471.
- 148. As for their continued possession of assault weapons owned at the time of passage of HB 5471, only if a Plaintiff chooses to register their firearm, may he or she lawfully possess it.
- 149. Even if registry does occur, he or she may only possess the firearm on certain private property or at a firing range or shooting competition.
- 150. However, if a person falls within those categories enumerated within 720 ILCS 5/24-1.09(e) and 720 ILCS 5/24-1.10(e), he or she is free as an individual to purchase, transfer, possess, deliver, sell and import assault weapons, assault weapon attachments, .50 caliber rifles, and .50 caliber cartridges at their pleasure, and further has no obligation to register them.
- 151. Creating an exempt status for those persons is not only irrational and completely lacking anything approaching common sense, there are no set of facts wherein it can survive a constitutional attack based upon equal protection regardless of the standard of review.
- 152. Given the Defendants as laid out herein shoved this bill through the legislature in only two days, the Court will not find in the public record any information regarding the compelling public purpose for HB5471; however, what is certain is that regardless of the purpose of the

law which the Defendants might self-servingly try and create, there is no way the purpose is

HB 5471 is devoid of any evidence of what public purpose was being furthered. Quite simply this Court will be left to speculate on what that compelling purpose might be. Regardless, there is no rational basis, let alone reasoning which might withstand strict scrutiny, which justifies carving out large categories of citizens who are free to buy and possess without limitation based upon their employment status. How on earth can a citizens fundamental right to bear arms in furtherance of self-defense be categorized based upon where they work at a given moment in their life. For example, if a citizen is a jailer, be or she retains their rights, but at the moment he or she is no longer employed in that position, their rights expire. It's an absolute absurdity.

<sup>&</sup>lt;sup>11</sup> Why understanding the reasoning of the Defendants in providing for such an exemption is wholly irrelevant, the Court should note the overwhelming connection of many of those exempt persons is their status as belonging to a particular public union. One can't help but consider their very powerful lobbies were responsible for successfully carving out their members from being subjected to this law. What legitimate purpose can be gleaned from allowing for example a county jailer to be able to purchase, transfer, etc. a .50 caliber rifle at will when the rest of the citizens of the state are prohibited. It defies common sense and reeks of political patronage, but all that really matters is that is violates equal protection.

furthered by exempting those persons enumerated within 720 ILCS 5/24-1.09(e) and 720 ILCS 5/24-1.10(e) from being subjected to the law.

- 153. Such actions by the Defendants are indisputably in violation of the Plaintiffs equal rights to be treated the same as their fellow citizens who are similarly situated in regard to their individual and fundamental constitutional rights to bear arms for self-defense.
  - WHEREFORE, Plaintiffs, herein request that this court enter Declaratory Judgment as follows:
- A. That the Court declare 720 ILCS 5/24-1.09 et seq. and 720 ILCS 5/24-
  - 1.10 et seq. unconstitutional as violative of the Equal Protection Clause of Article I, Section 2 of the Illinois Constitution;
- B. That the Court grant such other and further relief as is just and proper.

# COUNT V DECLARATORY JUDGMENT 720 ILCS 5/24-1.9 AND 720 ILCS 5/24-1.10 OF HB 5471 VIOLATE THE SPECIAL LEGISLATION CLAUSE OF THE ILLINOIS CONSTITUTION

- 154. Plaintiffs incorporate paragraphs 1 through 153 as if each had been specifically.plead herein.
- 155. Article IV, Section 13 of the Illinois Constitution provides that "the General Assembly shall pass no special or local law when a general law is or can be made applicable.

  Whether a general law is or can be made applicable shall be a matter for judicial determination."
- a special legislation clause expressly prohibits the General Assembly from conferring a special benefit or exclusive privilege on a person or a group of persons to the exclusion of others similarly situated. In re Petition of Village of Vernon Hills, 168 Ill.2d 117, 127 (1995). "Special legislation analysis is deeply embedded in the constitutional jurisprudence of this state. The ban on special legislation originally arose in the

nineteenth century in response to the General Assembly's abuse of the legislative process by granting special charters for various economic entities." *Best v. Taylor Machine Works*, 179 III.2d 367, 391 (1997).

- 157. The 2<sup>nd</sup> Amendment protects the additional right to commercial and non-commercial sale of arms. No presumption of constitutionality attaches to a law that restricts non-commercial sale or gift of arms. *District of Columbia v Heller*, 554 U.S. 570 (2008)
- 158. The Illinois Criminal Code as amended by HB 5471, [720 ILCS 5/24-1.9 and 720 ILCS 5/24-1.10] creates an economic franchise for those excepted from its criminal provisions to engage commerce, commercial and non-commercial, in gun sales on a broader basis not available to all who own "assault weapons" or desire to purchase, gift, receive or sell "assault weapons." No strictly scrutinized, intermediately scrutinized or rational basis exists to support the creation of the economic franchise to engage commerce on dissimilar terms to those excepted from the criminal provisions of the legislative scheme.
- 159. The Article IV, Section 13 violation by the Defendants creates a special classification according the excepted class an economic franchise in gun commerce denied similarly situated in regard to their individual and fundamental constitutional rights to purchase, sell, transfer or deliver arms in non-commercial or commercial transactions..

WHEREFORE, Plaintiffs, herein request that this court enter Declaratory Judgment as follows:

- A. That this Court declare 720 ILCS 5/24-1.09 et seq. and 720 ILCS 5/24-1.10 et seq. unconstitutional as violative of the Special Legislation Clause of Article IV, Section 13 of the Illinois Constitution;
- B. That the Court grant such other and further relief as is just and proper.

# COUNTYI REQUEST FOR AN INJUNCTION ENJOINING ENFORCEMENT OF 720 ILCS 5/24-1.9 AND 720 ILCS 5/24-1.10

- 160. Plaintiffs incorporate paragraphs 1 through 159 as if each had been specifically plead herein.
- 161. Plaintiffs have a right to insist their fundamental rights are not impaired by the Defendants due to their engaging in lawmaking which violates the Illinois Constitution.
- 162. There can be no doubt the Defendants are attempting to constrain the rights of Plaintiffs to keep and bear arms within the provisions of 720 ILCS 5/24-1.09 et seq. and 720 ILCS 5/24-

1.10 et seq.

- 163. Effective immediately, if the Plaintiffs do not comply with specific provisions of 720 ILCS 5/24-1.9(b), 720 ILCS 5/24-1.10(b), they are subjected to criminal prosecution pursuant to 720 ILCS 5/24-1(15), 720 ILCS 5/24-1(16) and 720 ILCS 5/24-1.10(g).
- 164. Effective in 90 days, the Plaintiffs are limited to where they might possess their firearms or be subjecting themselves to criminal penalty. (See 720 ILCS 5/24-1.9(d)).
- 165. Quite simply, the Defendants are infringing upon the lawful right of the Plaintiffs to keep and bear arms.
- 166. The Plaintiffs have no adequate remedy at law in which to seek relief from the irreparable harm caused by the Defendants, for every day the Plaintiffs are subjected to these unconstitutional provisions, their freedoms and liberties regarding their rights to bear arms are being constrained and they are further being subjected to criminal prosecution.
- 167. The Plaintiffs have proven the Defendants have engaged in unconstitutional conduct for one or more of the four independent reasons, with any one of the five being sufficient on its

#### own to warrant granting injunctive relief:

- a) Defendants have violated Ill. Const. 1970, art. IV, § 8(d) for failure to comply with the Single Subject Rule.
- b) Defendants have violated Ill. Const. 1970, art. IV, § 8(d) for failure to comply with the Three Readings Requirement.
- c) Defendants have violated Ill. Const. 1970, art. I, § 2 for failure to comply the Equal Protection Clause.
- d) Defendants have violated Ill. Const. 1970, art. I, § 2 for failure to comply the Due Process Clause.
- e) Defendants have violated III. Const. 1970, art IV, Section 13 by enacting special legislation.

WHEREFORE, PLAINTIFFS herein request that this court enter an Order:

- A. Finding the Plaintiffs have a right to expect Defendants pass legislation in compliance with the procedural and substantive provisions of the Illinois Constitution;
- B. Enter an injunction permanently enjoining the Defendants, or anyone under their direction or control from enforcing 720 ILCS 5124-1.09 et seq. and 720 ILCS 5124-1.10 et seq. against Plaintiffs.
- C. For such other relief as this Court deems just and proper.

# COUNT VII DUE PROCESS / REGULATORY TAKING

- 168. Plaintiff, Decatur Jewelry and Antiques, Inc. incorporates Paragraphs 1-167 stated above.
- 169. The Plaintiff, Decatur Jewelry and Antiques, Inc. is a licensed pawn broker that has in its possession, firearms that have been pawned as security for money loaned.
- 170. The State of Illinois has stated that Public Act 102-1116 prohibits this Plaintiff from returning the subject firearm or materials to its rightful owner. See Exhibit F

- 170. As applied, the statutory scheme would impair the obligation of the contract between the rightful owner, my customer, and this Plaintiff.
- 171. The statutory scheme takes Plaintiff's monetary interest in the contract with the rightful gun owner.
- 172. The taking is complete or, alternatively, deprives the rightful owner of all economically beneficial use of his property.
- 173. My customer and this Plaintiff are denied due process of law under Article 1 Section 2 of the Illinois Constitution and the Fifth and Fourteenth Amendments of the United States Constitution.
- 174. The state of Illinois' interference with the rightful owner's use of his property is substantial and complete to satisfy the requirements of an unconstitutional taking.
- 175. The unconstitutional actions alleged in Counts I, II and III above, incorporated herein for purposes of Count VI, prevented reasonable Notice and Opportunity to restore possession of assault weapons as defined in the statutory amendments effective upon enactment to deny due process to Plaintiff and his customer(s). The statutory scheme caused a de facto forced purchase/sale without due process of law.

WHEREFORE, the Plaintiff, Decatur Jewelry and Antiques, Inc. respectfully requests declaratory judgment as follows:

- A. That, as applied, the subject legislation is unconstitutional in violation of Illinois Constitution Article 1 Section 2, U.S. Constitution Amendments Five and Fourteen;
- B. For injunctive relief, temporarily, preliminarily, and permanently enjoining the enforcement of 720 ILCS 5/24-1.9 and 720 ILCS 5/24-1.10;
  - C. For such other relief the Court deems just and proper.

Dan Caulkins, Perry Lewin, Decatur Jewelry & Antiques, Inc and Law-Abiding Gun Owners of Macon County, a voluntary unincorporated Association,

Plaintiffs,

BY: FEATHERSTUN, GAUMER, STOCKS, FLYNN & ECK, LLP, Its Attorneys,

By: /s/ Jerrold H. Stocks /s/ Brian D. Eck

Jerrold H. Stocks
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## 129421

### CERTIFICATION

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.

/s/ Dan Caulkins Dan Caulkins Name

Michael James Haskins

Barry L McCammon

**Bob Moody** 

Gentry Jackson Prince

Parker Smith

Stephen L. Logan

Sheila Yvonne Melton

Joshua Donlan

Ronald D Pate

**Todd Vemmer** 

Kevin W Cripps

Jason S. A. Bruns

Alan Wade

Diana Lynn Cook

Jason Jones

**Kevin E Townes** 

Troy M Thornton

Hunter Allen Dill

Blair W Kilver

Justin Raymond Davis

Gregory L Mayberry

DIANE D RODRIGUEZ

David M Marler

Timothy Allen Dunahee,Sr

Gordon G Gebhart

Gregory H. Cochran

Casey Boatman

Michael David Hall

Kenneth Ryan Prince

Karla Burrus

Joseph Anthony musillami jr

**Daniel Edward Groves** 

**Danny Simmons** 

Michael Wayne Leach

Jason Geiler

ROBERT EARL BUTLER

William Etsel Nunn

Daniel Muir

Channing M Knight Sr

Brenda J Gaitros

Randy W Sowers

Michael Naumov

Paul Steven Bomstad.

Randy Wayne Bates

**Richard Nolte** 

Terra Mckenzie



Todd A Thornton

Sam Jimison

John Frank Czekanski

Jennifer Beasley

Todd Jacobs

Ralph G Matthews

ROBERT B DRABING

Tami Capasso

Neil A. Seeley

Kyle Douglas Swisher

Tricia L Benton

Philip Michael Johnson

Joshua Gibson

**Rex Fleming** 

**Gary Crabtree** 

Julian sims

Charles Brian Bishop

Paul Brent Gorden

Jerry baumgartner

Matt p filchak jr

Kevin D Stockton

Phillip Stambaugh

**Bradley Centola** 

Chris Whipps

**Donald Towner** 

Drew Hilderbrand

Anthony James Merriman

Heather Maxey

**David Sproul** 

**Brian Armstrong** 

**David Robert Browning** 

Jeff Roddy

Sarah Rempel

**Dustin Richard Schaub** 

Samuel L Short

Aaron William Peck

Ronald Trimmer Jr

Nicholas Foraker

Susanne L Valentino Polito

Donald W. Vest

Skylor Wold

Benjamin E Manley

Michelle Tankersley

Thomas W. Hill

David H McDonald

Chris Wise

Britne Cripe

Cushing

Troy E Courtright

**Brad Marshall** 

Andrea Templeton

Rebecca J Burkham

Kenneth L. Ervin

Aric Greenberg

Matthew Bruce

Stacy radinsky

Garrett A Marshall

Phillip Evan Hampton

Anthony D. Bell6

Larry Dean Conlin Jr

Julie Horath

jessica ann conlin

Keith William Ott

Caleb Rutherford

William Edward Heitz

Eric McGlauchlen

Jennifer Wood

Glenda Corzine

David R. Lehman

Christopher W Pumphrey

Harold G. Eagle

Margaret Katherine Ohlwine

Chris Knight

Chad Thilker

Jarrod Rempel

Tyler Noel Jones

Mary Ann Walker

Michael Wayne Janetzky

Jason hollingsead

Zachary Jones

**Scott Carter** 

Kelly Lynn Stinnett

Nicolette Lynn Brennan

Jeremy Yarrington

Jacob Alexander Marshall

Thomas W Avery III

PATRICK M MCCAIN

Jordan Jacobs

Andrew Hanes

Shawne R Wempen

SCOTT D CARTER

Kara J Hubner

Gerald A Snyder

Chance Allen Mills

**Dalton Trusner** 

Donald D. Holeman

Faithanne Bolt

Roger Dale Ray

Nicholas Guinn

Kimberly J Ginger

DARRELL MICHAEL HASLETT

Jonathan lee Whitcomb

Dorrie Jankowski

Karen J Oesch

Bryan Nathaniel Ray

Jeffrey F Armstrong

William Summers

Monte R. Thornton

Caleb A. Camp

Samuel Hardy

**David Mitchell Chalmers** 

Brian Hayes

Daniel Finney

Dave W Watts

David Semler

John Mark Moore

Lorne Faletic

Mitchell L Estep Jr

Dave Wiley

Kathleen Davis

David Alderson

Alena Jackson

Coke Johnson

Terry James Yoder sr.

Ronald Lee Chenoweth

Jeff Elzy

Coty J Alexander

DANNY LYNN PAYTON

Justin Edgecombe

Terry yoder

Colton fahs

Edward Eugene Hunter

Charles D Dean

Jamie A Lawson

Janet M Clark

Elizabeth Uptmor

Samuel J Timbush

John D Ferriell

Nathan Byrd

Nicholas K Berry

Pamela Craft

Cynthia Doran

Linda Schutte

Steve Funk

Seth W Black

Jacob Douglas Smith

Theresa Linder

**Todd Daniels** 

**Paul Rawlins** 

Kenneth Lyons

Steven Marshall

Carol Geiler

**Troy Smith** 

Jeffrey Jones

Laura Marie Cullison

James Randolph Melton

William Kaigley

Seth Mudd

Tamara Dukeman

Lillian Baldwin

Gerald M Weseloh

Christopher McChesney

Clayton David Compton

Robert Nichols

Doug Taylor

Shawn Renfro

Don Bruder

Cheryl Sproul

Rebecca Rae Davis

Jamie Grider

Jevon Thomas

Thomas jolson

Shane Ryan Conaway

Michael Finn

**Gary Roberts** 

William Craig Miller

Thomas Eichenauer

Melissa Maple

Steve Wright

Steven Lawrence Royal

Claude A Harvard

Heidi M Hall

Paul Lowery

Brooke Friesner

**Brandon Sullens** 

**Thomas Michael Rogers** 

Sadie Stambaugh

Linda Ambrose

Travis John Pierce

Rogenia Culp

Mitchell Davis Bolyard

Susan Bacon

Ralph Warren Griffiths II

Rebecca Mcnutt

Melissa Lynne Byrd

Johnathan A Gambrill

Michael s tharp

Brandon Waugh

James W Brewer Jr

Shawn Louis Waskowiak

Christopher Kenneth Copenbarger

Kelley Morrison

Austin Patrick Doolin

Dwayne w durbin

Michael J Scott

Willard schrock

Paula Spitzer

Logan Petro

Lavonne C Marshall

matthew broadhacker

Thomas A Larry

Bruce Brian Smith

Eric J Stark

Kyle Bradford

Michael Butts

Erik Royer

James Ridenour

Nola Trimmer

Terry Goforth

**Timothy Scott Griffey** 

G. Edward Walton

Marvin Rickey Pagel

Gary G Farr

Trent Trudeau

Terry Rigdon RRP Sporting Goods

Steve Duncan

Joshua Cole

Jerry Seeforth

Kevin Kowalis

Monica L Courtright

**Bob Capasso** 

John Scott Thompson

Sanford Shriver

Scott Buxton

David J Hill

Chad clark

Daniel | Lester

Cole Shonk

Kevin Mathias

Jeffrey s mcqueen

Kent Lyle Kirby

Russell Neu

Kevin Stockwell

Scott Punke

Katherine Von Qualen

Brandi Jean McDonald

Brian Ekiss

John E. Beggs Jr.

James William Turner

Janet L. Broadhacker

Keith D Brown

Chris D Senger

Marcus A Swaim

Charles Anton DeLude

Steven hoyt wages

Chad warren finney

Colton Hubner

Jami Trybom

Del Beiler

Douglas L Dukeman

**Chadd Robert Mathias** 

Danny Higgins

Kent Hawthorne

Leslie Brennan

Franklin C. Brannock

DOUGLAS W SCHMIDGALL

Vandell Beasley

Anthony Tyler

Chloe Hambrecht

Timothy Allen Largent

Jeremy Nation

Ryan Banman

Aaron Ragsdale

Kathryn Mary House

Brian Keith Clark

Aaron Kruger

Jacob Hunt

Lee G Mudd

Joseph Anthony musillami jr

Ronald Monier

Brian Wayne Jones

Mary Eileen Janetzky

Benjamin Haslett

Angela Jean Hoch

Brett Joseph Ahlin

Nicholas Myers

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Gary Phillip Workman

Joshua A Tulak

Heather Marie Thomas

Richard A Thornton

Del Beiler

Joseph James A. Ramos

**Scott Gaitros** 

Jason Lynn Smith

Harry Fleming

Thomas A Hall

James Martin

Daniel Hiser

**Brandon Niles** 

Anthony Shane Cooper

**Emily Gilmore** 

Joanne L McQueen

**Aarin Coate** 

Robert j macak

Tim Modro II

Heather Carder

Marcus A Smith

Aaron Sproul

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Jonathan J Book

Rodney Wade Van Zee

Jeff Otto

Krystal

LeAnna Talley

AmandaRose Hicks-Barnhardt

M Sue Burgess

Forest Dirk Fields

Brooke Lee Smith

Richard Perry

Kelly Osborne

Jersei Ricks

Mary Ann Good

John Keller

Stephen P. House

Valerie R Walker

Mark William Kaylor

Reed Sullivan

Christopher Robinson

Richard B. Bolt

Christian Minich

MARK STEVAN EKISS

REYNALDO RODRIGUEZ JR

Danielle Ferriell

Thomas Eugene Creighton

Thomas A. Dettore

Steven Mitchell Morgan

Terry Rigdon

Keaton Taylor

Nathan Raley

Leonard Hostetler

Douglas Gosnell

Robert E Wilcott

Christopher m gideon

Robert Disney

Joseph M Vanbeneden Jr

Stacy Elizabeth Hupp

Jacob William McIlwain

Miles Crystal

Joey ONeill-Hollingsead

Tyler Jason Brandis

Michael S Musgrave

Dan Neilson

Michael R Broadhacker

Steven A. Maher

Chase Sifford

Andrew Spangler

Stan Boulware

Kyle A Ginger

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Leon Cash

Jacob Chad Smith

Matthew Gilmore

Tim Modro

Kevin Wood

Stephen D Kunzman

Andrew Mckean

Hilary Crawford

Micah Ryan Ray

Matthew Crawford

Jerry potts

Alexa T. Sammons

Jeffrey L Bray

Jacob Russell Rogers

Marjorie Rutherford

Michael Koprek

Thomas Hamson

David Hambrecht

Walter Joseph Talazac III

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Scott W Fribley

Melinda Kay Valentine

Jordan Haske

Christopher Edwin Lawrence

James F. Voigt Jr

Jeremy Phelps

Jason Hill

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Joshua Ferguson

Andrew Glenden Nunn

Eric Kretsinger

ROBERT ELLIS

MARY KAY ELLIS

Rick Perry

Roy D Goodman

David D Brewer

Kenneth Bulthuis

Robert A Woelfel

Gary W Moser

Karrigan True

Juan e calixto

Len Lovel

Justin Elmore

**Nelly Badalov** 

James DiBartolomeo Jr

Sandra L Bray

Cole mcelwee

Michael E Myers

**Duane Enis** 

Earl Dujuan Taylor

Larry Wayne Day

Kyle Andrew finn

Tim Brown

George J Johns

Sarah McChesney

Douglas C White

Thomas L. Bates

Gregory L. Taylor

Terry Joe Garner

Monica L Courtright

Benjamin Deal

Johnny L Smith

Melissa Durley

**Brett Andrew Scroggins** 

Tyler Osborn

**Brian Turner** 

Carlos Brown

Matthew G Alward

Matthew Gilmore

Benjamin Paul Summers Sr.

William Dirk Tucker

Cynthia D McCullough

Jeremy David Good

Micheal L. Stine

William Weiss

Roger Oliver

Diana Bolt

Michael Scott Burge

**Amy Hines** 

Carlton Drew Harris

Victor Lee Petty

Kennette F Chenoweth

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Allan Courtney

Joseph Clifford Dieckhaus

John G. Hines

Lawrence w sparks jr

Leslie Crisman

Nathaniel E. Webster

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John Walters

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David Reid Shroyer

William Paul Nash

Justin Poynter

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Leonard Konich

Erik Dru Davenport

Thomas A Swafford

Timothy A Bucher

William J. Emrich

Casey Bolt

Christopher Ray

Todd Laughhunn

Jerod Benedict

Adam Hills

RYAN S EPPERSON

Jenifer McCoskey

**Emory Stephenson** 

P. Thomas Ambrose

Jody Taylor

Brian Patrick Prince

Dustin Michael Morrison

Bryan Horath

David Purvis

Rick Moma

Jason e. Moore

Derek Kresin

Jerry Sebok / soy city pistol club

Ryan Earley

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Deanna m gideon

**Brandon Brummitt** 

Ryan Tyler Cox

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SCOTT A RUTHERFORD

Shawn Durley

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John Samuel Hazelwonder

Benjamin Haynes

Michael J. Vandermillen

David Van Stedum

Brandon Melcher

Stephen E Yeager

Collin Young

Philip Otto

Brianhillphotography@gmail.com

Bruce Haubner

Rhett Banman

James Michael Sommer

Dale G Johnson

Thomas Hall

**Brittney N Campbell** 

James Walker Jr

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Ronald Roy Black

Stanley T Stables

Haley Wallace

Michael L Gillett

Sue Jimison

Leroy Walston

Gary Gundy

Eric Maxey

Ryan Dunlap

**DAVID GLENN** 

Thomas S Myers

**David Bailey** 

Kurt William Hoch

Joshua Alan Olaughlin

Corbin Fair

Robert E. Miller

Tyler Jason Brandis

Erica Hilderbrand

Randall A Williams

G. Neal Fleming

Michael P Williams

Chris McMullen

Richard Mattingly

William J. Holdener, Jr.

Jacob Hugo Hoerdeman

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Regina A Camp

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129421 EXHIBIT B

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## EXHIBIT C

Previous General Assemblies

### Full Text of HB5471 102nd General Assembly

Introduced Engrossed Enrolled

Senate Amendment 001 Senate Amendment 002 Senate Amendment 003

Senate Amendment 004 Senate Amendment 005

Public Act

Printer-Friendly Version PDF Bill Status

102ND GENERAL ASSEMBLY State of Illinois 2021 and 2022 HB5471

Introduced 1/31/2022, by Rep. Dagmara Avelar

#### SYNOPSIS AS INTRODUCED:

215 ILCS 5/1510 215 ILCS 5/1575 215 ILCS 5/Art. XXXI.75 rep.

Amends the Illinois Insurance Code, In provisions concerning a contract between public adjuster and insured, provides that: a public adjuster shall ensure that the contract contains the email address of the public adjuster; a public adjuster may also provide an exact copy of the contract to the insurer's authorized representative for receiving notice of loss or damage in specified circumstances; a public adjuster may provide emergency services before a written contract with the insured has been executed: a public adjuster shall not provide services until a written contract with the insured has been executed and an exact copy of the contract has been provided to the insurer; at the option of an insured, any contract between a public adjuster and the insured shall be voidable for 5 business days after the copy of the contract has been received by the insurer, except as provided in the Fire Damage Representation Agreement Act; the insured may void the contract by notifying the public adjuster in writing by sending an email to the email address shown on the contract. been received by the insurer, except as provided in the Fire Damage Representation Agreement Act. Defines "adjusting insurance claims" and "compensation". Changes a definition of "public adjuster". Removes a definition of "adjusting a claim for loss or damage covered by an insurance contract". Repeals the Public Insurance Adjusters and Registered Firms Article of the Illinois Insurance Code. Effective immediately.

#### A BILL FOR

HB5471

LRB102 24372 BMS 33606 b

AN ACT concerning regulation.
Be it enacted by the People of the State of Illinois,
represented in the General Assembly:
Section 5. The Illinois Insurance Code is amended by
changing Sections 1510 and 1575 as follows:
(215 ILCS 5/1510)
Sec. 1510. Definitions. In this Article:
"Adjusting a claim for loss or damage covered by an
insurance contract" means negotiating values, damages, or
depreciation or applying the loss circumstances to insurance
policy provisions.
"Adjusting insurance claims" means representing an insured
with an insurer for compensation, and while representing that
insured either negotiating values, damages, or depreciation,
or applying the loss circumstances to insurance policy
provisions.
"Business entity" means a corporation, association,
partnership, limited liability company, limited liability
partnership, or other legal entity.
"Compensation" includes, but is not limited to, the
following:
(1) any assignment of insurance proceeds or a
percentage of the insurance proceeds;

HB5471

LRB102 24372 BMS 33606 b

- 1 (2) any agreement to make repairs for the amount of 2 the insurance proceeds payable; or
- 3 (3) assertion of any lien against insurance proceeds

4	payable.
5	"Department" means the Department of Insurance.
6	"Director" means the Director of Insurance.
7	"Fingerprints" means an impression of the lines on the
8	finger taken for the purpose of identification. The impression
9	may be electronic or in ink converted to electronic format.
0	"Home state" means the District of Columbia and any state
1	or territory of the United States where the public adjuster's
12	principal place of residence or principal place of business is
3	located. If neither the state in which the public adjuster
4	maintains the principal place of residence nor the state in
.5	which the public adjuster maintains the principal place of
6	business has a substantially similar law governing public
7	adjusters, the public adjuster may declare another state in
8	which it becomes licensed and acts as a public adjuster to be
9	the home state.
0.0	"Individual" means a natural person.
21	"Person" means an individual or a business entity.
22	"Public adjuster" means any person who, for compensation
23	or any other thing of value on behalf of the insured:
4	(i) acts, or aids, or represents the insured solely in
15	relation to first party claims arising under insurance
6	contracts that insure the real or personal property of the

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insured, on behalf of an insured in adjusting an insurance a claim for loss or damage covered by an insurance contract;

(ii) advertises for employment as a public adjuster of insurance claims or solicits business or represents himself or herself to the public as a public adjuster of first party insurance claims for losses or damages arising out of policies of insurance that insure real or personal property; or

(iii) directly or indirectly solicits business, investigates or adjusts losses, or advises an insured about first party claims for losses or damages arising out of policies of insurance that insure real or personal property for another person engaged in the business of

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adjusting losses or damages covered by an insurance policy
for the insured.
"Uniform individual application" means the current version
of the National Association of Directors (NAIC) Uniform
Individual Application for resident and nonresident
individuals.
"Uniform business entity application" means the current
version of the National Association of Insurance Commissioners
(NAIC) Uniform Business Entity Application for resident and
nonresident business entities.
"Webinar" means an online educational presentation during
which a live and participating instructor and participating
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viewers, whose attendance is periodically verified throughout
the presentation, actively engage in discussion and in the
submission and answering of questions.
(Source: P.A. 102-135, eff. 7-23-21.)
(215 ILCS 5/1575)
Sec. 1575. Contract between public adjuster and insured.
(a) Public adjusters shall ensure that all contracts for
their services are in writing and contain the following terms:
(1) legible full name of the adjuster signing the
contract, as specified in Department records;
(2) permanent home state business address, email
address, and phone number;
(3) license number;
(3) license number,
(4) title of "Public Adjuster Contract";

- 16 company name, and policy number, if known or upon 17 notification;
- (6) a description of the loss and its location, if 18 19 applicable;
- 20 (7) description of services to be provided to the 21 insured;
  - (8) signatures of the public adjuster and the insured;
- 23 (9) date and time the contract was signed by the 24 public adjuster and date and time the contract was signed 25 by the insured;

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1	(10) attestation language stating that the public
2	adjuster is fully bonded pursuant to State law; and
3	(11) full salary, fee, commission, compensation, or
4	other considerations the public adjuster is to receive for
5	services.
6	(b) The contract may specify that the public adjuster
7	shall be named as a co-payee on an insurer's payment of a
8	claim.
9	(1) If the compensation is based on a share of the
10	insurance settlement, the exact percentage shall be
11	specified.
12	(2) Initial expenses to be reimbursed to the public
1.3	adjuster from the proceeds of the claim payment shall be
14	specified by type, with dollar estimates set forth in the
15	contract and with any additional expenses first approved
16	by the insured.
17	(3) Compensation provisions in a public adjuster
18	contract shall not be redacted in any copy of the contract
19	provided to the Director.
20	(c) If the insurer, not later than 5 business days after
21	the date on which the loss is reported to the insurer, either
2.2	pays or commits in writing to pay to the insured the policy
23	limit of the insurance policy, the public adjuster shall:
24	(1) not receive a commission consisting of a
25	percentage of the total amount paid by an insurer to
2.6	resolve a claim;
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1	(2) inform the insured that loss recovery amount might
2	not be increased by insurer; and
3	(3) be entitled only to reasonable compensation from

the insured for services provided by the public adjuster

claim and expenses incurred by the public adjuster, until

on behalf of the insured, based on the time spent on a

the claim is paid or the insured receives a written

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8	commitment to pay from the insurer.
9	(d) A public adjuster shall provide the insured a written
10	disclosure concerning any direct or indirect financial
11	interest that the public adjuster has with any other party who
12	is involved in any aspect of the claim, other than the salary,
13	fee, commission, or other consideration established in the
14	written contract with the insured, including, but not limited
15	to, any ownership of or any compensation expected to be
16	received from, any construction firm, salvage firm, building
17	appraisal firm, board-up company, or any other firm that
18	provides estimates for work, or that performs any work, in
19	conjunction with damages caused by the insured loss on which
20	the public adjuster is engaged. The word "firm" shall include
21	any corporation, partnership, association, joint-stock
22	company, or person.
23	(e) A public adjuster contract may not contain any
24	contract term that:
25	(1) allows the public adjuster's percentage fee to be
26	collected when money is due from an insurance company, but
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1	not paid, or that allows a public adjuster to collect the
2	ontire for from the first check issued by an insurance

entire fee from the first check issued by an insurance company, rather than as a percentage of each check issued

- by an insurance company;
  - (2) requires the insured to authorize an insurance company to issue a check only in the name of the public adjuster;
    - (3) precludes a public adjuster or an insured from pursuing civil remedies;
- (4) includes any hold harmless agreement that provides 11 indemnification to the public adjuster by the insured for liability resulting from the public adjuster's negligence; 13 or
- 14 (5) provides power of attorney by which the public 15 adjuster can act in the place and instead of the insured.
- 16 (f) The following provisions apply to a contract between a 17 public adjuster and an insured:
  - (1) Prior to the signing of the contract, the public

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19	adjuster shall provide the insured with a separate signed
20	and dated disclosure document regarding the claim process
21	that states:
22	"Property insurance policies obligate the insured to
23	present a claim to his or her insurance company for
2.4	consideration. There are 3 types of adjusters that could
25	be involved in that process. The definitions of the 3
26	types are as follows:

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1		(A) "Company adjuster" means the insurance
2		adjusters who are employees of an insurance company.
3		They represent the interest of the insurance company
4		and are paid by the insurance company. They will not
5		charge you a fee.
6		(B) "Independent adjuster" means the insurance
7		adjusters who are hired on a contract basis by an
8		insurance company to represent the insurance company's
9		interest in the settlement of the claim. They are paid
.0		by your insurance company. They will not charge you a
1		fee.
2		(C) "Public adjuster" means the insurance
.3		adjusters who do not work for any insurance company.
4		They represent work for the insured to assist in the
1.5		preparation, presentation, and settlement of the
. 6		claim. The insured hires them by signing a contract
7		agreeing to pay them a fee or commission based on a
8		percentage of the settlement, or other method of
9		compensation.".
0.0		(2) The insured is not required to hire a public
1	adju	aster to help the insured meet his or her obligations
22	unde	er the policy, but has the right to do so.
3		(3) The public adjuster is not a representative or
4	emp	loyee of the insurer.
15		(4) The salary, fee, commission, or other
6	cons	sideration is the obligation of the insured, not the

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1	insurer, except when rights have been	assigned	to	the
2	public adjuster by the insured.			

- (g) The contracts shall be executed in duplicate to provide an original contract to the public adjuster, and an original contract to the insured. The public adjuster's original contract shall be available at all times for inspection without notice by the Director.
- (h) The public adjuster shall provide the insurer, or its authorized representative for receiving notice of loss or damage, with an exact copy of the contract with by the insured by email after execution of the contract, authorizing the public adjuster to represent the insured's interest.
- (i) The public adjuster shall give the insured written notice of the insured's rights as a consumer under the law of this State.
- 16 (i) A public adjuster shall not provide services, other 17 than emergency services, until a written contract with the 18 insured has been executed, on a form filed with and approved by 19 the Director, and an exact copy of the contract has been 20 provided to the insurer, or its authorized representative for 21 receiving notice of loss or damage. Except as provided in the Fire Damage Representation Agreement Act, at At the option of 22 23 the insured, any such contract shall be voidable for 5 24 business days after the copy has been received by the insurer 25 execution. The insured may void the contract by notifying the 26 public adjuster in writing by (i) registered or certified

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mail, return receipt requested, to the address shown on the contract, or (ii) personally serving the notice on the public adjuster, or (iii) sending an email to the email address shown on the contract.

(k) If the insured exercises the right to rescind the contract, anything of value given by the insured under the contract will be returned to the insured within 15 business days following the receipt by the public adjuster of the cancellation notice.

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10 (Source: P.A. 96-1332, eff. 1-1-11; 97-333, eff. 8-12-11.) 11 (215 ILCS 5/Art. XXXI.75 rep.) 12 Section 10. The Illinois Insurance Code is amended by 13 repealing Article XXXI 3/4. 14 Section 99. Effective date. This Act takes effect upon 15 becoming law.

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# **EXHIBIT D**

HB5471sam001 102ND GENERAL ASSEMBLY

#### Sen. Don Harmon

Filed: 1/8/2023

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1	AMENDMENT TO HOUSE BILL 5471
2	AMENDMENT NO Amend House Bill 5471 by replacing
3	everything after the enacting clause with the following:
4	"Section 1. This Act may be referred to as the Protect
5	Illinois Communities Act.
6	Section 5. The Illinois State Police Law of the Civil
7	Administrative Code of Illinois is amended by changing
8	Sections 2605-35 and 2605-51.1 as follows:
9	(20 ILCS 2605/2605-35) (was 20 ILCS 2605/55a-3)
10	Sec. 2605-35. Division of Criminal Investigation.
11	(a) The Division of Criminal Investigation shall exercise
12	the following functions and those in Section 2605-30:
13	(1) Exercise the rights, powers, and duties vested by
14	law in the Illinois State Police by the Illinois Horse
15	Racing Act of 1975, including those set forth in Section
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1	2605-215.
2	(2) Investigate the origins, activities, personnel,
3	and incidents of crime and enforce the criminal laws of
4	this State related thereto.
5	(3) Enforce all laws regulating the production, sale,

prescribing, manufacturing, administering, transporting,

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8	distributing, or use of controlled substances and	
9	cannabis.	
10	(4) Cooperate with the police of cities, villages, and	
11	incorporated towns and with the police officers of any	
12	county in enforcing the laws of the State and in making	
13	arrests and recovering property.	
14	(5) Apprehend and deliver up any person charged in	
15	this State or any other state with treason or a felony or	
16	other crime who has fled from justice and is found in this	
17	State.	
18	(6) Investigate recipients and providers under the	
19	Illinois Public Aid Code and any personnel involved in the	
20	administration of the Code who are suspected of any	
21	violation of the Code pertaining to fraud in the	
22	administration, receipt, or provision of assistance and	
23	pertaining to any violation of criminal law; and exercise	
24	the functions required under Section 2605-220 in the	
25	conduct of those investigations.	

(7) Conduct other investigations as provided by law,

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1	including, but not limited to, investigations of human
2	trafficking, illegal drug trafficking, and illegal
3	firearms trafficking.

- (8) Investigate public corruption.
- (9) Exercise other duties that may be assigned by the Director in order to fulfill the responsibilities and achieve the purposes of the Illinois State Police, which may include the coordination of gang, terrorist, and organized crime prevention, control activities, and assisting local law enforcement in their crime control activities.
- (10) Conduct investigations (and cooperate with federal law enforcement agencies in the investigation) of any property-related crimes, such as money laundering, involving individuals or entities listed on the sanctions list maintained by the U.S. Department of Treasury's Office of Foreign Asset Control.

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19	(c) The Division of Criminal Investigation shall provide
20	statewide coordination and strategy pertaining to
21	firearm-related intelligence, firearms trafficking
22	interdiction, and investigations reaching across all divisions
23	of the Illinois State Police, including providing crime gun
24	intelligence support for suspects and firearms involved in
25	firearms trafficking or the commission of a crime involving
26	firearms that is investigated by the Illinois State Police and
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1	other federal, State, and local law enforcement agencies, with
2	the objective of reducing and preventing illegal possession
3	and use of firearms, firearms trafficking, firearm-related
4	homicides, and other firearm-related violent crimes in
5	Illinois.
6	(Source: P.A. 102-538, eff. 8-20-21; 102-813, eff. 5-13-22;
7	102-1108, eff. 12-21-22.)
8	(20 ILCS 2605/2605-51.1)
9	(Section scheduled to be repealed on June 1, 2026)
10	Sec. 2605-51.1. Commission on Implementing the Firearms
11	Restraining Order Act.
12	(a) There is created the Commission on Implementing the
13	Firearms Restraining Order Act composed of at least 12 members
14	to advise on the strategies of education and implementation of
15	the Firearms Restraining Order Act. The Commission shall be
16	appointed by the Director of the Illinois State Police or his
17	or her designee and shall include a liaison or representative
18	nominated from the following:

21 (2) the Director of the Illinois State Police or his 22 or her designee;

(1) the Office of the Attorney General, appointed by

23 (3) at least 3 State's Attorneys, nominated by the
24 Director of the Office of the State's Attorneys Appellate
25 Prosecutor;

the Attorney General;

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1	(4) at least 2 municipal police department
2	representatives, nominated by the Illinois Association of
3	Chiefs of Police;
4	(5) an Illinois sheriff, nominated by the Illinois
5	Sheriffs' Association;
6	(6) the Director of Public Health or his or her
7	designee;
8	(7) the Illinois Law Enforcement Training Standards
9	Board, nominated by the Executive Director of the Board;
10	(8) a representative from a public defender's office,
11	nominated by the State Appellate Defender;
12	(9) a circuit court judge, nominated by the Chief
13	Justice of the Supreme Court;
14	(10) a prosecutor with experience managing or
15	directing a program in another state where the
16	implementation of that state's extreme risk protection
17	order law has achieved high rates of petition filings
18	nominated by the National District Attorneys Association;
19	and
20	(11) an expert from law enforcement who has experience
21	managing or directing a program in another state where the
22	implementation of that state's extreme risk protection
23	order law has achieved high rates of petition filings
24	nominated by the Director of the Illinois State Police;
25	and
26	(12) a circuit court clerk, nominated by the President
	2
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1	of the Illinois Association of Court Clerks.

of the Illinois Association of Court Clerks.

- (b) The Commission shall be chaired by the Director of the Illinois State Police or his or her designee. The Commission shall meet, either virtually or in person, to discuss the implementation of the Firearms Restraining Order Act as determined by the Commission while the strategies are being established.
- (c) The members of the Commission shall serve without compensation and shall serve 3-year terms.
  - (d) An annual report shall be submitted to the General

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- 12 information about firearms restraining order use by county,
- 13 challenges to Firearms Restraining Order Act implementation,
- 14 and recommendations for increasing and improving
- 15 implementation.
- (e) The Commission shall develop a model policy with an
- overall framework for the timely relinquishment of firearms
- whenever a firearms restraining order is issued. The model
- 19 policy shall be finalized within the first 4 months of
- 20 convening. In formulating the model policy, the Commission
- 21 shall consult counties in Illinois and other states with
- 22 extreme risk protection order laws which have achieved a high
- 23 rate of petition filings. Once approved, the Illinois State
- 24 Police shall work with their local law enforcement agencies
- 25 within their county to design a comprehensive strategy for the
- 26 timely relinquishment of firearms, using the model policy as

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- an overall framework. Each individual agency may make small
- 2 modifications as needed to the model policy and must approve
- 3 and adopt a policy that aligns with the model policy. The
- 4 Illinois State Police shall convene local police chiefs and
- 5 sheriffs within their county as needed to discuss the
- 6 relinquishment of firearms.
- 7 (f) The Commission shall be dissolved June 1, 2025 (3
- 8 years after the effective date of Public Act 102-345).
- 9 (g) This Section is repealed June 1, 2026 (4 years after
- the effective date of Public Act 102-345).
- 11 (Source: P.A. 102-345, eff. 6-1-22; 102-813, eff. 5-13-22.)
- Section 7. The Illinois Procurement Code is amended by
- 13 changing Section 1-10 as follows:
- 14 (30 ILCS 500/1-10)
- 15 Sec. 1-10. Application.
- 16 (a) This Code applies only to procurements for which
- 17 bidders, offerors, potential contractors, or contractors were
- 18 first solicited on or after July 1, 1998. This Code shall not
- 19 be construed to affect or impair any contract, or any
- 20 provision of a contract, entered into based on a solicitation
- 21 prior to the implementation date of this Code as described in
- 22 Article 99, including, but not limited to, any covenant SUBMITTED 22106970 Leigh Jahnig 3/31/2023 11:57 AM

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# HB5471sam001 102ND GENERAL ASSEMBLY

23	entered	into	with	respect	to	any	revenue	bonds	or	similar
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24 instruments. All procurements for which contracts are

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solicited between the effective date of Articles 50 and 99 and July 1, 1998 shall be substantially in accordance with this Code and its intent.

- (b) This Code shall apply regardless of the source of the funds with which the contracts are paid, including federal assistance moneys. This Code shall not apply to:
  - (1) Contracts between the State and its political subdivisions or other governments, or between State governmental bodies, except as specifically provided in this Code.
  - (2) Grants, except for the filing requirements of Section 20-80.
  - (3) Purchase of care, except as provided in Section 5-30.6 of the Illinois Public Aid Code and this Section.
  - (4) Hiring of an individual as an employee and not as an independent contractor, whether pursuant to an employment code or policy or by contract directly with that individual.
    - (5) Collective bargaining contracts.
  - (6) Purchase of real estate, except that notice of this type of contract with a value of more than \$25,000 must be published in the Procurement Bulletin within 10 calendar days after the deed is recorded in the county of jurisdiction. The notice shall identify the real estate purchased, the names of all parties to the contract, the value of the contract, and the effective date of the

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- 1 contract.
- 2 (7) Contracts necessary to prepare for anticipated

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- 3 litigation, enforcement actions, or investigations,
- 4 provided that the chief legal counsel to the Governor SUBMITTED 522106970 Leigh Jahnig: 3/31/2023 11:57 AM, prior approval when the producing

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6	agency is one subject to the jurisdiction of the Governor,
7	and provided that the chief legal counsel of any other
8	procuring entity subject to this Code shall give his or
9	her prior approval when the procuring entity is not one
10	subject to the jurisdiction of the Governor.
11	(8) (Blank).
12	(9) Procurement expenditures by the Illinois
13	Conservation Foundation when only private funds are used.
14	(10) (Blank).
15	(11) Public-private agreements entered into according
16	to the procurement requirements of Section 20 of the
17	Public-Private Partnerships for Transportation Act and
18	design-build agreements entered into according to the
19	procurement requirements of Section 25 of the
20	Public-Private Partnerships for Transportation Act.
21	(12) (A) Contracts for legal, financial, and other
22	professional and artistic services entered into by the
23	Illinois Finance Authority in which the State of Illinois
2.4	is not obligated. Such contracts shall be awarded through
25	a competitive process authorized by the members of the
	Illinois Finance Authority and are subject to Sections

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5-30, 20-160, 50-13, 50-20, 50-35, and 50-37 of this Code, as well as the final approval by the members of the Illinois Finance Authority of the terms of the contract.

- (B) Contracts for legal and financial services entered into by the Illinois Housing Development Authority in connection with the issuance of bonds in which the State of Illinois is not obligated. Such contracts shall be awarded through a competitive process authorized by the members of the Illinois Housing Development Authority and are subject to Sections 5-30, 20-160, 50-13, 50-20, 50-35, and 50-37 of this Code, as well as the final approval by the members of the Illinois Housing Development Authority of the terms of the contract.
- (13) Contracts for services, commodities, and equipment to support the delivery of timely forensic

HB5471sam001 102ND GENERAL ASSEMBLY 1/13/23, 5:13 PM 17 approval of the Chief Procurement Officer as provided in 18 subsection (d) of Section 5-4-3a of the Unified Code of 19 Corrections, except for the requirements of Sections 20 20-60, 20-65, 20-70, and 20-160 and Article 50 of this 21 Code; however, the Chief Procurement Officer may, in 22 writing with justification, waive any certification 23 required under Article 50 of this Code. For any contracts 24 for services which are currently provided by members of a 25 collective bargaining agreement, the applicable terms of 26 the collective bargaining agreement concerning

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1 subcontracting shall be followed. 2 On and after January 1, 2019, this paragraph (13), 3 except for this sentence, is inoperative. (14) Contracts for participation expenditures required 5 by a domestic or international trade show or exhibition of 6 an exhibitor, member, or sponsor. 7 (15) Contracts with a railroad or utility that 8 requires the State to reimburse the railroad or utilities 9 for the relocation of utilities for construction or other 10 public purpose. Contracts included within this paragraph 11 (15) shall include, but not be limited to, those 12 associated with: relocations, crossings, installations, 13 and maintenance. For the purposes of this paragraph (15), 14 "railroad" means any form of non-highway ground 15 transportation that runs on rails or electromagnetic 16 quideways and "utility" means: (1) public utilities as 17 defined in Section 3-105 of the Public Utilities Act, (2) 18 telecommunications carriers as defined in Section 13-202 19 of the Public Utilities Act, (3) electric cooperatives as 20 defined in Section 3.4 of the Electric Supplier Act, (4) 21 telephone or telecommunications cooperatives as defined in 22 Section 13-212 of the Public Utilities Act, (5) rural 23 water or waste water systems with 10,000 connections or 24 less, (6) a holder as defined in Section 21-201 of the 25 Public Utilities Act, and (7) municipalities owning or

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as that term is defined in Section 11-117-2 of the Illinois Municipal Code.

- (16) Procurement expenditures necessary for the Department of Public Health to provide the delivery of timely newborn screening services in accordance with the Newborn Metabolic Screening Act.
- (17) Procurement expenditures necessary for the
  Department of Agriculture, the Department of Financial and
  Professional Regulation, the Department of Human Services,
  and the Department of Public Health to implement the
  Compassionate Use of Medical Cannabis Program and Opioid
  Alternative Pilot Program requirements and ensure access
  to medical cannabis for patients with debilitating medical
  conditions in accordance with the Compassionate Use of
  Medical Cannabis Program Act.
- (18) This Code does not apply to any procurements necessary for the Department of Agriculture, the Department of Financial and Professional Regulation, the Department of Human Services, the Department of Commerce and Economic Opportunity, and the Department of Public Health to implement the Cannabis Regulation and Tax Act if the applicable agency has made a good faith determination that it is necessary and appropriate for the expenditure to fall within this exemption and if the process is conducted in a manner substantially in accordance with the requirements of Sections 20-160, 25-60, 30-22, 50-5,

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Ī	50-10, 50-10.5, 50-12, 50-13, 50-15, 50-20, 50-21, 50-35,
2:	50-36, 50-37, 50-38, and 50-50 of this Code; however, for
3	Section 50-35, compliance applies only to contracts or
4	subcontracts over \$100,000. Notice of each contract
5	entered into under this paragraph (18) that is related to
6	the procurement of goods and services identified in

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8	published in the Procurement Bulletin within 14 calendar
9	days after contract execution. The Chief Procurement
10	Officer shall prescribe the form and content of the
11	notice. Each agency shall provide the Chief Procurement
12	Officer, on a monthly basis, in the form and content
13	prescribed by the Chief Procurement Officer, a report of
14	contracts that are related to the procurement of goods and
15	services identified in this subsection. At a minimum, this
16	report shall include the name of the contractor, a
17	description of the supply or service provided, the total
18	amount of the contract, the term of the contract, and the
19	exception to this Code utilized. A copy of any or all of
20	these contracts shall be made available to the Chief
21	Procurement Officer immediately upon request. The Chief
22	Procurement Officer shall submit a report to the Governor
23	and General Assembly no later than November 1 of each year
24	that includes, at a minimum, an annual summary of the
25	monthly information reported to the Chief Procurement
26	Officer. This exemption becomes inoperative 5 years after

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1 June 25, 2019 (the effective date of Public Act 101-27). 2 (19) Acquisition of modifications or adjustments, 3 limited to assistive technology devices and assistive 4 technology services, adaptive equipment, repairs, and 5 replacement parts to provide reasonable accommodations (i) 6 that enable a qualified applicant with a disability to 7 complete the job application process and be considered for the position such qualified applicant desires, (ii) that 9 modify or adjust the work environment to enable a 10 qualified current employee with a disability to perform 11 the essential functions of the position held by that 12 employee, (iii) to enable a qualified current employee 13 with a disability to enjoy equal benefits and privileges 14 of employment as are enjoyed by other similarly situated 15 employees without disabilities, and (iv) that allow a 16 customer, client, claimant, or member of the public

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18	access to its programs, services, or benefits.
19	For purposes of this paragraph (19):
20	"Assistive technology devices" means any item, piece
21	of equipment, or product system, whether acquired
22	commercially off the shelf, modified, or customized, that
23	is used to increase, maintain, or improve functional
24	capabilities of individuals with disabilities.
25	"Assistive technology services" means any service that
26	directly assists an individual with a disability in
.1	.0200HB5471sam001 - 15 - LRB102 24372 JDS 42553 a
1	selection, acquisition, or use of an assistive technology
2	device.
3.	"Qualified" has the same meaning and use as provided
4	under the federal Americans with Disabilities Act when
5	describing an individual with a disability.
6	(20) Procurement expenditures necessary for the
7	Illinois Commerce Commission to hire third-party
8	facilitators pursuant to Sections 16-105.17 and 16-108.18
9	of the Public Utilities Act or an ombudsman pursuant to
10	Section 16-107.5 of the Public Utilities Act, a
11	facilitator pursuant to Section 16-105.17 of the Public
12	Utilities Act, or a grid auditor pursuant to Section
13	16-105.10 of the Public Utilities Act.
14	(21) Procurement expenditures for the purchase,
15	renewal, and expansion of software, software licenses, or
16	software maintenance agreements that support the efforts
17	of the Illinois State Police to enforce, regulate, and
18	administer the Firearm Owners Identification Card Act, the
19	Firearm Concealed Carry Act, the Firearms Restraining
20	Order Act, the Firearm Dealer License Certification Act,
21	the Law Enforcement Agencies Data System (LEADS), the
22	Uniform Crime Reporting Act, the Criminal Identification
23	Act, the Uniform Conviction Information Act, and the Gun
24	Trafficking Information Act, or establish or maintain

record management systems necessary to conduct human

trafficking investigations or gun trafficking or other

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### HB5471sam001 102ND GENERAL ASSEMBLY

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1	stolen firearm investigations. This paragraph (21) applies
2	to contracts entered into on or after the effective date
3	of this amendatory Act of the 102nd General Assembly and
4	the renewal of contracts that are in effect on the
5	effective date of this amendatory Act of the 102nd General
6	Assembly.
7	Notwithstanding any other provision of law, for contracts
8	with an annual value of more than \$100,000 entered into on or
9	after October 1, 2017 under an exemption provided in any
10	paragraph of this subsection (b), except paragraph (1), (2),
1	or (5), each State agency shall post to the appropriate
2	procurement bulletin the name of the contractor, a description
13	of the supply or service provided, the total amount of the
4	contract, the term of the contract, and the exception to the
.5	Code utilized. The chief procurement officer shall submit a
16	report to the Governor and General Assembly no later than
.7	November 1 of each year that shall include, at a minimum, an
8	annual summary of the monthly information reported to the
9	chief procurement officer.
20	(c) This Code does not apply to the electric power
21	procurement process provided for under Section 1-75 of the
2.2	Illinois Power Agency Act and Section 16-111.5 of the Public
23	Utilities Act.
24	(d) Except for Section 20-160 and Article 50 of this Code,
25	and as expressly required by Section 9.1 of the Illinois
26	Lottery Law, the provisions of this Code do not apply to the

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procurement process provided for under Section 9.1 of the Illinois Lottery Law.

- (e) This Code does not apply to the process used by the Capital Development Board to retain a person or entity to assist the Capital Development Board with its duties related to the determination of costs of a clean coal SNG brownfield facility, as defined by Section 1-10 of the Illinois Power
- Agency Act, as required in subsection (h-3) of Section 9-220 SUBMITTED 22106970 Leigh January 331/2023 1:57 AM Act, including calculating the range

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- of capital costs, the range of operating and maintenance costs, or the sequestration costs or monitoring the construction of clean coal SNG brownfield facility for the full duration of construction.
  - (f) (Blank).
- 15 (g) (Blank).
  - (h) This Code does not apply to the process to procure or contracts entered into in accordance with Sections 11-5.2 and 11-5.3 of the Illinois Public Aid Code.
  - (i) Each chief procurement officer may access records necessary to review whether a contract, purchase, or other expenditure is or is not subject to the provisions of this Code, unless such records would be subject to attorney-client privilege.
  - (j) This Code does not apply to the process used by the Capital Development Board to retain an artist or work or works of art as required in Section 14 of the Capital Development

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Board Act.

- (k) This Code does not apply to the process to procure contracts, or contracts entered into, by the State Board of Elections or the State Electoral Board for hearing officers appointed pursuant to the Election Code.
- (1) This Code does not apply to the processes used by the Illinois Student Assistance Commission to procure supplies and services paid for from the private funds of the Illinois Prepaid Tuition Fund. As used in this subsection (1), "private funds" means funds derived from deposits paid into the Illinois Prepaid Tuition Trust Fund and the earnings thereon.
- (m) This Code shall apply regardless of the source of funds with which contracts are paid, including federal assistance moneys. Except as specifically provided in this Code, this Code shall not apply to procurement expenditures necessary for the Department of Public Health to conduct the Healthy Illinois Survey in accordance with Section 2310-431 of the Department of Public Health Powers and Duties Law of the Civil Administrative Code of Illinois.
- 20 (Source: P.A. 101-27, eff. 6-25-19; 101-81, eff. 7-12-19;
- 21 101-363, eff. 8-9-19; 102-175, eff. 7-29-21; 102-483, eff

HB5471sam001 102ND GENERAL ASSEMBLY 1/13/23, 5:13 PM 22 1-1-22; 102-558, eff. 8-20-21; 102-600, eff. 8-27-21; 102-662, eff. 9-15-21; 102-721, eff. 1-1-23; 102-813, eff. 5-13-22.) 24 Section 10. The Firearm Owners Identification Card Act is 25 amended by changing Sections 2, 3, 4, and 8 and by adding LRB102 24372 JDS 42553 a - 19 -10200HB5471sam001 Section 4.1 as follows: 2 (430 ILCS 65/2) (from Ch. 38, par. 83-2) 3 Sec. 2. Firearm Owner's Identification Card required; 4 exceptions. 5 (a) (1) No person may acquire or possess any firearm, stun 6 gun, or taser within this State without having in his or her 7 possession a Firearm Owner's Identification Card previously 8 issued in his or her name by the Illinois State Police under 9 the provisions of this Act. 10 (2) No person may acquire or possess firearm ammunition 11 within this State without having in his or her possession a 12 Firearm Owner's Identification Card previously issued in his 13 or her name by the Illinois State Police under the provisions 14 of this Act. 15 (b) The provisions of this Section regarding the 16 possession of firearms, firearm ammunition, stun guns, and 17 tasers do not apply to: 18 (1) United States Marshals, while engaged in the 19 operation of their official duties; 20 (2) Members of the Armed Forces of the United States 21 or the National Guard, while engaged in the operation of 22 their official duties; 23 (3) Federal officials required to carry firearms, 24 while engaged in the operation of their official duties;

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(4) Members of bona fide veterans organizations which

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receive firearms directly from the armed forces of the United States, while using the firearms for ceremonial

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4	(5) Nonresident hunters during hunting season, with
5	valid nonresident hunting licenses and while in an area
6	where hunting is permitted; however, at all other times
7	and in all other places these persons must have their
8	firearms unloaded and enclosed in a case;
9	(6) Those hunters exempt from obtaining a hunting
10	license who are required to submit their Firearm Owner's
11	Identification Card when hunting on Department of Natural
12	Resources owned or managed sites;
13	(7) Nonresidents while on a firing or shooting range
1.4	recognized by the Illinois State Police; however, these
15	persons must at all other times and in all other places
16	have their firearms unloaded and enclosed in a case;
17	(8) Nonresidents while at a firearm showing or display
18	recognized by the Illinois State Police; however, at all
19	other times and in all other places these persons must
20	have their firearms unloaded and enclosed in a case;
21	(9) Nonresidents whose firearms are unloaded and
22	enclosed in a case;

(10) Nonresidents who are currently licensed or registered to possess a firearm in their resident state;

(11) Unemancipated minors while in the custody and immediate control of their parent or legal guardian or

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other person in loco parentis to the minor if the parent or
legal guardian or other person in loco parentis to the
minor has a currently valid Firearm Owner's Identification
Card;
(12) Color guards of bona fide veterans organizations
or members of bona fide American Legion bands while using
firearms for ceremonial purposes with blank ammunition;
(12) Newscrident hunters whose state of residence does

(13) Nonresident hunters whose state of residence does not require them to be licensed or registered to possess a firearm and only during hunting season, with valid hunting licenses, while accompanied by, and using a firearm owned by, a person who possesses a valid Firearm Owner's Identification Card and while in an area within a

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15	hunting is permitted and controlled, but in no instance
16	upon sites owned or managed by the Department of Natural
17	Resources;
18	(14) Resident hunters who are properly authorized to
19	hunt and, while accompanied by a person who possesses a
20	valid Firearm Owner's Identification Card, hunt in an area
21	within a commercial club licensed under the Wildlife Code
22	where hunting is permitted and controlled; and
23	(15) A person who is otherwise eligible to obtain a
24	Firearm Owner's Identification Card under this Act and is
25	under the direct supervision of a holder of a Firearm
26	Owner's Identification Card who is 21 years of age or

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older while the person is on a firing or shooting range or is a participant in a firearms safety and training course recognized by a law enforcement agency or a national, statewide shooting sports organization; and

(16) Competitive shooting athletes whose competition firearms are sanctioned by the International Olympic Committee, the International Paralympic Committee, the International Shooting Sport Federation, or USA Shooting in connection with such athletes' training for and participation in shooting competitions at the 2016 Olympic and Paralympic Games and sanctioned test events leading up to the 2016 Olympic and Paralympic Games.

- (c) The provisions of this Section regarding the acquisition and possession of firearms, firearm ammunition, stun guns, and tasers do not apply to law enforcement officials of this or any other jurisdiction, while engaged in the operation of their official duties.
- (c-5) The provisions of paragraphs (1) and (2) of subsection (a) of this Section regarding the possession of firearms and firearm ammunition do not apply to the holder of a valid concealed carry license issued under the Firearm Concealed Carry Act who is in physical possession of the concealed carry license.
- (d) Any person who becomes a resident of this State, who is SUBMITTED - 22106970 Leigh Jahnig - 3/31/2023 11:57 AM

a firearm or firearm ammunition, shall not be required to have

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- 1 a Firearm Owner's Identification Card to possess firearms or
  - 2 firearms ammunition until 60 calendar days after he or she
  - 3 obtains an Illinois driver's license or Illinois
  - 4 Identification Card.
  - 5 (Source: P.A. 102-538, eff. 8-20-21.)
  - 6 (430 ILCS 65/3) (from Ch. 38, par. 83-3)
- 7 (Text of Section before amendment by P.A. 102-237)
- 8 Sec. 3. (a) Except as provided in Section 3a, no person may
- 9 knowingly transfer, or cause to be transferred, any firearm,
- 10 firearm ammunition, stun gun, or taser to any person within
- 11 this State unless the transferee with whom he deals displays
- 12 either: (1) a currently valid Firearm Owner's Identification
- 13 Card which has previously been issued in his or her name by the
- 14 Illinois State Police under the provisions of this Act; or (2)
- 15 a currently valid license to carry a concealed firearm which
- 16 has previously been issued in his or her name by the Illinois
- 17 State Police under the Firearm Concealed Carry Act. In
- 18 addition, all firearm, stun gun, and taser transfers by
- 19 federally licensed firearm dealers are subject to Section 3.1.
- 20 (a-5) Any person who is not a federally licensed firearm
- 21 dealer and who desires to transfer or sell a firearm while that
- 22 person is on the grounds of a gun show must, before selling or
- 23 transferring the firearm, request the Illinois State Police to
- 24 conduct a background check on the prospective recipient of the
  - 25 firearm in accordance with Section 3.1.

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- 1 (a-10) Notwithstanding item (2) of subsection (a) of this
- Section, any person who is not a federally licensed firearm
- dealer and who desires to transfer or sell a firearm or 3
- 4 firearms to any person who is not a federally licensed firearm
- 5 dealer shall, before selling or transferring the firearms,
- 6 contact a federal firearm license dealer under paragraph (1)
- 7 of subsection (a-15) of this Section to conduct the transfer

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0	or the Illinois State Police with the transferee's or
9	purchaser's Firearm Owner's Identification Card number to
10	determine the validity of the transferee's or purchaser's
11	Firearm Owner's Identification Card under State and federal
12	law including the National Instant Criminal Background Check
13	System. This subsection shall not be effective until July 1,
14	2023. Until that date the transferor shall contact the
15	Illinois State Police with the transferee's or purchaser's
16	Firearm Owner's Identification Card number to determine the
17	validity of the card January 1, 2014. The Illinois State
18	Police may adopt rules concerning the implementation of this
19	subsection. The Illinois State Police shall provide the seller
20	or transferor an approval number if the purchaser's Firearm
21	Owner's Identification Card is valid. Approvals issued by the
22	Illinois State Police for the purchase of a firearm pursuant
23	to this subsection are valid for 30 days from the date of
24	issue.
25	(a-15) The provisions of subsection (a-10) of this Section
26	do not apply to:

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(1) transfers that occur at the place of business of a
federally licensed firearm dealer, if the federally
licensed firearm dealer conducts a background check on the
prospective recipient of the firearm in accordance with
Section 3.1 of this Act and follows all other applicable
federal, State, and local laws as if he or she were the
seller or transferor of the firearm, although the dealer
is not required to accept the firearm into his or her
inventory. The purchaser or transferee may be required by
the federally licensed firearm dealer to pay a fee not to
exceed \$25 \$10 per firearm, which the dealer may retain as
compensation for performing the functions required under
this paragraph, plus the applicable fees authorized by
Section 3.1;
and a second of the second of

(2) transfers as a bona fide gift to the transferor's husband, wife, son, daughter, stepson, stepdaughter, father, mother, stepfather, stepmother, brother, sister,

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19	grandson, granddaughter, father-in-law, mother-in-law,
20	son-in-law, or daughter-in-law;
21	(3) transfers by persons acting pursuant to operation
22	of law or a court order;
23	(4) transfers on the grounds of a gun show under
24	subsection (a-5) of this Section;
25	(5) the delivery of a firearm by its owner to a
26	gunsmith for service or repair, the return of the firearm
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I	to its owner by the gunsmith, or the delivery of a firearm
2	by a gunsmith to a federally licensed firearms dealer for
3	service or repair and the return of the firearm to the
4	gunsmith;
5	(6) temporary transfers that occur while in the home
6	of the unlicensed transferee, if the unlicensed transferee
7	is not otherwise prohibited from possessing firearms and
8	the unlicensed transferee reasonably believes that
9	possession of the firearm is necessary to prevent imminent
10	death or great bodily harm to the unlicensed transferee;
11	(7) transfers to a law enforcement or corrections
12	agency or a law enforcement or corrections officer acting
13	within the course and scope of his or her official duties;
14	(8) transfers of firearms that have been rendered
15	permanently inoperable to a nonprofit historical society,
16	museum, or institutional collection; and
17	(9) transfers to a person who is exempt from the
18	requirement of possessing a Firearm Owner's Identification
19	Card under Section 2 of this Act.
20	(a-20) The Illinois State Police shall develop an
21	Internet-based system for individuals to determine the
22	validity of a Firearm Owner's Identification Card prior to the
	sale or transfer of a firearm. The Illinois State Police shall
	have the Internet-based system <u>updated</u> completed and available
25	for use by <u>January 1, 2024</u> <del>July 1, 2015</del> . The Illinois State
26	Police shall adopt rules not inconsistent with this Section to

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implement this system; but no rule shall allow the Illinois

State Police to retain records in contravention of State and

federal law.

(a-25) On or before January 1, 2022, the Illinois State

Police shall develop an Internet-based system upon which the
serial numbers of firearms that have been reported stolen are
available for public access for individuals to ensure any
firearms are not reported stolen prior to the sale or transfer
of a firearm under this Section. The Illinois State Police
shall have the Internet-based system completed and available
for use by July 1, 2022. The Illinois State Police shall adopt
rules not inconsistent with this Section to implement this
system.

(b) Any person within this State who transfers or causes to be transferred any firearm, stun gun, or taser shall keep a record of such transfer for a period of 10 years from the date of transfer. Any person within this State who receives any firearm, stun gun, or taser pursuant to subsection (a-10) shall provide a record of the transfer within 10 days of the transfer to a federally licensed firearm dealer and shall not be required to maintain a transfer record. The federally licensed firearm dealer shall maintain the transfer record for 20 years from the date of receipt. A federally licensed firearm dealer may charge a fee not to exceed \$25 to retain the record. The record shall be provided and maintained in either an electronic or paper format. The federally licensed firearm

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dealer shall not be liable for the accuracy of any information

in the transfer record submitted pursuant to this Section.

- 3 Such records record shall contain the date of the transfer;
- 4 the description, serial number or other information
- 5 identifying the firearm, stun gun, or taser if no serial
- 6 number is available; and, if the transfer was completed within
- 7 this State, the transferee's Firearm Owner's Identification
- 8 Card number and any approval number or documentation provided
  - $^{9}$  by the Illinois State Police pursuant to subsection (a-10) of
- this Section; if the transfer was not completed within this

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#### HB5471sam001 102ND GENERAL ASSEMBLY

12 transferee. On or after January 1, 2006, the record shall 13 contain the date of application for transfer of the firearm. 14 On demand of a peace officer such transferor shall produce for 15 inspection such record of transfer. For any transfer pursuant 16 to subsection (a-10) of this Section, on the demand of a peace 17 officer, such transferee shall identify the federally licensed 18 firearm dealer maintaining the transfer record. If the transfer or sale took place at a gun show, the record shall 19 20 include the unique identification number. Failure to record the unique identification number or approval number is a petty 21 22 offense. For transfers of a firearm, stun gun, or taser made on or after January 18, 2019 (the effective date of Public Act 23 24 100-1178), failure by the private seller to maintain the 25 transfer records in accordance with this Section , or failure 26 by a transferee pursuant to subsection a-10 of this Section to

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identify the federally licensed firearm dealer maintaining the transfer record, is a Class A misdemeanor for the first offense and a Class 4 felony for a second or subsequent offense occurring within 10 years of the first offense and the second offense was committed after conviction of the first offense. Whenever any person who has not previously been convicted of any violation of subsection (a-5), the court may grant supervision pursuant to and consistent with the limitations of Section 5-6-1 of the Unified Code of Corrections. A transferee or transferor shall not be criminally liable under this Section provided that he or she provides the Illinois State Police with the transfer records in accordance with procedures established by the Illinois State Police. The Illinois State

(b-5) Any resident may purchase ammunition from a person within or outside of Illinois if shipment is by United States mail or by a private express carrier authorized by federal law to ship ammunition. Any resident purchasing ammunition within or outside the State of Illinois must provide the seller with a copy of his or her valid Firearm Owner's Identification Card

Police shall establish, by rule, a standard form on its

 $^{22}$  or valid concealed carry license and either his or her

23 Illinois driver's license or Illinois State Identification SUBMITTED - 22106970 - Leigh Jahnig - 3/31/2023 11:57 AM

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- 24 Card prior to the shipment of the ammunition. The ammunition
- 25 may be shipped only to an address on either of those 2
- 26 documents.

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1 (c) The provisions of this Section regarding the transfer
2 of firearm ammunition shall not apply to those persons
3 specified in paragraph (b) of Section 2 of this Act.
4 (Source: P.A. 102-538, eff. 8-20-21; 102-813, eff. 5-13-22.)

(Text of Section after amendment by P.A. 102-237)

Sec. 3. (a) Except as provided in Section 3a, no person may knowingly transfer, or cause to be transferred, any firearm, firearm ammunition, stun gun, or taser to any person within this State unless the transferee with whom he deals displays either: (1) a currently valid Firearm Owner's Identification Card which has previously been issued in his or her name by the Illinois State Police under the provisions of this Act; or (2) a currently valid license to carry a concealed firearm which has previously been issued in his or her name by the Illinois State Police under the Firearm Concealed Carry Act. In addition, all firearm, stun gun, and taser transfers by federally licensed firearm dealers are subject to Section 3.1.

(a-5) Any person who is not a federally licensed firearm dealer and who desires to transfer or sell a firearm while that person is on the grounds of a gun show must, before selling or transferring the firearm, request the Illinois State Police to conduct a background check on the prospective recipient of the firearm in accordance with Section 3.1.

(a-10) Notwithstanding item (2) of subsection (a) of this Section, any person who is not a federally licensed firearm

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dealer and who desires to transfer or sell a firearm or

- firearms to any person who is not a federally licensed firearm
- dealer shall, before selling or transferring the firearms,
- 4 contact a federal firearm license dealer under paragraph (1)

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6	or the Illinois State Police with the transferee's or
7	purchaser's Firearm Owner's Identification Card number to
8	determine the validity of the transferee's or purchaser's
9	Firearm Owner's Identification Card under State and federal
10	law, including the National Instant Criminal Background Check
11	System. This subsection shall not be effective until July 1,
12	2023 January 1, 2024. Until that date the transferor shall
13	contact the Illinois State Police with the transferee's or
14	purchaser's Firearm Owner's Identification Card number to
15	determine the validity of the card. The Illinois State Police
16	may adopt rules concerning the implementation of this
17	subsection. The Illinois State Police shall provide the seller
18	or transferor an approval number if the purchaser's Firearm
19	Owner's Identification Card is valid. Approvals issued by the
20	Illinois State Police for the purchase of a firearm pursuant
21	to this subsection are valid for 30 days from the date of
22	issue.
23	(a-15) The provisions of subsection (a-10) of this Section
24	do not apply to:
25	(1) transfers that occur at the place of business of a
26	federally licensed firearm dealer, if the federally

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federally licensed firearm dealer, if the federally

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licensed firearm dealer conducts a background check on the prospective recipient of the firearm in accordance with Section 3.1 of this Act and follows all other applicable federal, State, and local laws as if he or she were the seller or transferor of the firearm, although the dealer is not required to accept the firearm into his or her inventory. The purchaser or transferee may be required by the federally licensed firearm dealer to pay a fee not to exceed \$25 per firearm, which the dealer may retain as compensation for performing the functions required under this paragraph, plus the applicable fees authorized by Section 3.1;

(2) transfers as a bona fide gift to the transferor's husband, wife, son, daughter, stepson, stepdaughter, father, mother, stepfather, stepmother, brother, sister,

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17	grandson, granddaughter, father-in-law, mother-in-law,
18	son-in-law, or daughter-in-law;
19	(3) transfers by persons acting pursuant to operation
20	of law or a court order;
21	(4) transfers on the grounds of a gun show under
22	subsection (a-5) of this Section;
23	(5) the delivery of a firearm by its owner to a
24	gunsmith for service or repair, the return of the firearm
25	to its owner by the gunsmith, or the delivery of a firearm
26	by a gunsmith to a federally licensed firearms dealer for
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1	service or repair and the return of the firearm to the
2	gunsmith;
3	(6) temporary transfers that occur while in the home
4	of the unlicensed transferee, if the unlicensed transferee
5	is not otherwise prohibited from possessing firearms and
6	the unlicensed transferee reasonably believes that
.7	possession of the firearm is necessary to prevent imminent
8	death or great bodily harm to the unlicensed transferee;
9	(7) transfers to a law enforcement or corrections
10	agency or a law enforcement or corrections officer acting
11	within the course and scope of his or her official duties;
12	(8) transfers of firearms that have been rendered
13	permanently inoperable to a nonprofit historical society,
14	museum, or institutional collection; and
15	(9) transfers to a person who is exempt from the
16	requirement of possessing a Firearm Owner's Identification
17	Card under Section 2 of this Act.
18	(a-20) The Illinois State Police shall develop an
19	Internet-based system for individuals to determine the
20	validity of a Firearm Owner's Identification Card prior to the
21	sale or transfer of a firearm. The Illinois State Police shall
22	have the Internet-based system updated and available for use
23	by January 1, 2024. The Illinois State Police shall adopt
24	rules not inconsistent with this Section to implement this

system; but no rule shall allow the Illinois State Police to

retain records in contravention of State and federal law.

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(a-25) On or before January 1, 2022, the Illinois State Police shall develop an Internet-based system upon which the serial numbers of firearms that have been reported stolen are available for public access for individuals to ensure any firearms are not reported stolen prior to the sale or transfer of a firearm under this Section. The Illinois State Police shall have the Internet-based system completed and available for use by July 1, 2022. The Illinois State Police shall adopt rules not inconsistent with this Section to implement this system.

(b) Any person within this State who transfers or causes to be transferred any firearm, stun gun, or taser shall keep a record of such transfer for a period of 10 years from the date of transfer. Any person within this State who receives any firearm, stun gun, or taser pursuant to subsection (a-10) shall provide a record of the transfer within 10 days of the transfer to a federally licensed firearm dealer and shall not be required to maintain a transfer record. The federally licensed firearm dealer shall maintain the transfer record for 20 years from the date of receipt. A federally licensed firearm dealer may charge a fee not to exceed \$25 to retain the record. The record shall be provided and maintained in either an electronic or paper format. The federally licensed firearm dealer shall not be liable for the accuracy of any information in the transfer record submitted pursuant to this Section. Such records shall contain the date of the transfer; the

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- description, serial number or other information identifying
  - 2 the firearm, stun gun, or taser if no serial number is
  - 3 available; and, if the transfer was completed within this
  - 4 State, the transferee's Firearm Owner's Identification Card
  - 5 number and any approval number or documentation provided by
  - 6 the Illinois State Police pursuant to subsection (a-10) of
  - 7 this Section; if the transfer was not completed within this
  - 8 State, the record shall contain the name and address of the
  - 9 transferee. On or after January 1, 2006, the record shall

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10 contain the date of application for transfer of the firearm. 11 On demand of a peace officer such transferor shall produce for 12 inspection such record of transfer. For any transfer pursuant 13 to subsection (a-10) of this Section, on the demand of a peace 14 officer, such transferee shall identify the federally licensed 15 firearm dealer maintaining the transfer record. If the 16 transfer or sale took place at a gun show, the record shall 17 include the unique identification number. Failure to record 18 the unique identification number or approval number is a petty 19 offense. For transfers of a firearm, stun gun, or taser made on 20 or after January 18, 2019 (the effective date of Public Act 21 100-1178), failure by the private seller to maintain the 22 transfer records in accordance with this Section, or failure 23 by a transferee pursuant to subsection a-10 of this Section to 24 identify the federally licensed firearm dealer maintaining the 25 transfer record, is a Class A misdemeanor for the first

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offense and a Class 4 felony for a second or subsequent offense

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occurring within 10 years of the first offense and the second offense was committed after conviction of the first offense. Whenever any person who has not previously been convicted of any violation of subsection (a-5), the court may grant supervision pursuant to and consistent with the limitations of Section 5-6-1 of the Unified Code of Corrections. A transferee or transferor shall not be criminally liable under this Section provided that he or she provides the Illinois State Police with the transfer records in accordance with procedures established by the Illinois State Police. The Illinois State Police shall establish, by rule, a standard form on its website.

(b-5) Any resident may purchase ammunition from a person within or outside of Illinois if shipment is by United States mail or by a private express carrier authorized by federal law to ship ammunition. Any resident purchasing ammunition within or outside the State of Illinois must provide the seller with a copy of his or her valid Firearm Owner's Identification Card or valid concealed carry license and either his or her

Illinois driver's license or Illinois State Identification 20 SUBMITTED 22106970 Lengtjorio 3/31/2023 Tisram of the ammunition. The ammunition

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- 22 may be shipped only to an address on either of those 2 23 documents.
- (c) The provisions of this Section regarding the transfer
   of firearm ammunition shall not apply to those persons
- specified in paragraph (b) of Section 2 of this Act.

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1 (Source: P.A. 102-237, eff. 1-1-24; 102-538, eff. 8-20-21;
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2 102-813, eff. 5-13-22.)

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3 (430 ILCS 65/3) (from Ch. 38, par. 83-3)
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- 4 (Text of Section before amendment by P.A. 102-237)
- 5 Sec. 3. (a) Except as provided in Section 3a, no person may
- 6 knowingly transfer, or cause to be transferred, any firearm,
- firearm ammunition, stun gun, or taser to any person within
- 8 this State unless the transferee with whom he deals displays
- 9 either: (1) a currently valid Firearm Owner's Identification
- 10 Card which has previously been issued in his or her name by the
- Illinois State Police under the provisions of this Act; or (2)
- 12 a currently valid license to carry a concealed firearm which
- 13 has previously been issued in his or her name by the Illinois
- 14 State Police under the Firearm Concealed Carry Act. In
- 15 addition, all firearm, stun gun, and taser transfers by
- 16 federally licensed firearm dealers are subject to Section 3.1.
- 17 (a-5) Any person who is not a federally licensed firearm
- dealer and who desires to transfer or sell a firearm while that
- 19 person is on the grounds of a gun show must, before selling or
- 20 transferring the firearm, request the Illinois State Police to
- 21 conduct a background check on the prospective recipient of the
- firearm in accordance with Section 3.1.
- 23 (a-10) Notwithstanding item (2) of subsection (a) of this
- 24 Section, any person who is not a federally licensed firearm
- 25 dealer and who desires to transfer or sell a firearm or

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firearms to any person who is not a federally licensed firearm

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4	purchaser's Firearm Owner's Identification Card number to
5	determine the validity of the transferee's or purchaser's
6	Firearm Owner's Identification Card. This subsection shall not
7	be effective until January 1, 2014. The Illinois State Police
8	may adopt rules concerning the implementation of this
9	subsection. The Illinois State Police shall provide the seller
10	or transferor an approval number if the purchaser's Firearm
11	Owner's Identification Card is valid. Approvals issued by the
12	Illinois State Police for the purchase of a firearm pursuant
13	to this subsection are valid for 30 days from the date of
14	issue.
15	(a-15) The provisions of subsection (a-10) of this Section
16	do not apply to:
17	(1) transfers that occur at the place of business of a

(1) transfers that occur at the place of business federally licensed firearm dealer, if the federally licensed firearm dealer conducts a background check on the prospective recipient of the firearm in accordance with Section 3.1 of this Act and follows all other applicable federal, State, and local laws as if he or she were the seller or transferor of the firearm, although the dealer is not required to accept the firearm into his or her inventory. The purchaser or transferee may be required by the federally licensed firearm dealer to pay a fee not to

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exceed \$10 per firearm, which the dealer may retain as compensation for performing the functions required under this paragraph, plus the applicable fees authorized by Section 3.1;

- (2) transfers as a bona fide gift to the transferor's husband, wife, son, daughter, stepson, stepdaughter, father, mother, stepfather, stepmother, brother, sister, nephew, niece, uncle, aunt, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, or daughter-in-law;
- (3) transfers by persons acting pursuant to operation of law or a court order;
- 13 (4) transfers on the grounds of a gun show under

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- (5) the delivery of a firearm by its owner to a gunsmith for service or repair, the return of the firearm to its owner by the gunsmith, or the delivery of a firearm by a gunsmith to a federally licensed firearms dealer for service or repair and the return of the firearm to the gunsmith;
- (6) temporary transfers that occur while in the home of the unlicensed transferee, if the unlicensed transferee is not otherwise prohibited from possessing firearms and the unlicensed transferee reasonably believes that possession of the firearm is necessary to prevent imminent death or great bodily harm to the unlicensed transferee;

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(7) transfers to a law enforcement or corrections agency or a law enforcement or corrections officer acting within the course and scope of his or her official duties;

(8) transfers of firearms that have been rendered permanently inoperable to a nonprofit historical society, museum, or institutional collection; and

(9) transfers to a person who is exempt from the requirement of possessing a Firearm Owner's Identification Card under Section 2 of this Act.

- (a-20) The Illinois State Police shall develop an Internet-based system for individuals to determine the validity of a Firearm Owner's Identification Card prior to the sale or transfer of a firearm. The Illinois State Police shall have the Internet-based system completed and available for use by July 1, 2015. The Illinois State Police shall adopt rules not inconsistent with this Section to implement this system.
- (b) Any person within this State who transfers or causes to be transferred any firearm, stun gun, or taser shall keep a record of such transfer for a period of 10 years from the date of transfer. Such record shall contain the date of the transfer; the description, serial number or other information identifying the firearm, stun gun, or taser if no serial number is available; and, if the transfer was completed within this State, the transferee's Firearm Owner's Identification Card number and any approval number or documentation provided

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26 by the Illinois State Police pursuant to subsection (a-10) of

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1 this Section; if the transfer was not completed within this 2 State, the record shall contain the name and address of the 3 transferee. On or after January 1, 2006, the record shall 4 contain the date of application for transfer of the firearm. 5 On demand of a peace officer such transferor shall produce for 6 inspection such record of transfer. If the transfer or sale 7 took place at a gun show, the record shall include the unique 8 identification number. Failure to record the unique 9 identification number or approval number is a petty offense. 10 For transfers of a firearm, stun gun, or taser made on or after 11 January 18, 2019 (the effective date of Public Act 100-1178), 12 failure by the private seller to maintain the transfer records 13 in accordance with this Section is a Class A misdemeanor for 14 the first offense and a Class 4 felony for a second or 15 subsequent offense. A transferee shall not be criminally 16 liable under this Section provided that he or she provides the 17 Illinois State Police with the transfer records in accordance 18 with procedures established by the Illinois State Police. The Illinois State Police shall establish, by rule, a standard 19 20 form on its website. 21 (b-5) Any resident may purchase ammunition from a person 22 within or outside of Illinois if shipment is by United States 23 mail or by a private express carrier authorized by federal law 24 to ship ammunition. Any resident purchasing ammunition within 25 or outside the State of Illinois must provide the seller with a 26 copy of his or her valid Firearm Owner's Identification Card

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- 1 or valid concealed carry license and either his or her
- 2 Illinois driver's license or Illinois State Identification
- 3 Card prior to the shipment of the ammunition. The ammunition
- 4 may be shipped only to an address on either of those 2
- 5 documents.

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8 specified in paragraph (b) of Section 2 of this Act.
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- 9 (Source: P.A. 102-538, eff. 8-20-21; 102-813, eff. 5-13-22.)
- 10 (Text of Section after amendment by P.A. 102-237)
- 11 Sec. 3. (a) Except as provided in Section 3a, no person may
- 12 knowingly transfer, or cause to be transferred, any firearm,
- 17
- firearm ammunition, stun gun, or taser to any person within
- 14 this State unless the transferee with whom he deals displays
- either: (1) a currently valid Firearm Owner's Identification
- 16 Card which has previously been issued in his or her name by the
- 17 Illinois State Police under the provisions of this Act; or (2)
- a currently valid license to carry a concealed firearm which
- has previously been issued in his or her name by the Illinois
- 20 State Police under the Firearm Concealed Carry Act. In
- 21 addition, all firearm, stun gun, and taser transfers by
- federally licensed firearm dealers are subject to Section 3.1.
- 23 (a-5) Any person who is not a federally licensed firearm
- 24 dealer and who desires to transfer or sell a firearm while that
- 25 person is on the grounds of a gun show must, before selling or

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transferring the firearm, request the Illinois State Police to conduct a background check on the prospective recipient of the

firearm in accordance with Section 3.1.

(a-10) Notwithstanding item (2) of subsection (a) of this

Section, any person who is not a federally licensed firearm

dealer and who desires to transfer or sell a firearm or

firearms to any person who is not a federally licensed firearm

dealer shall, before selling or transferring the firearms,

dealer shall, before selling or transferring the firearms, contact a federal firearm license dealer under paragraph (1)

of subsection (a-15) of this Section to conduct the transfer

or the Illinois State Police with the transferee's or

12 purchaser's Firearm Owner's Identification Card number to

determine the validity of the transferee's or purchaser's

14 Firearm Owner's Identification Card under State and federal

15 law, including the National Instant Criminal Background Check

16 System. This subsection shall not be effective until January

17 1, 2024. Until that date the transferor shall contact the

18 Illinois State Police with the transferee's or purchaser's

19 Firearm Owner's Identification Card number to determine the

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- 20 validity of the card. The Illinois State Police may adopt
- 21 rules concerning the implementation of this subsection. The
- 22 Illinois State Police shall provide the seller or transferor
- an approval number if the purchaser's Firearm Owner's
- 24 Identification Card is valid. Approvals issued by the Illinois
- 25 State Police for the purchase of a firearm pursuant to this
- 26 subsection are valid for 30 days from the date of issue.

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(a-15) The provisions of subsection (a-10) of this Section do not apply to:

- (1) transfers that occur at the place of business of a federally licensed firearm dealer, if the federally licensed firearm dealer conducts a background check on the prospective recipient of the firearm in accordance with Section 3.1 of this Act and follows all other applicable federal, State, and local laws as if he or she were the seller or transferor of the firearm, although the dealer is not required to accept the firearm into his or her inventory. The purchaser or transferee may be required by the federally licensed firearm dealer to pay a fee not to exceed \$25 per firearm, which the dealer may retain as compensation for performing the functions required under this paragraph, plus the applicable fees authorized by Section 3.1;
- (2) transfers as a bona fide gift to the transferor's husband, wife, son, daughter, stepson, stepdaughter, father, mother, stepfather, stepmother, brother, sister, nephew, niece, uncle, aunt, grandfather, grandmother, grandson, granddaughter, father-in-law, mother-in-law, son-in-law, or daughter-in-law;
- (3) transfers by persons acting pursuant to operation of law or a court order;
- (4) transfers on the grounds of a gun show under subsection (a-5) of this Section;

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(5) the delivery of a firearm by its owner to a
gunsmith for service or repair, the return of the firearm
to its owner by the gunsmith, or the delivery of a firearm
by a gunsmith to a federally licensed firearms dealer for
service or repair and the return of the firearm to the
gunsmith;

- (6) temporary transfers that occur while in the home of the unlicensed transferee, if the unlicensed transferee is not otherwise prohibited from possessing firearms and the unlicensed transferee reasonably believes that possession of the firearm is necessary to prevent imminent death or great bodily harm to the unlicensed transferee;
- (7) transfers to a law enforcement or corrections agency or a law enforcement or corrections officer acting within the course and scope of his or her official duties;
- (8) transfers of firearms that have been rendered permanently inoperable to a nonprofit historical society, museum, or institutional collection; and
- (9) transfers to a person who is exempt from the requirement of possessing a Firearm Owner's Identification Card under Section 2 of this Act.
- (a-20) The Illinois State Police shall develop an Internet-based system for individuals to determine the validity of a Firearm Owner's Identification Card prior to the sale or transfer of a firearm. The Illinois State Police shall have the Internet-based system updated and available for use

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by January 1, 2024. The Illinois State Police shall adopt rules not inconsistent with this Section to implement this system; but no rule shall allow the Illinois State Police to retain records in contravention of State and federal law.

(a-25) On or before January 1, 2022, the Illinois State Police shall develop an Internet-based system upon which the serial numbers of firearms that have been reported stolen are available for public access for individuals to ensure any firearms are not reported stolen prior to the sale or transfer

10 of a firearm under this Section. The Illinois State Police

SUBMITTED - 22106970 - Leigh Jahnig - 3/31/2023 11:57 AM

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- 12 for use by July 1, 2022. The Illinois State Police shall adopt 13 rules not inconsistent with this Section to implement this
- 14 system.
- 15 (b) Any person within this State who transfers or causes to be transferred any firearm, stun gun, or taser shall keep a 16 17 record of such transfer for a period of 10 years from the date 18 of transfer. Any person within this State who receives any 19 firearm, stun gun, or taser pursuant to subsection (a-10) 20 shall provide a record of the transfer within 10 days of the transfer to a federally licensed firearm dealer and shall not 21 22 be required to maintain a transfer record. The federally
- 23 licensed firearm dealer shall maintain the transfer record for
- 24 20 years from the date of receipt. A federally licensed
- 25 firearm dealer may charge a fee not to exceed \$25 to retain the
- 26 record. The record shall be provided and maintained in either

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- an electronic or paper format. The federally licensed firearm 1
- 2 dealer shall not be liable for the accuracy of any information
- 3 in the transfer record submitted pursuant to this Section.
- 4 Such records shall contain the date of the transfer; the
- 5 description, serial number or other information identifying
- 6 the firearm, stun gun, or taser if no serial number is
- 7 available; and, if the transfer was completed within this
- 8 State, the transferee's Firearm Owner's Identification Card
- 9 number and any approval number or documentation provided by
- 10 the Illinois State Police pursuant to subsection (a-10) of
- 11 this Section; if the transfer was not completed within this
- 12 State, the record shall contain the name and address of the
- 13 transferee. On or after January 1, 2006, the record shall
- 14 contain the date of application for transfer of the firearm.
- 15 On demand of a peace officer such transferor shall produce for
- 16 inspection such record of transfer. For any transfer pursuant
- to subsection (a-10) of this Section, on the demand of a peace 17
- 18 officer, such transferee shall identify the federally licensed
- 19 firearm dealer maintaining the transfer record. If the
- 20 transfer or sale took place at a gun show, the record shall
- 21 include the unique identification number. Failure to record
- 22 the unique identification number or approval number is a petty
- 23 offense. For transfers of a firearm, stun gun, or taser made on

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- or after January 18, 2019 (the effective date of Public Act
- 25 100-1178), failure by the private seller to maintain the
- 26 transfer records in accordance with this Section, or failure

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1 by a transferee pursuant to subsection a-10 of this Section to 2 identify the federally licensed firearm dealer maintaining the 3 transfer record, is a Class A misdemeanor for the first offense and a Class 4 felony for a second or subsequent offense 4 5 occurring within 10 years of the first offense and the second 6 offense was committed after conviction of the first offense. 7 Whenever any person who has not previously been convicted of 8 any violation of subsection (a-5), the court may grant 9 supervision pursuant to and consistent with the limitations of Section 5-6-1 of the Unified Code of Corrections. A transferee 10 11 or transferor shall not be criminally liable under this 12 Section provided that he or she provides the Illinois State 13 Police with the transfer records in accordance with procedures 14 established by the Illinois State Police. The Illinois State 15 Police shall establish, by rule, a standard form on its 16 website.

(b-5) Any resident may purchase ammunition from a person within or outside of Illinois if shipment is by United States mail or by a private express carrier authorized by federal law to ship ammunition. Any resident purchasing ammunition within or outside the State of Illinois must provide the seller with a copy of his or her valid Firearm Owner's Identification Card or valid concealed carry license and either his or her Illinois driver's license or Illinois State Identification Card prior to the shipment of the ammunition. The ammunition may be shipped only to an address on either of those 2

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documents.

<sup>2 (</sup>c) The provisions of this Section regarding the transfer

of firearm ammunition shall not apply to those persons

<sup>4</sup> specified in paragraph (b) of Section 2 of this Act. SUBMITTED 22106970 - Leigh Jahnig - 3/31/2023 11:57 AM

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man I was	
6	102-813, eff. 5-13-22.)
7	(430 ILCS 65/4) (from Ch. 38, par. 83-4)
8	Sec. 4. Application for Firearm Owner's Identification
9	Cards.
10	(a) Each applicant for a Firearm Owner's Identification
11	Card must:
12	(1) Submit an application as made available by the
13	Illinois State Police; and
14	(2) Submit evidence to the Illinois State Police that:
15	(i) This subparagraph (i) applies through the
16	180th day following July 12, 2019 (the effective date
17	of Public Act 101-80). He or she is 21 years of age or
18	over, or if he or she is under 21 years of age that he
19	or she has the written consent of his or her parent or
20	legal guardian to possess and acquire firearms and
21	firearm ammunition and that he or she has never been
22	convicted of a misdemeanor other than a traffic
23	offense or adjudged delinquent, provided, however,
24	that such parent or legal guardian is not an
25	individual prohibited from having a Firearm Owner's

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Identification Card and files an affidavit with the

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Department as prescribed by the Department stating that he or she is not an individual prohibited from having a Card;

(i-5) This subparagraph (i-5) applies on and after the 181st day following July 12, 2019 (the effective date of Public Act 101-80). He or she is 21 years of age or over, or if he or she is under 21 years of age that he or she has never been convicted of a misdemeanor other than a traffic offense or adjudged delinquent and is an active duty member of the United States Armed Forces or the Illinois National Guard or has the written consent of his or her parent or legal guardian to possess and acquire firearms and firearm ammunition, provided, however, that such parent or

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17	having a Firearm Owner's Identification Card and files
18	an affidavit with the Illinois State Police as
19	prescribed by the Illinois State Police stating that
20	he or she is not an individual prohibited from having a
21	Card or the active duty member of the United States
22	Armed Forces or the Illinois National Guard under 21
23	years of age annually submits proof to the Illinois
2.4	State Police, in a manner prescribed by the Illinois
25	State Police;
26	(ii) He or she has not been convicted of a felony

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1	under the laws of this or any other jurisdiction;
2	(iii) He or she is not addicted to narcotics;
3	(iv) He or she has not been a patient in a mental
4	health facility within the past 5 years or, if he or
5	she has been a patient in a mental health facility more
6	than 5 years ago submit the certification required
7	under subsection (u) of Section 8 of this Act;
8	(v) He or she is not a person with an intellectual
9	disability;
10	(vi) He or she is not a noncitizen who is
11	unlawfully present in the United States under the laws
12	of the United States;
13	(vii) He or she is not subject to an existing order
14	of protection prohibiting him or her from possessing a
15	firearm;
16	(viii) He or she has not been convicted within the
17	past 5 years of battery, assault, aggravated assault,
18	violation of an order of protection, or a
19	substantially similar offense in another jurisdiction,
2.0	in which a firearm was used or possessed;
21	(ix) He or she has not been convicted of domestic
22	battery, aggravated domestic battery, or a
23	substantially similar offense in another jurisdiction
24	committed before, on or after January 1, 2012 (the
25	effective date of Public Act 97-158). If the applicant
26	knowingly and intelligently waives the right to have

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т.	an offense described in this clause (ix) three by a
2	jury, and by guilty plea or otherwise, results in a
3	conviction for an offense in which a domestic
4	relationship is not a required element of the offense
5	but in which a determination of the applicability of
6	18 U.S.C. 922(g)(9) is made under Section 112A-11.1 of
7	the Code of Criminal Procedure of 1963, an entry by the
8	court of a judgment of conviction for that offense
9	shall be grounds for denying the issuance of a Firearm
10	Owner's Identification Card under this Section;
11	(x) (Blank);
12	(xi) He or she is not a noncitizen who has been
13	admitted to the United States under a non-immigrant
14	visa (as that term is defined in Section 101(a)(26) of
15	the Immigration and Nationality Act (8 U.S.C.
16	1101(a)(26))), or that he or she is a noncitizen who
17	has been lawfully admitted to the United States under
18	a non-immigrant visa if that noncitizen is:
19	(1) admitted to the United States for lawful
20	hunting or sporting purposes;
21	(2) an official representative of a foreign
22	government who is:
23	(A) accredited to the United States
24	Government or the Government's mission to an
25	international organization having its
26	headquarters in the United States; or

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1	(B) en route to or from another country to
2	which that noncitizen is accredited;
3	(3) an official of a foreign government or
4	distinguished foreign visitor who has been so
5	designated by the Department of State;
6	(4) a foreign law enforcement officer of a
7	friendly foreign government entering the United
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9	(5) one who has received a waiver from the
10	Attorney General of the United States pursuant to
11	18 U.S.C. 922(Y)(3);
12	(xii) He or she is not a minor subject to a
13	petition filed under Section 5-520 of the Juvenile
14	Court Act of 1987 alleging that the minor is a
15	delinquent minor for the commission of an offense that
16	if committed by an adult would be a felony;
17	(xiii) He or she is not an adult who had been
18	adjudicated a delinquent minor under the Juvenile
19	Court Act of 1987 for the commission of an offense that
20	if committed by an adult would be a felony;
21	(xiv) He or she is a resident of the State of
22	Illinois;
23	(xv) He or she has not been adjudicated as a person
24	with a mental disability;
25	(xvi) He or she has not been involuntarily
26	admitted into a mental health facility; and

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1 (xvii) He or she is not a person with a developmental disability; and

(3) Upon request by the Illinois State Police, sign a release on a form prescribed by the Illinois State Police waiving any right to confidentiality and requesting the disclosure to the Illinois State Police of limited mental health institution admission information from another state, the District of Columbia, any other territory of the United States, or a foreign nation concerning the applicant for the sole purpose of determining whether the applicant is or was a patient in a mental health institution and disqualified because of that status from receiving a Firearm Owner's Identification Card. No mental health care or treatment records may be requested. The information received shall be destroyed within one year of receipt.

17 (a-5) Each applicant for a Firearm Owner's Identification

Card who is over the age of 18 shall furnish to the Illinois

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- 20 number or Illinois Identification Card number, except as
- 21 provided in subsection (a-10).
- (a-10) Each applicant for a Firearm Owner's Identification 22
- 23 Card, who is employed as a law enforcement officer, an armed
- 24 security officer in Illinois, or by the United States Military
- 25 permanently assigned in Illinois and who is not an Illinois
- 26 resident, shall furnish to the Illinois State Police his or

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1 her driver's license number or state identification card number from his or her state of residence. The Illinois State Police may adopt rules to enforce the provisions of this 4 subsection (a-10).

(a-15) If an applicant applying for a Firearm Owner's Identification Card moves from the residence address named in the application, he or she shall immediately notify in a form and manner prescribed by the Illinois State Police of that change of address.

(a-20) Each applicant for a Firearm Owner's Identification Card shall furnish to the Illinois State Police his or her photograph. An applicant who is 21 years of age or older seeking a religious exemption to the photograph requirement must furnish with the application an approved copy of United States Department of the Treasury Internal Revenue Service Form 4029. In lieu of a photograph, an applicant regardless of age seeking a religious exemption to the photograph requirement shall submit fingerprints on a form and manner prescribed by the Illinois State Police with his or her application.

(a-25) Beginning January 1, 2023, each applicant for the issuance of a Firearm Owner's Identification Card may include a full set of his or her fingerprints in electronic format to the Illinois State Police, unless the applicant has previously provided a full set of his or her fingerprints to the Illinois State Police under this Act or the Firearm Concealed Carry

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2	The fingerprints must be transmitted through a live scan
3	fingerprint vendor licensed by the Department of Financial and
4	Professional Regulation. The fingerprints shall be checked
5	against the fingerprint records now and hereafter filed in the
6	Illinois State Police and Federal Bureau of Investigation
7	criminal history records databases, including all available
8	State and local criminal history record information files.
9	The Illinois State Police shall charge applicants a
10	one-time fee for conducting the criminal history record check,
11	which shall be deposited into the State Police Services Fund
12	and shall not exceed the actual cost of the State and national
13	criminal history record check.
14	(a-26) The Illinois State Police shall research, explore,
15	and report to the General Assembly by January 1, 2022 on the
16	feasibility of permitting voluntarily submitted fingerprints
17	obtained for purposes other than Firearm Owner's
18	Identification Card enforcement that are contained in the
19	Illinois State Police database for purposes of this Act.
20	(b) Each application form shall include the following
21	statement printed in bold type: "Warning: Entering false
22	information on an application for a Firearm Owner's
23	Identification Card is punishable as a Class 2 felony in
24	accordance with subsection (d-5) of Section 14 of the Firearm
25	Owners Identification Card Act.".
26	(c) Upon such written consent, pursuant to Section 4,

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paragraph (a)(2)(i), the parent or legal guardian giving the
      consent shall be liable for any damages resulting from the
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      applicant's use of firearms or firearm ammunition.
      (Source: P.A. 101-80, eff. 7-12-19; 102-237, eff. 1-1-22;
 4
      102-538, eff. 8-20-21; 102-813, eff. 5-13-22; 102-1030, eff.
 6
      5-27-22.)
7
          (430 ILCS 65/4.1 new)
 8
          Sec. 4.1. Assault weapon, .50 caliber rifle, assault
9
      weapon attachment, or .50 caliber cartridge endorsement.
10
          (a) The endorsement affidavit form completed pursuant to
11
      Section 24-1.9 of the Criminal Code of 2012 must be executed
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- (b) The Illinois State Police shall adopt rules in accordance with this Section for the electronic submission of an endorsement affidavit.
- 17 (c) Entering false information on the endorsement
  18 affidavit form is a violation of this Act and is also
  19 punishable as perjury under Section 32-2 of the Criminal Code
  20 of 2012.
- 21 (430 ILCS 65/8) (from Ch. 38, par. 83-8)
- Sec. 8. Grounds for denial and revocation. The Illinois
- 23 State Police has authority to deny an application for or to
- 24 revoke and seize a Firearm Owner's Identification Card

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previously issued under this Act only if the Illinois State
Police finds that the applicant or the person to whom such card
was issued is or was at the time of issuance:

- (a) A person under 21 years of age who has been convicted of a misdemeanor other than a traffic offense or adjudged delinquent;
- (b) This subsection (b) applies through the 180th day following July 12, 2019 (the effective date of Public Act 101-80). A person under 21 years of age who does not have the written consent of his parent or guardian to acquire and possess firearms and firearm ammunition, or whose parent or guardian has revoked such written consent, or where such parent or guardian does not qualify to have a Firearm Owner's Identification Card;
- (b-5) This subsection (b-5) applies on and after the 181st day following July 12, 2019 (the effective date of Public Act 101-80). A person under 21 years of age who is not an active duty member of the United States Armed Forces or the Illinois National Guard and does not have the written consent of his or her parent or guardian to acquire and possess firearms and firearm ammunition, or whose parent or guardian has revoked such written consent, or where such parent or guardian does not qualify to have a Firearm Owner's Identification Card;

HB5471sam001 102ND GENERAL ASSEMBLY 1/13/23, 5:13 PM 25 (c) A person convicted of a felony under the laws of 26 this or any other jurisdiction;

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1	(d) A person addicted to narcotics;
2	(e) A person who has been a patient of a mental health
3	facility within the past 5 years or a person who has been a
4	patient in a mental health facility more than 5 years ago
5	who has not received the certification required under
6	subsection (u) of this Section. An active law enforcement
7	officer employed by a unit of government or a Department
8	of Corrections employee authorized to possess firearms who
9	is denied, revoked, or has his or her Firearm Owner's
10	Identification Card seized under this subsection (e) may
11	obtain relief as described in subsection (c-5) of Section
12	10 of this Act if the officer or employee did not act in a
13	manner threatening to the officer or employee, another
14	person, or the public as determined by the treating
15	clinical psychologist or physician, and the officer or
16	employee seeks mental health treatment;
17	(f) A person whose mental condition is of such a
1.8	nature that it poses a clear and present danger to the
19	applicant, any other person or persons, or the community;
0.5	(g) A person who has an intellectual disability;
21	(h) A person who intentionally makes a false statement
22	in the Firearm Owner's Identification Card application or
23	endorsement affidavit;
2.4	(i) A noncitizen who is unlawfully present in the
25	United States under the laws of the United States:

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(i-5) A noncitizen who has been admitted to the United

1	States under a non-immigrant visa (as that term is defined
2	in Section 101(a)(26) of the Immigration and Nationality
3	Act (8 U.S.C. 1101(a)(26))), except that this subsection
4	(i-5) does not apply to any noncitizen who has been

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5	lawfully admitted to the United States under a
6	non-immigrant visa if that noncitizen is:
7	(1) admitted to the United States for lawful
8	hunting or sporting purposes;
9	(2) an official representative of a foreign
10	government who is:
11	(A) accredited to the United States Government
12	or the Government's mission to an international
13	organization having its headquarters in the United
14	States; or
15	(B) en route to or from another country to
16	which that noncitizen is accredited;
17	(3) an official of a foreign government or
1.8	distinguished foreign visitor who has been so
19	designated by the Department of State;
20	(4) a foreign law enforcement officer of a
21	friendly foreign government entering the United States
22	on official business; or
23	(5) one who has received a waiver from the
24	Attorney General of the United States pursuant to 18
25	U.S.C. 922(y)(3);
26	(j) (Blank);
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1	(k) A person who has been convicted within the past 5
2	years of battery, assault, aggravated assault, violation
3	of an order of protection, or a substantially similar
4	offense in another jurisdiction, in which a firearm was
5	used or possessed;
6	(1) A person who has been convicted of domestic
7	battery, aggravated domestic battery, or a substantially
8	similar offense in another jurisdiction committed before,
9	on or after January 1, 2012 (the effective date of Public
10	Act 97-158). If the applicant or person who has been
11	previously issued a Firearm Owner's Identification Card

under this Act knowingly and intelligently waives the

right to have an offense described in this paragraph (1)

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16	relationship is not a required element of the offense but
17	in which a determination of the applicability of 18 U.S.C.
18	922(g)(9) is made under Section 112A-11.1 of the Code of
19	Criminal Procedure of 1963, an entry by the court of a
20	judgment of conviction for that offense shall be grounds
21	for denying an application for and for revoking and
22	seizing a Firearm Owner's Identification Card previously
23	issued to the person under this Act;
24	(m) (Blank);
25	(n) A person who is prohibited from acquiring or
26	possessing firearms or firearm ammunition by any Illinois

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State statute or by federal law;

- (o) A minor subject to a petition filed under Section 5-520 of the Juvenile Court Act of 1987 alleging that the minor is a delinquent minor for the commission of an offense that if committed by an adult would be a felony;
- (p) An adult who had been adjudicated a delinquent minor under the Juvenile Court Act of 1987 for the commission of an offense that if committed by an adult would be a felony;
- (q) A person who is not a resident of the State of Illinois, except as provided in subsection (a-10) of Section 4;
- (r) A person who has been adjudicated as a person with a mental disability;
- (s) A person who has been found to have a developmental disability;
- (t) A person involuntarily admitted into a mental health facility; or
- (u) A person who has had his or her Firearm Owner's Identification Card revoked or denied under subsection (e) of this Section or item (iv) of paragraph (2) of subsection (a) of Section 4 of this Act because he or she was a patient in a mental health facility as provided in subsection (e) of this Section, shall not be permitted to obtain a Firearm Owner's Identification Card, after the

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1	mental health evaluation by a physician, clinical
2	psychologist, or qualified examiner as those terms are
3	defined in the Mental Health and Developmental
4	Disabilities Code, and has received a certification that
5	he or she is not a clear and present danger to himself,
6	herself, or others. The physician, clinical psychologist,
7	or qualified examiner making the certification and his or
8	her employer shall not be held criminally, civilly, or
9	professionally liable for making or not making the
10	certification required under this subsection, except for
11	willful or wanton misconduct. This subsection does not
12	apply to a person whose firearm possession rights have
13	been restored through administrative or judicial action
14	under Section 10 or 11 of this Act.
15	Upon revocation of a person's Firearm Owner's
16	Identification Card, the Illinois State Police shall provide
17	notice to the person and the person shall comply with Section
18	9.5 of this Act.
19	(Source: P.A. 101-80, eff. 7-12-19; 102-538, eff. 8-20-21;
20	102-645, eff. 1-1-22; 102-813, eff. 5-13-22; 102-1030, eff.
21	5-27-22.)
22	Section 15. The Firearms Restraining Order Act is amended
23	by changing Sections 40, 45, and 55 as follows:
24	(430 ILCS 67/40)

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Sec. 40. <u>Plenary Six-month</u> orders.

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SUBMITTED - 22106970 - Leigh Jahnig - 3/31/2023 11:57 AM

(a) A petitioner may request a 6-month firearms restraining order for up to one year by filing an affidavit or verified pleading alleging that the respondent poses a significant danger of causing personal injury to himself, herself, or another in the near future by having in his or her custody or control, purchasing, possessing, or receiving a

firearm, ammunition, and firearm parts that could be assembled

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9	to make an operable firearm. The petition shall also describe
10	the number, types, and locations of any firearms, ammunition,
11	and firearm parts that could be assembled to make an operable
12	firearm presently believed by the petitioner to be possessed
13	or controlled by the respondent. The firearms restraining
14	order may be renewed for an additional period of up to one year
15	in accordance with Section 45 of this Act.

(b) If the respondent is alleged to pose a significant danger of causing personal injury to an intimate partner, or an intimate partner is alleged to have been the target of a threat or act of violence by the respondent, the petitioner shall make a good faith effort to provide notice to any and all intimate partners of the respondent. The notice must include the duration of time that the petitioner intends to petition the court for a 6-month firearms restraining order, and, if the petitioner is a law enforcement officer, referral to relevant domestic violence or stalking advocacy or counseling resources, if appropriate. The petitioner shall attest to

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having provided the notice in the filed affidavit or verified pleading. If, after making a good faith effort, the petitioner is unable to provide notice to any or all intimate partners, the affidavit or verified pleading should describe what efforts were made.

- (c) Every person who files a petition for a <u>plenary</u>
  6-month firearms restraining order, knowing the information
  provided to the court at any hearing or in the affidavit or
  verified pleading to be false, is guilty of perjury under
  Section 32-2 of the Criminal Code of 2012.
- (d) Upon receipt of a petition for a <u>plenary 6-month</u> firearms restraining order, the court shall order a hearing within 30 days.
- 14 (e) In determining whether to issue a firearms restraining 15 order under this Section, the court shall consider evidence 16 including, but not limited to, the following:
- 17 (1) The unlawful and reckless use, display, or
  18 brandishing of a firearm, ammunition, and firearm parts
  19 that could be assembled to make an operable firearm by the

1/13/23, 5:13 PM HB5471sam001 102ND GENERAL ASSEMBLY 21 (2) The history of use, attempted use, or threatened 22 use of physical force by the respondent against another 23 person. 24 (3) Any prior arrest of the respondent for a felony 25 offense. 26 (4) Evidence of the abuse of controlled substances or - 66 -10200HB5471sam001 LRB102 24372 JDS 42553 a 1 alcohol by the respondent. 2 (5) A recent threat of violence or act of violence by 3 the respondent directed toward himself, herself, or 4 another. 5 (6) A violation of an emergency order of protection 6 issued under Section 217 of the Illinois Domestic Violence 7 Act of 1986 or Section 112A-17 of the Code of Criminal 8 Procedure of 1963 or of an order of protection issued 9 under Section 214 of the Illinois Domestic Violence Act of 10 1986 or Section 112A-14 of the Code of Criminal Procedure 11 of 1963. 12 (7) A pattern of violent acts or violent threats, 13 including, but not limited to, threats of violence or acts 14 of violence by the respondent directed toward himself, 15 herself, or another. 16 (f) At the hearing, the petitioner shall have the burden 17 of proving, by clear and convincing evidence, that the 18 respondent poses a significant danger of personal injury to 19 himself, herself, or another by having in his or her custody or 20 control, purchasing, possessing, or receiving a firearm, 21 ammunition, and firearm parts that could be assembled to make 22 an operable firearm. 23

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(g) If the court finds that there is clear and convincing

evidence to issue a plenary firearms restraining order, the

court shall issue a firearms restraining order that shall be

in effect for up to one year, but not less than 6 months, 6

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3	(g-5) If the court issues a plenary 6-month firearms
4	restraining order, it shall, upon a finding of probable cause
5	that the respondent possesses firearms, ammunition, and

termination under that Section.

firearm parts that could be assembled to make an operable

firearm, issue a search warrant directing a law enforcement

agency to seize the respondent's firearms, ammunition, and

9 firearm parts that could be assembled to make an operable

10 firearm. The court may, as part of that warrant, direct the law

11 enforcement agency to search the respondent's residence and

12 other places where the court finds there is probable cause to

believe he or she is likely to possess the firearms,

14 ammunition, and firearm parts that could be assembled to make

an operable firearm. A return of the search warrant shall be

16 filed by the law enforcement agency within 4 days thereafter,

setting forth the time, date, and location that the search

warrant was executed and what items, if any, were seized.

- (h) A <u>plenary 6-month</u> firearms restraining order shall require:
  (1) the respondent to refrain from having in his or
- 21 (1) the respondent to refrain from having in his or 22 her custody or control, purchasing, possessing, or 23 receiving additional firearms, ammunition, and firearm 24 parts that could be assembled to make an operable firearm 25 for the duration of the order under Section 8.2 of the
- 26 Firearm Owners Identification Card Act; and

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- (2) the respondent to comply with Section 9.5 of the Firearm Owners Identification Card Act and subsection (g) of Section 70 of the Firearm Concealed Carry Act.
- 4 (i) Except as otherwise provided in subsection (i-5) of 5 this Section, upon expiration of the period of safekeeping, if

6 the firearms, ammunition, and firearm parts that could be

- 7 assembled to make an operable firearm or Firearm Owner's
- 8 Identification Card cannot be returned to the respondent
- 9 because the respondent cannot be located, fails to respond to
- 10 requests to retrieve the firearms, ammunition, and firearm
- parts that could be assembled to make an operable firearm, or
- 12 is not lawfully eligible to possess a firearm, ammunition, and

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- 14 firearm, upon petition from the local law enforcement agency, 15 the court may order the local law enforcement agency to 16 destroy the firearms, ammunition, and firearm parts that could 17 be assembled to make an operable firearm, use the firearms, 18 ammunition, and firearm parts that could be assembled to make 19 an operable firearm for training purposes, or use the 20 firearms, ammunition, and firearm parts that could be 21 assembled to make an operable firearm for any other 22
- 24 (i-5) A respondent whose Firearm Owner's Identification 25 Card has been revoked or suspended may petition the court, if 2.6 the petitioner is present in court or has notice of the

application as deemed appropriate by the local law enforcement

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respondent's petition, to transfer the respondent's firearm, ammunition, and firearm parts that could be assembled to make an operable firearm to a person who is lawfully able to possess the firearm, ammunition, and firearm parts that could be assembled to make an operable firearm if the person does not reside at the same address as the respondent. Notice of the petition shall be served upon the person protected by the emergency firearms restraining order. While the order is in effect, the transferee who receives the respondent's firearms, ammunition, and firearm parts that could be assembled to make an operable firearm must swear or affirm by affidavit that he or she shall not transfer the firearm, ammunition, and firearm parts that could be assembled to make an operable firearm to the respondent or to anyone residing in the same residence as the respondent.

(i-6) If a person other than the respondent claims title to any firearms, ammunition, and firearm parts that could be assembled to make an operable firearm surrendered under this Section, he or she may petition the court, if the petitioner is present in court or has notice of the petition, to have the firearm, ammunition, and firearm parts that could be assembled to make an operable firearm returned to him or her. If the court determines that person to be the lawful owner of the

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firearm parts that could be assembled to make an operable

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firearm shall be returned to him or her, provided that:

(1) the firearm, ammunition, and firearm parts that could be assembled to make an operable firearm are removed from the respondent's custody, control, or possession and the lawful owner agrees to store the firearm, ammunition, and firearm parts that could be assembled to make an operable firearm in a manner such that the respondent does not have access to or control of the firearm, ammunition, and firearm parts that could be assembled to make an operable firearm; and

(2) the firearm, ammunition, and firearm parts that could be assembled to make an operable firearm are not otherwise unlawfully possessed by the owner.

The person petitioning for the return of his or her firearm, ammunition, and firearm parts that could be assembled to make an operable firearm must swear or affirm by affidavit that he or she: (i) is the lawful owner of the firearm, ammunition, and firearm parts that could be assembled to make an operable firearm; (ii) shall not transfer the firearm, ammunition, and firearm parts that could be assembled to make an operable firearm to the respondent; and (iii) will store the firearm, ammunition, and firearm parts that could be assembled to make an operable firearm in a manner that the respondent does not have access to or control of the firearm, ammunition, and firearm parts that could be assembled to make an operable firearm.

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- (j) If the court does not issue a firearms restraining order at the hearing, the court shall dissolve any emergency firearms restraining order then in effect.
- (k) When the court issues a firearms restraining order
  under this Section, the court shall inform the respondent that
  he or she is entitled to one hearing during the period of the

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- order to request a termination of the order, under Section 45
- 8 of this Act, and shall provide the respondent with a form to
- 9 request a hearing.
- 10 (Source: P.A. 101-81, eff. 7-12-19; 102-237, eff. 1-1-22;
- 11 102-345, eff. 6-1-22; 102-538, eff. 8-20-21; 102-813, eff.
- 12 5-13-22.)
- 13 (430 ILCS 67/45)
- 14 Sec. 45. Termination and renewal.
- 15 (a) A person subject to a firearms restraining order
  16 issued under this Act may submit one written request at any
  17 time during the effective period of the order for a hearing to
  18 terminate the order.
  - (1) The respondent shall have the burden of proving by a preponderance of the evidence that the respondent does not pose a danger of causing personal injury to himself, herself, or another in the near future by having in his or her custody or control, purchasing, possessing, or receiving a firearm, ammunition, and firearm parts that could be assembled to make an operable firearm.

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- 1 (2) If the court finds after the hearing that the 2 respondent has met his or her burden, the court shall 3 terminate the order.
  - (b) A petitioner may request a renewal of a firearms restraining order at any time within the 3 months before the expiration of a firearms restraining order.
    - (1) A court shall, after notice and a hearing, renew a firearms restraining order issued under this part if the petitioner proves, by clear and convincing evidence, that the respondent continues to pose a danger of causing personal injury to himself, herself, or another in the near future by having in his or her custody or control, purchasing, possessing, or receiving a firearm, ammunition, and firearm parts that could be assembled to make an operable firearm.
    - (2) In determining whether to renew a firearms restraining order issued under this Act, the court shall

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18	consider evidence of the facts identified in subsection
19	(e) of Section 40 of this Act and any other evidence of an
20	increased risk for violence.
21	(3) At the hearing, the petitioner shall have the
22	burden of proving by clear and convincing evidence that
23	the respondent continues to pose a danger of causing
24	personal injury to himself, herself, or another in the
25	near future by having in his or her custody or control,
26	purchasing, possessing, or receiving a firearm,
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1	ammunition, and firearm parts that could be assembled to
2	make an operable firearm.
3	(4) The renewal of a firearms restraining order issued
4	under this Section shall be in effect for up to one year
5	and may be renewed for an additional period of up to one
6	year 6 months, subject to termination by further order of
7	the court at a hearing held under this Section and further
8	renewal by further order of the court under this Section.
9	(Source: P.A. 101-81, eff. 7-12-19; 102-345, eff. 6-1-22.)
10	(430 ILCS 67/55)
11	Sec. 55. Data maintenance by law enforcement agencies.
12	(a) All sheriffs shall furnish to the Illinois State
13	Police, daily, in the form and detail the <u>Illinois State</u>
14	Police Department requires, copies of any recorded firearms
15	restraining orders issued by the court, and any foreign orders
	of protection filed by the clerk of the court, and transmitted
	to the sheriff by the clerk of the court under Section 50. Each
	firearms restraining order shall be entered in the Law
	Enforcement Agencies Data System (LEADS) on the same day it is
	issued by the court. If an emergency firearms restraining
	order was issued in accordance with Section 35 of this Act, the
	order shall be entered in the Law Enforcement Agencies Data
9.4	System (LEADS) as soon as possible after receipt from the
	clerk.
25	(b) The Illinois State Police shall maintain a complete

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1	and systematic record and index of all valid and recorded
2	firearms restraining orders issued or filed under this Act,
3	The data shall be used to inform all dispatchers and law
4	enforcement officers at the scene of a violation of a firearms
5	restraining order of the effective dates and terms of any
6	recorded order of protection.
7	(c) The data, records, and transmittals required under
8	this Section shall pertain to any valid emergency or plenary
9	6-month firearms restraining order, whether issued in a civil
10	or criminal proceeding or authorized under the laws of another
11	state, tribe, or United States territory.
12	(Source: P.A. 101-81, eff. 7-12-19; 102-538, eff. 8-20-21.)
13	Section 25. The Criminal Code of 2012 is amended by
14	changing Section 24-1 and by adding Sections 24-1.9 and
15	24-1.10 as follows:
16	(720 ILCS 5/24-1) (from Ch. 38, par. 24-1)
17	Sec. 24-1. Unlawful use of weapons.
18	(a) A person commits the offense of unlawful use of
19	weapons when he knowingly:
20	(1) Sells, manufactures, purchases, possesses or
21	carries any bludgeon, black-jack, slung-shot, sand-club,
22	sand-bag, metal knuckles or other knuckle weapon
23	regardless of its composition, throwing star, or any
24	knife, commonly referred to as a switchblade knife, which

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has a blade that opens automatically by hand pressure

2	applied to a button, spring or other device in the handle
3	of the knife, or a ballistic knife, which is a device that
4	propels a knifelike blade as a projectile by means of a
5	coil spring, elastic material or compressed gas; or
6	(2) Carries or possesses with intent to use the same
7	unlawfully against another, a dagger, dirk, billy,
8	dangerous knife, razor, stiletto, broken bottle or other
9	piece of glass, stun gun or taser or any other dangerous or
10	deadly weapon or instrument of like character; or

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11	(2.5) Carries or possesses with intent to use the same
12	unlawfully against another, any firearm in a church,
13	synagogue, mosque, or other building, structure, or place
14	used for religious worship; or
15	(3) Carries on or about his person or in any vehicle, a
16	tear gas gun projector or bomb or any object containing
17	noxious liquid gas or substance, other than an object
18	containing a non-lethal noxious liquid gas or substance
19	designed solely for personal defense carried by a person
20	18 years of age or older; or
21	(4) Carries or possesses in any vehicle or concealed
22	on or about his person except when on his land or in his
23	own abode, legal dwelling, or fixed place of business, or
24	on the land or in the legal dwelling of another person as
25	an invitee with that person's permission, any pistol,
26	revolver, stun gun or taser or other firearm, except that
1	this subsection (a) (4) does not apply to or affect
2	transportation of weapons that meet one of the following
3	conditions:
4	(i) are broken down in a non-functioning state; or
5	(ii) are not immediately accessible; or
6	(iii) are unloaded and enclosed in a case, firearm
7	carrying box, shipping box, or other container by a
8	person who has been issued a currently valid Firearm
9	Owner's Identification Card; or
10	(iv) are carried or possessed in accordance with
11	the Firearm Concealed Carry Act by a person who has
12	been issued a currently valid license under the
13	Firearm Concealed Carry Act; or
14	(5) Sets a spring gun; or
15	(6) Possesses any device or attachment of any kind
16	designed, used or intended for use in silencing the report
17	of any firearm; or
18	(7) Sells, manufactures, delivers, imports, purchases,
19	possesses or carries:

(i) a machine gun, which shall be defined for the

21 purposes of this subsection as any weapon, which SUBMITTED - 22106970 - Leigh Jahnig - 3/31/2023 11:57 AM

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22	shoots, is designed to shoot, or can be readily
23	restored to shoot, automatically more than one shot
24	without manually reloading by a single function of the
25	trigger, including the frame or receiver of any such
26	weapon, or sells, manufactures, purchases, possesses,

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1	or carries any combination of parts designed or
2	intended for use in converting any weapon into a
3	machine gun, or any combination or parts from which a
4	machine gun can be assembled if such parts are in the
5	
6	possession or under the control of a person;
	(ii) any rifle having one or more barrels less
7	than 16 inches in length or a shotgun having one or
8	more barrels less than 18 inches in length or any
9	weapon made from a rifle or shotgun, whether by
1.0	alteration, modification, or otherwise, if such a
11	weapon as modified has an overall length of less than
2	26 inches or any assault weapon or .50 caliber rifle in
13	violation of Section 24-1.9; or
4	(iii) any bomb, bomb-shell, grenade, bottle or
.5	other container containing an explosive substance of
16	over one-quarter ounce for like purposes, such as, but
17	not limited to, black powder bombs and Molotov
8	cocktails or artillery projectiles; or
9	(8) Carries or possesses any firearm, stun gun or
20	taser or other deadly weapon in any place which is
21	licensed to sell intoxicating beverages, or at any public
22	gathering held pursuant to a license issued by any
23	governmental body or any public gathering at which an
2.4	admission is charged, excluding a place where a showing,
.5	demonstration or lecture involving the exhibition of
6	unloaded firearms is conducted.

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2	or raffle of a firearm held pursuant to a license or permit
3	issued by a governmental body, nor does it apply to
4	persons engaged in firearm safety training courses; or
5	(9) Carries or possesses in a vehicle or on or about
6	his or her person any pistol, revolver, stun gun or taser
7	or firearm or ballistic knife, when he or she is hooded,
8	robed or masked in such manner as to conceal his or her
9	identity; or
10	(10) Carries or possesses on or about his or her
11	person, upon any public street, alley, or other public
12	lands within the corporate limits of a city, village, or
13	incorporated town, except when an invitee thereon or
14	therein, for the purpose of the display of such weapon or
15	the lawful commerce in weapons, or except when on his land
16	or in his or her own abode, legal dwelling, or fixed place
17	of business, or on the land or in the legal dwelling of
18	another person as an invitee with that person's
19	permission, any pistol, revolver, stun gun, or taser or
20	other firearm, except that this subsection (a) (10) does
21	not apply to or affect transportation of weapons that meet
22	one of the following conditions:
23	(i) are broken down in a non-functioning state; or
24	(ii) are not immediately accessible; or
25	(iii) are unloaded and enclosed in a case, firearm
26	carrying box, shipping box, or other container by a

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person who has been issued a currently valid Firearm

2	Owner's Identification Card; or
3	(iv) are carried or possessed in accordance with
4	the Firearm Concealed Carry Act by a person who has
5	been issued a currently valid license under the
6	Firearm Concealed Carry Act.
7	A "stun gun or taser", as used in this paragraph (a)
8	means (i) any device which is powered by electrical
9	charging units, such as, batteries, and which fires one or
10	several barbs attached to a length of wire and which, upon
11	hitting a human, can send out a current capable of
12 SUBMITTED - 22106970	disrupting the person's nervous system in such a manner as Leigh Jahnig - 3/31/2023 11:57 AM

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13	to render him incapable of normal functioning or (ii) any		
14	device which is powered by electrical charging units, such		
15	as batteries, and which, upon contact with a human or		
16	clothing worn by a human, can send out current capable of		
17	disrupting the person's nervous system in such a manner as		
18	to render him incapable of normal functioning; or		
19	(11) Sells, manufactures, delivers, imports,		
20	possesses, or purchases any assault weapon attachment or		
21	.50 caliber cartridge in violation of Section 24-1.9 or		
22	any explosive bullet. For purposes of this paragraph (a)		
23	"explosive bullet" means the projectile portion of an		
24	ammunition cartridge which contains or carries an		
25	explosive charge which will explode upon contact with the		
26	flesh of a human or an animal. "Cartridge" means a tubular		
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metal case having a projectile affixed at the front thereof and a cap or primer at the rear end thereof, with the propellant contained in such tube between the projectile and the cap; or

(12) (Blank); or

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- (13) Carries or possesses on or about his or her person while in a building occupied by a unit of government, a billy club, other weapon of like character, or other instrument of like character intended for use as a weapon. For the purposes of this Section, "billy club" means a short stick or club commonly carried by police officers which is either telescopic or constructed of a solid piece of wood or other man-made material; or
- (14) Manufactures, possesses, sells, or offers to sell, purchase, manufacture, import, transfer, or use any device, part, kit, tool, accessory, or combination of parts that is designed to and functions to increase the rate of fire of a semiautomatic firearm above the standard rate of fire for semiautomatic firearms that is not equipped with that device, part, or combination of parts.
- 21 (b) Sentence. A person convicted of a violation of
- 22 subsection 24-1(a)(1) through (5), subsection 24-1(a)(10),

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- Class A misdemeanor. A person convicted of a violation of 24
- 25 subsection 24-1(a)(8) or 24-1(a)(9) commits a Class 4 felony;
- 26 a person convicted of a violation of subsection 24-1(a)(6) or

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1 24-1(a)(7)(ii) or (iii) commits a Class 3 felony. A person 2 convicted of a violation of subsection 24-1(a)(7)(i) commits a 3 Class 2 felony and shall be sentenced to a term of imprisonment 4 of not less than 3 years and not more than 7 years, unless the 5 weapon is possessed in the passenger compartment of a motor 6 vehicle as defined in Section 1-146 of the Illinois Vehicle 7 Code, or on the person, while the weapon is loaded, in which 8 case it shall be a Class X felony. A person convicted of a 9 second or subsequent violation of subsection 24-1(a)(4), 10 24-1(a)(8), 24-1(a)(9), or 24-1(a)(10) commits a Class 3 11 felony. A person convicted of a violation of subsection 12 24-1(a)(2.5) or 24-1(a)(14) commits a Class 2 felony. The 13 possession of each weapon or device in violation of this 14 Section constitutes a single and separate violation. 15

(c) Violations in specific places.

(1) A person who violates subsection 24-1(a)(6) or 24-1(a)(7) in any school, regardless of the time of day or the time of year, in residential property owned, operated or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, in a public park, in a courthouse, on the real property comprising any school, regardless of the time of day or the time of year, on residential property owned, operated or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, on the real property

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- 1 comprising any public park, on the real property
- 2 comprising any courthouse, in any conveyance owned, leased
- 3 or contracted by a school to transport students to or from
- 4 school or a school related activity, in any conveyance

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owned, leased, or contracted by a public transportation agency, or on any public way within 1,000 feet of the real property comprising any school, public park, courthouse, public transportation facility, or residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development commits a Class 2 felony and shall be sentenced to a term of imprisonment of not less than 3 years and not more than 7 years.

(1.5) A person who violates subsection 24-1(a)(4), 24-1(a)(9), or 24-1(a)(10) in any school, regardless of the time of day or the time of year, in residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, in a public park, in a courthouse, on the real property comprising any school, regardless of the time of day or the time of year, on residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, on the real property comprising any public park, on the real property comprising any courthouse, in any conveyance

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owned, leased, or contracted by a school to transport students to or from school or a school related activity, in any conveyance owned, leased, or contracted by a public transportation agency, or on any public way within 1,000 feet of the real property comprising any school, public park, courthouse, public transportation facility, or residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development commits a Class 3 felony.

(2) A person who violates subsection 24-1(a)(1), 24-1(a)(2), or 24-1(a)(3) in any school, regardless of the time of day or the time of year, in residential property

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15	leased by a public housing agency as part of a scattered
16	site or mixed-income development, in a public park, in a
17	courthouse, on the real property comprising any school,
18	regardless of the time of day or the time of year, on
19	residential property owned, operated or managed by a
20	public housing agency or leased by a public housing agency
21	as part of a scattered site or mixed-income development,
22	on the real property comprising any public park, on the
23	real property comprising any courthouse, in any conveyance
24	owned, leased or contracted by a school to transport
25	students to or from school or a school related activity,
26	in any conveyance owned, leased, or contracted by a public

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transportation agency, or on any public way within 1,000 feet of the real property comprising any school, public park, courthouse, public transportation facility, or residential property owned, operated, or managed by a public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development commits a Class 4 felony. "Courthouse" means any building that is used by the Circuit, Appellate, or Supreme Court of this State for the conduct of official business.

- (3) Paragraphs (1), (1.5), and (2) of this subsection (c) shall not apply to law enforcement officers or security officers of such school, college, or university or to students carrying or possessing firearms for use in training courses, parades, hunting, target shooting on school ranges, or otherwise with the consent of school authorities and which firearms are transported unloaded enclosed in a suitable case, box, or transportation package.
- (4) For the purposes of this subsection (c), "school" means any public or private elementary or secondary school, community college, college, or university.
- (5) For the purposes of this subsection (c), "public transportation agency" means a public or private agency that provides for the transportation or conveyance of

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#### HB5471sam001 102ND GENERAL ASSEMBLY

25 persons by means available to the general public, except

26 for transportation by automobiles not used for conveyance

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1 of the general public as passengers; and "public 2 transportation facility" means a terminal or other place 3 where one may obtain public transportation.

- (d) The presence in an automobile other than a public omnibus of any weapon, instrument or substance referred to in subsection (a)(7) is prima facie evidence that it is in the possession of, and is being carried by, all persons occupying such automobile at the time such weapon, instrument or substance is found, except under the following circumstances: (i) if such weapon, instrument or instrumentality is found upon the person of one of the occupants therein; or (ii) if such weapon, instrument or substance is found in an automobile operated for hire by a duly licensed driver in the due, lawful and proper pursuit of his or her trade, then such presumption shall not apply to the driver.
  - (e) Exemptions.
  - (1) Crossbows, Common or Compound bows and Underwater Spearguns are exempted from the definition of ballistic knife as defined in paragraph (1) of subsection (a) of this Section.
  - (2) The provision of paragraph (1) of subsection (a) of this Section prohibiting the sale, manufacture, purchase, possession, or carrying of any knife, commonly referred to as a switchblade knife, which has a blade that opens automatically by hand pressure applied to a button, spring or other device in the handle of the knife, does not

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1 apply to a person who possesses a currently valid Firearm 2 Owner's Identification Card previously issued in his or 3

her name by the Illinois State Police or to a person or an

entity engaged in the business of selling or manufacturing SUBMITTED = 22106970 - Leigh Jahnig - 3/31/2023 11:57 AM

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6	(Source: P.A. 101-223, eff. 1-1-20; 102-538, eff. 8-20-21.)		
7	(720 ILCS 5/24-1.9 new)		
8	Sec. 24-1.9. Manufacture, possession, delivery, sale, and		
9	purchase of assault weapons, .50 caliber rifles, and .50		
10	caliber cartridges.		
11	(a) Definitions. In this Section:		
12	(1) "Assault weapon" means any of the following, except as		
13	provided in subdivision (2) of this subsection:		
14	(A) A semiautomatic rifle that has the capacity to		
15	accept a detachable magazine or that may be readily		
16	modified to accept a detachable magazine, if the firearm		
17	has one or more of the following:		
18	(i) a pistol grip or thumbhole stock;		
19	(ii) any feature capable of functioning as a		
20	protruding grip that can be held by the non-trigger		
21	hand;		
22	(iii) a folding, telescoping, thumbhole, or		
23	detachable stock, or a stock that is otherwise		
24	foldable or adjustable in a manner that operates to		
25	reduce the length, size, or any other dimension, or		
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1'	otherwise enhances the concealability of, the weapon;		
2	(iv) a flash suppressor;		
3	(v) a grenade launcher;		
4	(vi) a shroud attached to the barrel or that		
5	partially or completely encircles the barrel, allowing		
6	the bearer to hold the firearm with the non-trigger		
7	hand without being burned, but excluding a slide that		
8	encloses the barrel.		
9	(B) A semiautomatic rifle that has a fixed magazine		
10	with the capacity to accept more than 10 rounds, except		
11	for an attached tubular device designed to accept, and		
12	capable of operating only with, .22 caliber rimfire		
13	ammunition.		
14	(C) A semiautomatic pistol that has the capacity to		
15	accept a detachable magazine or that may be readily		

16 <u>modified to accept a detachable magazine, if the firearm</u> SUBMITTED - 22106970 - Leigh Jahnig - 3/31/2023 11:57 AM

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17	has one or more of the following:		
18	(i) a threaded barrel;		
19	(ii) a second pistol grip or another feature		
20	capable of functioning as a protruding grip that can		
21	be held by the non-trigger hand;		
22	(iii) a shroud attached to the barrel or that		
23	partially or completely encircles the barrel, allowing		
24	the bearer to hold the firearm with the non-trigger		
25	hand without being burned, but excluding a slide that		
26	encloses the barrel;		
10	200HB5471sam001 - 88 - LRB102 24372 JDS 42553 a		
1	(iv) a flash suppressor;		
2	(v) the capacity to accept a detachable magazine		
3	at some location outside of the pistol grip;		
4	(vi) a manufactured weight of 50 ounces or more		
5	when unloaded; or		
6	(vii) a buffer tube, arm brace, or other part that		
7	protrudes horizontally behind the pistol grip and is		
8	designed or redesigned to allow or facilitate a		
9	firearm to be fired from the shoulder.		
10	(D) A semiautomatic pistol that has a fixed magazine		
11	with the capacity to accept more than 15 rounds.		
12	(E) Any shotgun with a revolving cylinder.		
13	(F) A semiautomatic shotgun that has one or more of		
14	the following:		
15	(i) a pistol grip or thumbhole stock;		
16	(ii) any feature capable of functioning as a		
17	protruding grip that can be held by the non-trigger		
18	hand;		
19	(iii) a folding, telescoping, or thumbhole stock;		
20	(iv) a grenade launcher;		
21	(v) a fixed magazine with the capacity to accept		
22	or may be readily modified to accept more than five		
23	rounds; or		
24	(vi) the capacity to accept a detachable magazine.		
25	(G) Any semiautomatic firearm that has the capacity to		
26	accept a belt ammunition feeding device.		

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1	(H) Any firearm that has been modified to be operable
2	as an assault weapon as defined in this Section.
3	(I) Any part or combination of parts designed or
4	intended to convert a firearm into an assault weapon,
5	including any combination of parts from which an assault
6	weapon may be readily assembled if those parts are in the
7	possession or under the control of the same person.
8	(J) All of the following rifles, copies, duplicates,
9	variants, or altered facsimiles with the capability of any
10	such weapon:
11	(i) All AK types, including the following:
12	(I) AK, AK47, AK47S, AK-74, AKM, AKS, ARM,
13	MAK90, MISR, NHM90, NHM91, SA85, SA93, Vector Arms
14	AK-47, VEPR, WASR-10, and WUM.
15	(II) IZHMASH Saiga AK.
16	(III) MAADI AK47 and ARM.
17	(IV) Norinco 56S, 56S2, 84S, and 86S.
18	(V) Poly Technologies AK47 and AKS.
19	(VI) SKS with a detachable magazine.
20	(ii) all AR types, including the following:
21	<u>(I) AR-10.</u>
22	( <u>II)</u> AR-15.
23	(III) Alexander Arms Overmatch Plus 16.
24	(IV) Armalite M15 22LR Carbine.
25	(V) Armalite M15-T.
26	(VI) Barrett REC7.

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1	(VII) Beretta AR-70.
2	(VIII) Black Rain Ordnance Recon Scout.
3	(IX) Bushmaster ACR.
4	(X) Bushmaster Carbon 15.
5	(XI) Bushmaster MOE series.
6	(XII) Bushmaster XM15.
7	(XIII) Chiappa Firearms MFour rifles.
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9	(XV) CORE Rifle Systems CORE15 rifles.
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11	(XVI) Daniel Defense M4A1 rifles.
12	(XVII) Devil Dog Arms 15 Series rifles.
13	(XVIII) Diamondback DB15 rifles.
14	(XIX) DoubleStar AR rifles.
	(XX) DPMS Tactical rifles.
15	(XXI) DSA Inc. ZM-4 Carbine.
16	(XXII) Heckler & Koch MR556.
17	(XXIII) High Standard HSA-15 rifles.
18	(XXIV) Jesse James Nomad AR-15 rifle.
19	(XXV) Knight's Armament SR-15.
20	(XXVI) Lancer L15 rifles.
21	(XXVII) MGI Hydra Series rifles.
22	(XXVIII) Mossberg MMR Tactical rifles.
23	(XXIX) Noreen Firearms BN 36 rifle.
24	(XXX) Olympic Arms.
25 26	(XXXI) POF USA P415.
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1	(XXXIII) Remington R-15 rifles.
2	(XXXIV) Rhino Arms AR rifles.
3	(XXXV) Rock River Arms LAR-15 or Rock River
4	Arms LAR-47.
5	(XXXVI) Sig Sauer SIG516 rifles and MCX
6	rifles.
7	(XXXVII) Smith & Wesson M&P15 rifles.
8	(XXXVIII) Stag Arms AR rifles.
9	(XXXIX) Sturm, Ruger & Co. SR556 and AR-556
10	rifles.
11	(XL) Uselton Arms Air-Lite M-4 rifles.
12	(XLI) Windham Weaponry AR rifles.
13	(XLII) WMD Guns Big Beast.
14	(XLIII) Yankee Hill Machine Company, Inc.
1.5	YHM—15 rifles.
16	(iii) Barrett M107Al,
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(iv) Barrett M82A1.

(v) Beretta CX4 Storm.

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21	(viii) Daewoo K-1, K-2, Max 1, Max 2, AR 100, and			
22	AR 110C.			
23	(ix) Fabrique Nationale/FN Herstal FAL, LAR, 22			
24	FNC, 308 Match, L1A1 Sporter, PS90, SCAR, and FS2000.			
25	(x) Feather Industries AT-9.			
26	(xi) Galil Model AR and Model ARM.			
i	0200HB5471sam001 - 92 - LRB102 24372 JDS 42553			
1	(xii) Hi-Point Carbine.			
2	(xiii) HK-91, HK-93, HK-94, HK-PSG-1, and HK USC.			
3	(xiv) IWI TAVOR, Galil ACE rifle.			
4	(xv) Kel-Tec Sub-2000, SU-16, and RFB.			
5	(xvi) SIG AMT, SIG PE-57, Sig Sauer SG 550, Sig			
6	Sauer SG 551, and SIG MCX.			
7	(xvii) Springfield Armory SAR-48.			
8	(xviii) Steyr AUG.			
9	(xix) Sturm, Ruger & Co. Mini-14 Tactical Rifle			
10	M-14/20CF.			
11	(xx) All Thompson rifles, including the following:			
12	(I) Thompson MISB.			
13	(II) Thompson T1100D.			
14	(III) Thompson T150D.			
15	(IV) Thompson TlB.			
16	(V) Thompson T1B100D.			
17	(VI) Thompson T1B50D.			
18	(VII) Thompson TIBSB.			
19	(VIII) Thompson T1-C.			
20	(IX) Thompson TlD.			
21	(X) Thompson T1SB.			
22	(XI) Thompson T5.			
23	(XII) Thompson T5100D.			
24	(XIII) Thompson TM1.			
25	(XIV) Thompson TM1C.			
26	(xxi) UMAREX UZI rifle.			

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2	UZI Model B Carbine.
3	(xxiii) Valmet M62S, M71S, and M78.
4	(xxiv) Vector Arms UZI Type.
5	(xxv) Weaver Arms Nighthawk.
б	(xxvi) Wilkinson Arms Linda Carbine.
7	(K) All of the following pistols, copies, duplicates,
8	variants, or altered facsimiles with the capability of any
9	such weapon thereof:
10	(i) All AK types, including the following:
11	(I) Centurion 39 AK pistol.
12	(II) CZ Scorpion pistol.
13	(III) Draco AK-47 pistol.
14	(IV) HCR AK-47 pistol.
15	(V) IO Inc. Hellpup AK-47 pistol.
16	(VI) Krinkov pistol.
17	(VII) Mini Draco AK-47 pistol.
18	(VIII) PAP M92 pistol.
19	(IX) Yugo Krebs Krink pistol.
20	(ii) All AR types, including the following:
21	(I) American Spirit AR-15 pistol.
2.2	(II) Bushmaster Carbon 15 pistol.
23	(III) Chiappa Firearms M4 Pistol GEN II.
24	(IV) CORE Rifle Systems CORE15 Roscoe pistol.
25	(V) Daniel Defense MK18 pistol.
26	(VI) DoubleStar Corporation AR pistol.
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1	(VII) DPMS AR-15 pistol.
2	(VIII) Jesse James Nomad AR-15 pistol.
3	(IX) Olympic Arms AR-15 pistol.
4	(X) Osprey Armament MK-18 pistol.
5	(XI) POF USA AR pistols.
6	(XII) Rock River Arms LAR 15 pistol.
7	(XIII) Uselton Arms Air-Lite M-4 pistol.
8	(iii) Calico pistols.
9	(iv) DSA SA58 PKP FAL pistol.
10	(V) Encom MP-9 and MP-45.

(vi) Heckler & Koch model SP-89 pistol.

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14	(viii) IWI Galil Ace pistol, UZI PRO pistol.
15	(ix) Kel-Tec PLR 16 pistol.
16	(x) All MAC types, including the following:
17	(I) MAC-10.
18	(II) MAC-11.
19	(III) Masterpiece Arms MPA A930 Mini Pistol,
20	MPA460 Pistol, MPA Tactical Pistol, and MPA Mini
21	Tactical Pistol.
22	(IV) Military Armament Corp. Ingram M-11.
23	(V) Velocity Arms VMAC.
24	(xi) Sig Sauer P556 pistol.
25	(xii) Sites Spectre.
26	(xiii) All Thompson types, including the

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1	following:
2	(I) Thompson TA510D.
3	(II) Thompson TA5.
4	(xiv) All UZI types, including Micro-UZI.
5	(L) All of the following pistols, copies, duplicates,
6	All of the following shotguns, copies, duplicates,
7	variants, or altered facsimiles with the capability of any
8	such weapon thereof:
9	(i) DERYA Anakon MC-1980, Anakon SD12.
10	(ii) Doruk Lethal shotguns.
11	(iii) Franchi LAW-12 and SPAS 12.
12	(iv) All IZHMASH Saiga 12 types, including the
13	following:
14	(I) IZHMASH Saiga 12.
15	(II) IZHMASH Saiga 12S.
16	(III) IZHMASH Saiga 12S EXP-01.
17	(IV) IZHMASH Saiga 12K.
18	(V) IZHMASH Saiga 12K-030.
19	(VI) IZHMASH Saiga 12K-040 Taktika.
20	(v) Streetsweeper.
21	(vi) Striker 12.
22	(2) "Assault weapon" does not include:
23	(A) Any firearm that is an unserviceable firearm or
24	has been made permanently inoperable.

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25		(B)	An	antique	fi
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rearm or a replica of an antique firearm.

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1	(C) A firearm that is manually operated by bolt, pump,
2	lever or slide action, unless the firearm is a shotgun
3	with a revolving cylinder.
4	(D) Any air rifle as defined in Section 24.8-0.1 of
5	this Code.
6	(3) "Assault weapon attachment" means any device capable
7	of being attached to a firearm that is specifically designed
8	for making or converting a firearm into any of the firearms
9	listed in paragraph (1) of this subsection (a).
10	(4) "Antique firearm" has the meaning ascribed to it in 18
11	U.S.C. 921(a)(16).
12	(5) ".50 caliber rifle" means a centerfire rifle capable
13	of firing a .50 caliber cartridge. The term does not include
14	any antique firearm, any shotgun including a shotgun that has
15	a rifle barrel, or any muzzle-loader which uses black powder
16	for hunting or historical reenactments.
17	(6) ".50 caliber cartridge" means a cartridge in .50 BMG
18	caliber, either by designation or actual measurement, that is
19	capable of being fired from a centerfire rifle. The term ".50
20	caliber cartridge" does not include any memorabilia or display
21	item that is filled with a permanent inert substance or that is
22	otherwise permanently altered in a manner that prevents ready
23	modification for use as live ammunition or shotgun ammunition
24	with a caliber measurement that is equal to or greater than .50
25	caliber

device that may be removed from a firearm without disassembly

(7) "Detachable magazine" means an ammunition feeding

of the firearm action, including an ammunition feeding device

3 that may be readily removed from a firearm with the use of a

4 bullet, cartridge, accessory, or other tool, or any other

object that functions as a tool,

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caliber.

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(8) "Fixed magazi	ne" means an ammuni	tion feeding device	
that is permanently a	ttached to a firear	m, or contained in a	nd
not removable from a	firearm, or that is	otherwise not a	
detachable magazine,	but does not includ	e an attached tubula:	r
device designed to ac	cept, and capable o	f operating only with	h,_
,22 caliber rimfire a	ummunition.		
(b) Except as pro	vided in subsection	s (c), (d), and (e),	
on or after the effec	tive date of this a	mendatory Act of the	
102nd General Assembl	y, it is unlawful f	or any person within	
this State to knowing	ly manufacture, del	iver, sell, import,	or
purchase or cause to	be manufactured, de	livered, sold,	
imported, or purchase	d by another, an as	sault weapon, assaul	t
weapon attachment, .5	0 caliber rifle, or	.50 caliber	
cartridge.			
(c) Except as oth	erwise provided in	subsection (d), 300	
days after the effect	ive date of this am	endatory Act of the	
102nd General Assembl	y, it is unlawful f	or any person within	
this State to knowing	<u>ly possess an assau</u>	lt weapon, assault	
weapon attachment, .5	O caliber rifle, or	.50 caliber	
cartridge.			
(d) This Section	does not apply to a	person who possessed	d
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1 before the effective date of this amendatory Act of the 102nd 2 General Assembly an assault weapon, assault weapon attachment, 3 .50 caliber rifle, or .50 caliber cartridge prohibited by 4 subsection (c) of this Section, if the person has provided in 5 an endorsement affidavit, prior to January 1, 2024, under oath 6 or affirmation and in the form and manner prescribed by the 7 Illinois State Police, no later than October 1, 2023: 8 (1) the affiant's Firearm Owner's Identification Card 9 number; and 10 (2) an affirmation that the affiant: (i) possessed an 11 assault weapon, assault weapon attachment, .50 caliber 12 rifle, or .50 caliber cartridge before the effective date 13 of this amendatory Act of the 102nd General Assembly; or 14 (ii) inherited the assault weapon, assault weapon 15 attachment, .50 caliber rifle, or .50 caliber cartridge from a person with an endorsement under this Section or Leigh Jahnig - 3/31/2023 11:57 AM

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17	from a person authorized under subdivisions (1) through
18	(5) of subsection (e) to possess the assault weapon,
19	assault weapon attachment, .50 caliber rifle, or .50
20	caliber cartridge.
21	The affidavit form shall include the following statement
22	printed in bold type: "Warning: Entering false information on
23	this form is punishable as perjury under Section 32-2 of the
24	Criminal Code of 2012. Entering false information on this form
25	is a violation of the Firearm Owners Identification Card Act."
26	In any administrative, civil, or criminal proceeding in
	10200HB5471sam001 - 99 - LRB102 24372 JDS 42553
1	this State, a completed endorsement affidavit submitted to the
2	Illinois State Police by a person under this Section creates a
3	rebuttable presumption that the person is entitled to possess
4	and transport the assault weapon, assault weapon attachment,
5	.50 caliber rifle, or .50 caliber cartridge.
6	Beginning 90 days after the effective date of this
	amendatory Act of the 102nd General Assembly, a person
	authorized under this Section to possess an assault weapon,
9	assault weapon attachment, .50 caliber rifle, or .50 caliber
10	cartridge shall possess such items only:
11	(1) on private property owned or immediately
12	controlled by the person;
13	(2) on private property that is not open to the public
14	with the express permission of the person who owns or
15	immediately controls such property;
16	(3) while on the premises of a licensed firearms
17	dealer or gunsmith for the purpose of lawful repair;
18	(4) while engaged in the legal use of the assault
19	weapon, assault weapon attachment, .50 caliber rifle, or
20	.50 caliber cartridge at a properly licensed firing range
21	or sport shooting competition venue; or
22	(5) while traveling to or from these locations,
23	provided that the assault weapon, assault weapon
24	attachment, or .50 caliber rifle is unloaded and the
25	assault weapon, assault weapon attachment, .50 caliber
26	rifle, or .50 caliber cartridge is enclosed in a case,

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1	firearm carrying box, shipping box, or other container.
2	
	Beginning on January 1, 2024, the person with the
3	endorsement for an assault weapon, assault weapon attachment,
4	.50 caliber rifle, or .50 caliber cartridge or a person
5	authorized under subdivisions (1) through (5) of subsection
6	(e) to possess an assault weapon, assault weapon attachment,
7	.50 caliber rifle, or .50 caliber cartridge may transfer the
8	assault weapon, assault weapon attachment, .50 caliber rifle,
9	or .50 caliber cartridge only to an heir, an individual
10	residing in another state maintaining it in another state, or
11	a dealer licensed as a federal firearms dealer under Section
12	923 of the federal Gun Control Act of 1968. Within 10 days
13	after transfer of the weapon except to an heir, the person
14	shall notify the Illinois State Police of the name and address
15	of the transferee and comply with the requirements of
16	subsection (b) of Section 3 of the Firearm Owners
17	Identification Card Act. The person to whom the weapon or
18	ammunition is transferred shall, within 60 days of the
19	transfer, complete an affidavit required under this Section. A
20	person to whom the weapon is transferred may transfer it only
21	as provided in this subsection.
22	Except as provided in subsection (e) and beginning on
23	January 1, 2024, any person who moves into this State in
24	possession of an assault weapon, assault weapon attachment,
25	.50 caliber rifle, or .50 caliber cartridge shall, within 60
26	days, apply for a Firearm Owners Identification Card and

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1 complete an endorsement application as outlined in subsection 2 (d).

3 Notwithstanding any other law, information contained in 4 the endorsement affidavit shall be confidential and shall not be disclosed, except to law enforcement agencies acting in the 5 6 performance of their duties.

7 (e) The provisions of this Section regarding the purchase 8 or possession of assault weapons, assault weapon attachments,

.50 caliber rifles, and .50 cartridges, as well as the

HB5471sam001 102ND GENERAL ASSEMBLY 1/13/23, 5:13 PM 10 provisions of this Section that prohibit causing those items 11 to be purchased or possessed, do not apply to: 12 (1) Peace officers, as defined in Section 2-13 of this 13 Code. 14 (2) Qualified law enforcement officers and qualified 15 retired law enforcement officers as defined in the Law 16 Enforcement Officers Safety Act of 2004 (18 USC Sections 926B and 926C) and as recognized under Illinois law. 17 18 (3) Acquisition and possession by a federal, State, or 19 local law enforcement agency for the purpose of equipping 20 the agency's peace officers as defined in paragraph (1) or 21 (2) of this subsection (e). 22 (4) Wardens, superintendents, and keepers of prisons, 23 penitentiaries, jails, and other institutions for the 24 detention of persons accused or convicted of an offense. 25 (5) Members of the Armed Services or Reserve Forces of 26 the United States or the Illinois National Guard, while LRB102 24372 JDS 42553 a 10200HB5471sam001 - 102 -1 performing their official duties or while traveling to or 2 from their places of duty. 3 (6) Any company that employs armed security officers 4 in this State at a nuclear energy, storage, weapons, or 5 development site or facility regulated by the federal 6 Nuclear Regulatory Commission and any person employed as 7 an armed security force member at a nuclear energy, 8 storage, weapons, or development site or facility 9 regulated by the federal Nuclear Regulatory Commission who 10 has completed the background screening and training 11 mandated by the rules and regulations of the federal 12 Nuclear Regulatory Commission and while performing 13

official duties.

The provisions of this Section do not apply to the manufacture, delivery, sale, import, purchase, or possession of an assault weapon, assault weapon attachment, .50 caliber rifle, or .50 caliber cartridge or causing the manufacture, delivery, sale, importation, purchase, or possession of those items:

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21	subdivisions (1) through (6) of this subsection (e) to		
22	possess those items;		
23	(B) for sale or transfer to the United States or any		
24	department or agency thereof; or		
25	(C) for sale or transfer in another state or for		
26	export.		
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1	This Section does not apply to or affect any of the		
2	following:		
3	(i) Possession of any firearm if that firearm is		
4	sanctioned by the International Olympic Committee and by		
5	USA Shooting, the national governing body for		
6	international shooting competition in the United States,		
7	but only when the firearm is in the actual possession of an		
8	Olympic target shooting competitor or target shooting		
9	coach for the purpose of storage, transporting to and from		
10	Olympic target shooting practice or events if the firearm		
11	is broken down in a nonfunctioning state, is not		
12	immediately accessible, or is unloaded and enclosed in a		
13	firearm case, carrying box, shipping box, or other similar		
1.4	portable container designed for the safe transportation of		
15	firearms, and when the Olympic target shooting competitor		
16	or target shooting coach is engaging in those practices or		
17	events. For the purposes of this paragraph (8), "firearm"		
18	has the meaning provided in Section 1.1 of the Firearm		
19	Owners Identification Card Act.		
20	(ii) Any nonresident who transports, within 24 hours,		
21	a weapon for any lawful purpose from any place where the		
22	nonresident may lawfully possess and carry that weapon to		
23	any other place where the nonresident may lawfully possess		
24	and carry that weapon if, during the transportation, the		
25	weapon is unloaded, and neither the weapon nor any		
26	ammunition being transported is readily accessible or is		

1 2 3	directly accessible from the passenger compartment of the
3	transporting vehicle. In the case of a vehicle without a
	compartment separate from the driver's compartment, the
4	weapon or ammunition shall be contained in a locked
5	container other than the glove compartment or console.
6	(iii) Possession of a weapon at an event taking place
7	at the World Shooting and Recreational Complex at Sparta,
8	only while engaged in the legal use of the weapon, or while
9	traveling to or from that location if the weapon is broken
10	down in a nonfunctioning state, is not immediately
11	accessible, or is unloaded and enclosed in a firearm case,
12	carrying box, shipping box, or other similar portable
13	container designed for the safe transportation of
14	firearms.
15	(iv) Possession of a weapon only for hunting use
16	expressly permitted under the Wildlife Code, or while
17	traveling to or from a location authorized for this
18	hunting use under the Wildlife Code if the weapon is
19	broken down in a nonfunctioning state, is not immediately
20	accessible, or is unloaded and enclosed in a firearm case,
21	carrying box, shipping box, or other similar portable
22	container designed for the safe transportation of
23	firearms.
24	(v) The manufacture, transportation, possession, sale,
25	or rental of blank-firing assault weapons and .50 caliber
26	rifles, or the weapon's respective attachments, to persons

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1	authorized or permitted, or both authorized and permitted,
2	to acquire and possess these weapons or attachments for
3	the purpose of rental for use solely as props for a motion
4	picture, television, or video production or entertainment
5	event.
6	Any person not subject to this Section may submit an
7	endorsement affidavit if the person chooses.
8	(f) Any sale or transfer with a background check initiated
9	to the Illinois State Police on or before the effective date of
10	this amendatory Act of the 102nd General Assembly is allowed
11 ED - 221	to be completed after the effective date of this amendatory 06970-Leigh Jahnig - 3/31/2023 11:57 AM

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12	Act once an approval is issued by the Illinois State Police and
13	any applicable waiting period under Section 24-3 has expired.
14	(g) The Illinois State Police shall take all steps
15	necessary to carry out the requirements of this Section within
16	<u>by October 1, 2023.</u>
17	(720 ILCS 5/24-1.10 new)
18	Sec. 24-1.10. Manufacture, delivery, or sale of large
19	capacity ammunition feeding devices.
20	(a) In this Section:
21	"Large capacity ammunition feeding device" means:
22	(1) a magazine, belt, drum, feed strip, or similar
23	device that has a capacity of, or that can be readily
24	restored or converted to accept, more than 10 rounds of
25	ammunition for long guns and more than 15 rounds of
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1	ammunition for handguns; or
2	(2) any combination of parts from which a device
3	described in paragraph (1) can be assembled.
4.	"Large capacity ammunition feeding device" does not
5	include an attached tubular device designed to accept, and
6	capable of operating only with, .22 caliber rimfire
7	ammunition. "Large capacity ammunition feeding device" does
8	not include a tubular magazine that is contained in a
9	lever-action firearm or any device that has been made
10	permanently inoperable.
11	(b) Except as provided in subsection (c) and (d), it is
12	unlawful for any person within this State to knowingly
13	manufacture, deliver, sell, purchase, or possess or cause to
14	be manufactured, delivered, sold, or purchased a large
15	capacity ammunition feeding device.
16	(c) This Section does not apply to any person who
17	possesses a large capacity ammunition feeding device prior to
18	the effective date of this amendatory Act of the 102nd General
19	Assembly.
20	Beginning 90 days after the effective date of this
21	amendatory Act of the 102nd General Assembly, a person

authorized under this Section to possess a large capacity

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24	(1) on private property owned or immediately
25	controlled by the person;
26	(2) on private property that is not open to the public
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1	with the express permission of the person who owns or
2	immediately controls such property;
3	(3) while on the premises of a licensed firearms
4	dealer or gunsmith for the purpose of lawful repair;
5	(4) while engaged in the legal use of the large
6	capacity ammunition feeding device at a properly licensed
7	firing range or sport shooting competition venue; or
8	(5) while traveling to or from these locations,
9	provided that the large capacity ammunition feeding device
10	is stored unloaded and enclosed in a case, firearm
11	carrying box, shipping box, or other container.
12	Beginning 90 days after the effective date of this
13	amendatory Act of the 102nd General Assembly, a person
14	authorized under this Section to possess a large capacity
15	ammunition feeding device may transfer the large capacity
16	ammunition feeding device only to an heir, an individual
17	residing in another state maintaining it in another state, or
18	a dealer licensed as a federal firearms dealer under Section
19	923 of the federal Gun Control Act of 1968. Within 10 days
20	after transfer of the large capacity ammunition feeding device
21	except to an heir, the person shall notify the Illinois State
22	Police of the name and address of the transferee and comply
23	with the requirements of subsection (b) of Section 3 of the
24	Firearm Owners Identification Card Act. The person to whom the
25	large capacity ammunition feeding device is transferred shall,
26	within 60 days of the transfer, complete an affidavit required
	10200HB5471sam001 - 108 - LRB102 24372 JDS 42553 a

under this Section. A person to whom the large capacity

<sup>2</sup> ammunition feeding device is transferred may transfer it only

as provided in this subsection.

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#### HB5471sam001 102ND GENERAL ASSEMBLY

after the effective date of this amendatory Act of the 102nd
General Assembly, any person who moves into this State in
possession of a large capacity ammunition feeding device
shall, within 60 days, apply for a Firearm Owners
Identification Card.
(d) The provisions of this Section regarding the purchase
or possession of large capacity ammunition feeding devices, as
well as the provisions of this Section that prohibit causing
those items to be purchased or possessed, do not apply to:
(1) Peace officers as defined in Section 2-13 of this
Code.
(2) Qualified law enforcement officers and qualified
retired law enforcement officers as defined in the Law
Enforcement Officers Safety Act of 2004 (18 USC Sections
926B and 926C) and as recognized under Illinois law.
(3) A federal, State, or local law enforcement agency
for the purpose of equipping the agency's peace officers
as defined in paragraph (1) or (2) of this subsection (d).
(4) Wardens, superintendents, and keepers of prisons,
penitentiaries, jails, and other institutions for the
detention of persons accused or convicted of an offense.
(5) Members of the Armed Services or Reserve Forces of
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the United States or the Illinois National Guard, while
their official duties or while traveling to or from their
places of duty.
(6) Any company that employs armed security officers
in this State at a nuclear energy, storage, weapons, or
development site or facility regulated by the federal
Nuclear Regulatory Commission and any person employed as
an armed security force member at a nuclear energy,
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storage, weapons, or development site or facility
storage, weapons, or development site or facility regulated by the federal Nuclear Regulatory Commission who

official duties.

mandated by the rules and regulations of the federal

Nuclear Regulatory Commission and while performing

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16	following:					
17	(1) Manufacture, delivery, sale, importation,					
18	purchase, or possession or causing to be manufactured,					
delivered, sold, imported, purchased, or possessed a						
20	capacity ammunition feeding device;					
21	(A) for sale or transfer to persons authorized					
22	under subdivisions (1) through (5) of subsection (d)					
23	to possess those items;					
24	(B) for sale or transfer to the United States or					
25	any department or agency thereof; or					
26	(C) for sale or transfer in another state or for					
	10200HB5471sam001 - 110 - LRB102 24372 JDS 42553					
ů.	export.					
2	(2) Sale or rental of large capacity ammunition					
3	feeding devices for blank-firing assault weapons and .50					
4	caliber rifles, to persons authorized or permitted, or					
5 both authorized and permitted, to acquire these dev						
6	for the purpose of rental for use solely as props for a					
7	motion picture, television, or video production or					
8	entertainment event.					
9	(f) Sentence, A person who knowingly delivers, sells,					
1.0	purchases, or causes to be delivered, sold, or purchased in					
11	violation of this Section a large capacity ammunition feeding					
12	device capable of holding more than 10 rounds of ammunition					
13	for long guns or more than 15 rounds of ammunition for handguns					
1.4	commits a petty offense with a fine of \$1,000 for each					
15	violation.					
16	Section 97. Severability. The provisions of this Act are					
17	severable under Section 1.31 of the Statute on Statutes.					
18	Section 99. Effective date. This Act takes effect upon					
19	becoming law.".					

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# IN THE CIRCUIT COURT OF THE FOURTH JUDICIAL CIRCUIT EFFINGHAM COUNTY, ILLINOIS

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ACCURACY FIREARMS, LLC et al.		JAN 20 2023
vs. )	2023-MR-04	CLERK OF THE CIRCUIT COUR FOURTH JUDICIAL CIRCUIT
Governor JAY ROBERT PRITZKER, in his official capacity.		EFFINGHAM COUNTY, ILLINOIS
EMANUEL CHRISTOPHER WELCH, in his capacity as Speaker of the House.		
DONALD F. HARMON, in his capacity as Senate ) President.		
KWAME RAOUL, in his capacity as Attorney  General.		
Defendants.		

## TEMPORARY RESTRAINING ORDER

THIS MATTER, having come in front of the Court on an Emergency Motion for Temporary Restraining Order by Plaintiffs, the Court having considered the pleadings of the parties, oral argument of counsel finds as follows:

### INTRODUCTION

The matter before the court is one of significant importance. At issue is whether the Defendants have fulfilled their obligation to enact legislation that furthers the legitimate issues of the public while following Constitutionally required regulations.

As the Court addresses each element of the requested Temporary Restraining

Order (TRO), it is worth noting that Defendants presented no evidence of legislative

intent for the Court to consider. Furthermore, an examination of the Illinois Legislative

General Assembly history of the bill provided no further information. From January 28, 2022 to January 8, 2023, HB 5471 (also known as Public Act 102-1116) was a change to the Illinois Insurance Code. Within two days the bill was entirely "gutted and replaced" (as referred to in oral arguments by both Parties) with an entirely different subject and was immediately signed by Governor Pritzker. Except for the record of actions, the public record regarding this bill, including the hearings that were held, was almost entirely regarding the bill as an insurance regulation.

The Plaintiffs all appeared by Counsel for the hearing. Attorney General Raoul, and Governor Pritzker, both appeared by Counsel as well. Defendants Christopher Welch and Don Harmon failed to appear for the hearing. Attorneys for the Defendants Raoul and Pritzker argued the Court should deny the request for temporary restraining order for the Plaintiffs failure to meet the requirements of irreparable harm and likelihood of success on the merits.

#### STANDARD FOR A TEMPORARY RESTRAINING ORDER

A temporary restraining order is an emergency remedy intended to maintain the status quo, which is the "last, actual, peaceable uncontested status that preceded the pending controversy." Makindu v. Illinois High School Ass'n. 2015 IL App (2d) 141201 45. A party satisfies the standard for obtaining a temporary restraining order if its motion, pleadings, and supporting affidavits establish that: (1) they possess a clear and ascertainable right that is in need of protection; (2) they will suffer irreparable injury if injunctive relief is not granted; (3) there is no adequate remedy at law for the injury they are going to suffer; and (4) they are likely to succeed on the merits of their claim. Mohanty v. St. John Heart Clinic, S.C., 225 III. 2d 52, 62 (2006); Bradford v. Wynstone

Property Owners' Ass'n, 355 III. App. 3d 736, 739 (2nd Dist. 2005). To obtain the injunction, the party must "raise a fair question as to each element required to obtain the injunction." Makindu, 2015 IL App (2d) 141201 at ¶ 31.

## I. Plaintiff Possesses A Clear Right In Need Of Protection

The Plaintiffs argue that HB 5471 impairs their fundamental right to bear arms, and that the law was enacted in violation of the Illinois Constitution.

HB 5471 is a restraint on Plaintiffs' rights to deliver, sell, import, or purchase an certain weapons, attachments, and ammunition and/or manufacture, deliver, sell, or purchase large capacity ammunition feeding devices. Defendants Raoul and Pritzker argue that a gun regulation such as HB 5471 does not impact a fundamental right and in doing so they cite *Kalodimos v. Vill. Of Morton Grove*, 103 Ill. 2d 483, 509 (1984). Since that time, the Illinois Supreme Court has considered this issue and found gun regulation is, in fact, subject to strict scrutiny. When *Kaladimos* was issued in 1984, the Courts had yet to develop their current jurisprudence regarding gun rights. However, subsequent to significant jurisprudence which occurred after 1984, in *Guns Save Live, Inc. v. Ali*, 2021-Ill. 126014, the Illinois Supreme Court considered an ordinance which taxed the purchases of certain ammunition. In its analysis, the Illinois Supreme Court made it clear that strict scrutiny applies to alleged Constitutional violations of regulations, such as HB 5471.

This Court finds that Plaintiffs in fact have a Constitutional fundamental right that is subject to strict scrutiny and is protected by the Constitution of Illinois and the Constitution of the United States.

## II. Plaintiffs Will Suffer Irreparable Injury

Plaintiffs are being immediately and irreparably harmed each day in which their fundamental right to bear arms is being denied and that this harm is continuing in nature. When a violation of Constitutional rights has been alleged, a further showing of irreparable injury is not required. Makindu, 2015 IL App (2d) 141201 at ¶ 42.

"To demonstrate irreparable injury, the moving party need not show an injury that is beyond repair or compensation in damages, but rather need show only transgressions of a continuing nature." Victor Township Drainage Dist. 1 v. Lundeen Family Farm P'ship, 2014 IL App (2d) 140009 ¶ 50. The injury to a Plaintiff "must be in the form of Plaintiff's legal rights being sacrificed if Plaintiff is forced to await a decision on the merits." Hough v. Weber, 202 III. App. 3d 674, 686 (2nd Dist. 1990).

Although the changes to the statute give ample time to register Plaintiffs' firearms with the State Police, the changes to the requirements for transfer, sale, purchase, and importation began on effective date of the bill, January 10, 2023, resulting in the loss of fundamental rights as per that date. While the Defendants rightly argue that monetary damages do not qualify as irreparable, they fail to consider that the owners of gun stores and other litigants who suffer monetary damages due to commerce are not necessarily included in the exempted persons category and therefore have their personal rights limited. This causes a perplexing legal issue that may restrict their ability to pursue their current profession.

As stated in Markindu "when a violation of constitutional rights has been alleged, a further showing of irreparable injury is not required if what is at stake is not monetary". Makindu v. Illinois High School Assn., 2015 IL App (2d) 141201 (2015) The Court finds the Plaintiffs will suffer irreparable injury if an injunction does not issue.

## III. Plaintiff Has No Adequate Remedy At Law

In Hough v. Weber, 202 III. App. 3d 674 (1990), the Court found that An "adequate remedy at law is one which is clear, complete and as practical and efficient to the ends of justice and its prompt administration as the equitable remedy." Cross Wood Products, Inc. v. Suter, 97 III. App. 3d 282, 286 (1st Dist. 1981). Furthermore, because the injury of the restriction of fundamental rights is one that is continuing in nature, remedies at law are inadequate, and injunctions should be imposed. See Fink v. Board of Trustees of Southern Illinois University, 71 III. App. 2d 276, 281 (5th Dist. 1966).

For these reasons, the Court finds the Plaintiffs have no adequate remedy at law.

### IV. Plaintiff Is Likely To Succeed On The Merits Of Its Claim

A. III. Const. 1970, art. IV, § 8(d) for failure to comply with the Single Subject Rule.

Article IV, Section 8 of the Illinois Constitution provides in pertinent part: "Bills, except bills for appropriations and for the codification, revision or rearrangement of laws, shall be confined to one subject." (See III. Const. 1970, art. IV, § 8(d)).

The single subject rule ensures the structured and well-informed debate and passage of bills by "limiting each bill to a single subject, so each legislator can better understand and more intelligently debate the issues presented by a bill." *People v. Cervantes*, 189 III. 2d 80, 83-84 (1999) (citing People v. Reedy, 295 III. App. 3d 34 (2d Dist. 1999)). However, the Legislature may not choose a topic so broad that the rule is evaded as 'a meaningful constitutional check on the legislature's actions. *People v. Boclair*, 202 III.2d 89, 109, 273 III.Dec. 560, 789 N.E.2d 734 2002 (quoting Johnson, 176 III.2d at 515–18, 224 III.Dec. 1, 680 N.E.2d 1372).

The Defendants argue the single issue rule is satisfied because the enacted provisions of HB 5471 all relate to the regulation of firearms. However, the name of the bill is The Protect Illinois Communities Act, which does not necessarily only refer to the regulation of firearms. In fact, one item in the bill is related to human trafficking and drug trafficking (section amending 20 ILCS 2605/2605-35). Additionally, according to the Illinois General Assembly web page, the short description is Insurance Code – Public Adjusters.

The Court has reviewed the public record and find that the nature of the bill is confusing at best and might hinder the debate regarding the bill, if it were allowed. In Boclair, which was cited by both parties, the Illinois Supreme Court states clearly the subject of the act is determined by at first looking at the title. Boclair, 202 Ill.2d 89 at 110. The title of HB 5471 as it originated in January 2022 and when it was signed into law was "an act concerning regulation." The subject of regulation is so broad that it provided the opportunity for the Legislature to create substantively new legislation without any discourse. This Court finds the Plaintiffs have raised a question that has a fair likelihood of success of proving the Defendants violated the single subject requirement by choosing an overbroad original title that was used to allow them to circumvent normal Legislative processes.

B. III. Const. 1970, art. IV, § 8(d) for failure to comply with the Three Readings Requirement.

Article IV, Section 8 of the Illinois Constitution provides that "a bill shall be read by title on three different days in each house." Ill. Const. 1970, art. IV, § 8(d). The Three Readings rule applies not only to the original bill, but to amendments when they represent a substantial departure from the original bill. In *Giebelhausen v. Daley*, 407 Ill. 25, 48 (1950), the Illinois Supreme Court held that the "complete substitution of a new bill under

the original number, dealing with a subject which was not akin or closely allied to the original bill, and which was not read three times in each House, after it has been so altered, [was a] clear violation of a similar three-readings rule in the 1870 Constitution. See III. Const. 1870, art. IV, § 13 ("Every bill shall be read at large on three different days, in each house\*\*\*.")." Doe v. Lyft, Inc., 2020 IL App (1st) 191328, ¶ 53 (1st Dist. 2021):

Although in Geja's Cafe v. Metro. Pier & Exposition Auth., 153 III. 2d 239, 260 (1992), the Supreme Court found that they would not invalidate legislation on the basis of the three readings rule if it has been certified, they went on to say that, "if the General Assembly continues its poor record of policing itself, we reserve the right to revisit this issue on another day to decide the continued propriety of ignoring this Constitutional violation." In Friends of Parks v. Chicago Park Dist., 203 III. 2d 312, 329 (2003), the Illinois Supreme Court reiterated this concern, citing previous instances where it "noted . . . that the legislature had shown remarkably poor self-discipline in policing itself in regard to the three-readings requirement."

This Court finds that the Defendants unequivocally and egregiously violated the Three Readings Rule of the Illinois Constitution in order to circumvent the Constitutional requirements and avoid public discourse. This Court finds that due to the strict scrutiny standard required when fundamental rights are restricted and because abuse of Supreme Court rules is so pervasive, the time to revisit this practice is now.

This Court finds that, due to the blatant disregard for Constitutional Law, the Plaintiff is likely to succeed on the merits of this claim.

C. III. Const. 1970, art. I, § 2 for failure to comply the Due Process Clause.
Both Parties agree that, "a constitutional challenge raised under one theory cannot be

supported by decisional law based purely on another provision." *People v. Patterson*, 2014 IL 115012 (2014). Although the Defendant makes a valid argument that "The Illinois Supreme Court has also expressed significant doubt about using a procedural process claim to contest aspects of the legislative process" in Cheetah Enterprises, Inc. v. Lake Cnty., Ill. App. 3d 306, 314 (1974), this case occurred prior Geja's Café (1992) and Friends of Parks (2003), which established doubt that the Legislature was adequately policing itself to avoid the danger of irreparable harm to Constitutional rights. Due process requires, at minimum, a meaningful opportunity to be heard. *Colquitt v. Rich Township High School District No. 227*, 298 Ill. App. 3d 856, 863, 232 Ill.Dec. 924, 699 N.E.2d 1109 (1998).

In this case, Plaintiffs are free to argue that the actions of the Legislature infringe upon their due process rights III. Const. 1970, art. I, § 2 to have a meaningful opportunity to be heard before their rights are impacted. Otherwise, especially as it relates to the three readings rule, the Plaintiffs would be left with no remedy in the Courts to seek redress.

In oral arguments, the Defendants stated that the only procedural right which Plaintiffs are afforded is the right to raise their arguments in Court after legislation has been passed. This argument is particularly concerning to the Court, implying that the Legislature has the right to pass any law that it deems fit without regard for the Constitutionality or the procedural process. This gives confers the responsibility of assessing the Constitutionality of the law to citizens and their attorneys.

The Defendant's statements in oral arguments also indicate that their belief is that, because the bill has been certified, certification has automatically been done in good faith and cannot be reviewed by the Court. This Court finds that assumption to be in error and that this case is worthy of review because of the serious nature of the violation of Constitutional standards and the limitation of rights. Further, it appears that there is a significant likelihood that the certification was not done in good faith, and is an abuse of prior Supreme Court decisions.

This Court finds the Plaintiffs have shown a likelihood of success in proving the failure of the General Assembly to abide by the due process clause of the Illinois Constitution.

D. Ill. Const. 1970, art. I, § 2 for failure to comply the Equal Protection Clause.

The Defendants stipulated in oral arguments that the equal protection claim is based on the rational basis review. People v. Shephard, 152 III. 2d 489, 499 (1992); see also Kalodimos v. Vill. of Morton Grove, 103 III. 2d 483, 509 (1984). However, this Court finds that their rational basis does not hold. The Court cannot find it logical that a warden of a prison (included in the exempted persons category) is necessarily better trained or more experienced in the handling of weapons than retired military personnel (not included in the exempted persons category). It also does not follow that a member of the National Guard would be less well trained or experienced in handling a firearm when they are not on active duty compared to when they are. Further, other rational and logical exemptions have been excluded, such as a person in a wheelchair who cannot use a shotgun due to recoil concerns, thus discriminating against a protected class.

This argument could be considered moot as the U.S. Supreme Court recently found, in New York State Rifle Association, Inc. v. Bruen, 142 S. Ct. 2111 (2022) that the State of New York violated the Constitution when requiring "proper cause" in order to obtain a license to carry a gun. As requirements for possession of a weapon in the home is generally and necessarily less restrictive than carrying a weapon outside of the home, it

follows that "proper cause" would be unallowable for possession as well. As training and experience are being used by the Defendant to justify who can and cannot possess these weapons, it is an example of a use of "proper cause" and is therefore Unconstitutional.

Due to the lack of procedural compliance of the Defendants, the Court is left with nothing to conclude what might be the compelling public purpose of this legislation. In oral arguments, the Defendants suggested that the goal of the legislation was to reduce firearms deaths and mass shooting casualties; however, they offered no evidence that the individuals in their newly created class based on training and experience were any more or less likely to commit these crimes, nor did they provide evidence that the individuals excluded from this class were more likely to commit crimes.

The Court finds the Plaintiffs have shown a likelihood of success in relation to the equal protection clause of the Illinois Constitution and that the Defendant's use of criteria, especially those that is not evenly applied violates the face of the Supreme Court's findings in New York State Rifle Association; Inc. v. Bruen.

#### BALANCING THE EQUITIES

Any legislation that has the potential to restrict fundamental Constitutional rights must be considered carefully. The Defendants in this case did not follow the procedural requirements necessary for this legislation to stand up to the strict scrutiny that is required when restricting rights to avoid definitional irreparable harm. Further, this legislation has used criteria to choose who can and cannot possess the weapons that without due consideration. Additionally, due to the speed with which this bill was passed, the effect to protected classes could not have been considered, nor could the Legislature have studied if this was the least restrictive way to meet their goal.

Based on the forgoing, and the finding in *Makindu* that established that a

Plaintiff need only raise a fair question that is a violation of a fundamental right for
injunctive relief, this Court find that the Defendant has met the burden to establish
cause for a TRO.

### WHEREFORE, IT IS HEREBY ORDERED:

- A) A temporary restraining order is entered enjoining Defendants, or any administrative agency or law enforcement agency under its control, from exercising any color of authority to enforce any and all elements of HB5471 (also known as Public Act 102-1116), 720 ILCS 5/24-1.9 et seq, and 720 ILCS 5/24-1.10 et seq against all Plaintiffs named in this action;
- B) This order is binding upon all the parties to this action, including all of their officers, agents, employees, and attorneys.
- C) This matter is set for preliminary injunction on 2-1-23 at 9:30.

DATE: 1-20-23

UDGE JOSHUA MORRISON

HOME

PROTECT ILLINOIS COMMUNITIES ACT FAQS

# Public Act 102-1116 (HB5471) Frequently Asked Questions

For additional information please refer to the entire Act at this link

If I am hunting with a banned weapon under this legislation, but the firearm is approved under the Wildlife code, and I am on my property or on private property with permission from the landowner am I exempt from this legislation?

What firearms are banned under Public Act 102-1116?

Can an FFL sell an AR 15 or assault weapon or high capacity magazines to a qualified active/retired law enforcement officer for a personal purchase?

As an FFL, can I maintain an inventory of banned items for sale?

Can an FFL still transfer prohibited firearms to out of state FFL's in order to liquidate their left over stock?

Are lower receivers on the banned list?

Can an FFL still transfer firearms where the transaction was started prior to January 10, 2023 11:59:59 PM deadline?

The sale of an AR 15 or assault weapon started before it passed, but the background check was not initiated. Can the firearm still be purchased?

If an Illinois resident has an AR 15 or assault weapon prior to the passage of this Act, where can they legally possess the firearm?

Can Illinois residents legally keep current AR 15 or assault weapons as defined by the new law?

Do Illinois residents have to register their AR or assault weapons as defined by the new law?

How much does it cost to register an AR 15 or assault weapon as defined by the new law?

Can Illinois residents still buy an AR 15 or assault weapon from a private individual or a gun dealer?

How can Illinois residents sell or transfer an AR 15 or assault weapon?

What is considered a large capacity ammunition feeding device?

Can Illinois residents keep the large capacity ammunition feeding device they currently own?

Can illinois residents buy large capacity ammunition feeding devices from a private individual or a gun dealer?

How can Illinois residents sell the high-capacity magazines they currently own?

How can a non-resident of Illinois legally travel through Illinois with an assault weapon and/or high-capacity magazines?

If an FFL, who owns an auction service, pawn shop, or store front, has taken an AR 15 or assault weapon into their inventory on consignment or as collateral prior to the signing of the bill, can the FFL now transfer the weapon back to the previous owner?

No, if assault weapon was transferred to the FFL, then it cannot be transferred back to the previous registered owner unless the previously registered owner is subject to one of the narrow exemptions listed in section 720 ILCS 5/24-1.9 within the link above.

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MAR 03 2023

# IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT SHERRY A. DOTY MACON COUNTY, ILLINOIS CIRCUIT CLERK

Plaintiffs.

v.

No. 2023 CH 3

JB PRITZKER et al.,

Defendants.

#### FINAL JUDGMENT

- 1. For the reasons set forth below, the Court enters final judgment in favor of defendants on counts I, II, III, and VI of the complaint and in favor of plaintiffs on counts IV and V of the complaint.
- 2. Plaintiffs allege in counts I, II, and III of the complaint that Public Act 102-1116 violates the single subject and three readings rules in article IV, section 8(d) of the Illinois constitution and that the method by which it was passed violates the due process clause in article I, section 2 of the Illinois constitution. Accuracy Firearms, LLC v. Pritzker, 2023 IL App (5th) 230035, ¶¶ 21-47, holds identical claims fail as a matter of law. In addition, plaintiffs allege in count VI that they are entitled to an injunction. Kopnick v. JL Woode Management Co., 2017 IL App (1st) 152054, ¶ 34, holds an injunction is not a separate cause of action. The Court is bound to apply the appellate court's holdings to plaintiffs' claims in this case. People v. Carpenter, 228 Ill. 2d 250, 259-60 (2008). For these reasons, the Court enters final judgment in favor of defendants on plaintiffs' single subject, three readings, and due process claims in counts I, II, and III, and the claim for an injunction in count VI, of the complaint.
- 3. Plaintiffs allege in counts IV and V of the complaint that exceptions to the prohibitions on assault weapons and large capacity ammunition feeding devices in sections 24-1.9 and 24-1.10 of the Criminal Code of 2012 violate the equal protection clause in article I, section 2 of the Illinois constitution and the special legislation clause in article IV, section 13 of the Illinois constitution. Plaintiffs further allege sections 24-1.9 and 24-1.10 infringe on their fundamental rights to bear arms, under article I, section 22 of the Illinois constitution and U.S. Constitution, Second Amendment and therefore that to resolve plaintiffs' equal protection claim under article I, section 2 of the Illinois constitution (Count IV) and plaintiffs' special legislation claim under article IV, section 13 of the Illinois constitution (Count V), the Court must subject the challenged exceptions to strict scrutiny. Complaint ¶ 2, 128-136, 153, 157. Accuracy Firearms, 2023 IL App (5th) 230035, ¶ 48-62, considered an equal protection challenge to the exceptions to sections 24-1.9 and 24-1.10. The appellate court held the right to bear arms under article I, section 22 of the Illinois constitution is fundamental for equal protection purposes, that the

challenged exceptions are subject to strict scrutiny as a result, and that the challenged exceptions did not satisfy strict scrutiny. The Court is bound to apply the appellate court's holdings to plaintiffs' identical equal protection claim in this case. *Carpenter*, 228 Ill. 2d at 259-60. Further, equal protection and special legislation claims "are judged by the same standard," *In re Estate of Jolliff*, 199 Ill. 2d 510, 520 (2002), so the Court is also bound to apply those holdings to plaintiffs' special legislation claim in this case. Defendants argue that *Accuracy Firearms* is wrongly decided for multiple reasons but acknowledge that the Court is bound to apply it. For these reasons, the Court enters final judgment in favor of plaintiffs on their equal protection and special legislation claims in counts IV and V of the complaint.

- 4. Pursuant to Illinois Supreme Court Rule 18, and in accordance with the Court's findings above, the Court further finds that:
  - a. Sections 24-1.9 and 24-1.10 of the Criminal Code of 2012 violate the equal protection clause in article I, section 2 of the Illinois constitution and the special legislation clause in article IV, section 13 of the Illinois constitution.
  - b. Sections 24-1.9 and 24-1.10 of the Criminal Code of 2012 are facially unconstitutional under these provisions of the Illinois constitution;
  - c. Sections 24-1.9 and 24-1.10 of the Criminal Code of 2012 cannot reasonably be construed in a manner that would preserve their validity;
  - d. the finding of unconstitutionality is necessary to the Court's decision and judgment; and
  - e. this decision and judgment cannot rest upon an alternative ground.

Dated: March 3, 2023

Honorable Rodney S. Forbes

Associate Judge

FILED MACON COUNTY ILLINOIS 3/3/2023 4:56 PM SHERRY A. DOTY CLERK OF THE CIRCUIT COURT

#### APPEAL TO THE SUPREME COURT OF ILLINOIS

# FROM THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT MACON COUNTY, ILLINOIS

DAN CAULKINS; PERRY LEWIN; DECATUR JEWELRY & ANTIQUES INC; and LAW-ABIDING GUN OWNERS OF MACON COUNTY, a voluntary unincorporated association,	) ) ) )	
Plaintiffs-Appellees,	)	N (III.)
	)	No. 2023-CH-3
v.	)	
Governor JAY ROBERT PRITZKER,	)	
in his official capacity; KWAME RAOUL,	)	
in his capacity as Attorney General;	)	
EMANUEL CHRISTOPHER WELCH, in	)	
his capacity as Speaker of the House; and	)	
DONALD F. HARMON, in his capacity as	)	
Senate President,	)	The Honorable
	)	RODNEY S. FORBES,
Defendants-Appellants.	)	Judge Presiding.

#### NOTICE OF APPEAL

Under Illinois Supreme Court Rule 302(a)(1), Defendants Governor Jay Robert Pritzker and Attorney General Kwame Raoul, in their official capacities, by their attorney, Kwame Raoul, Attorney General of the State of Illinois, hereby appeal directly to the Illinois Supreme Court from the final order entered by the Honorable Judge Rodney S. Forbes of the Circuit Court for the Sixth Judicial Circuit, Macon County, Illinois, on March 3, 2023, in which the circuit court granted defendants' motion for summary judgment on counts I, II, III, and VI of the complaint, but as to counts IV and V of the complaint ruled that sections 24-1.9 and 24-1.10 of the

Criminal Code of 2012, 720 ILCS 5/24-1.9 and 720 ILCS 5/24-1.10, on their face violate the equal protection clause in Article I, Section 2 of the Illinois Constitution and the special legislation clause in Article IV, Section 13 of the Illinois Constitution. A copy of the circuit court's March 3, 2023 order is attached hereto as Exhibit A.

By this appeal, Defendants Governor Jay Robert Pritzker and Attorney

General Kwame Raoul, in their official capacities, request that the Illinois Supreme

Court reverse and vacate the circuit court's order to the extent it is adverse to them,

and grant any other appropriate relief.

Respectfully submitted,

KWAME RAOUL Attorney General State of Illinois

By: <u>/s/ Leigh J. Jahnig</u> LEIGH J. JAHNIG ARDC No. 6324102

> Assistant Attorney General 100 West Randolph Street

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CivilAppeals@ilag.gov (primary) Leigh.Jahnig@ilag.gov (secondary)

March 3, 2023



MAR 03 2023

# IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT SHERRY A. DOTY MACON COUNTY, ILLINOIS CIRCUIT CLERK

DAN	CA	JLK	INS	et	al.,

Plaintiffs,

v.

No. 2023 CH 3

JB PRITZKER et al.,

Defendants.

## **FINAL JUDGMENT**

- 1. For the reasons set forth below, the Court enters final judgment in favor of defendants on counts I, II, III, and VI of the complaint and in favor of plaintiffs on counts IV and V of the complaint.
- 2. Plaintiffs allege in counts I, II, and III of the complaint that Public Act 102-1116 violates the single subject and three readings rules in article IV, section 8(d) of the Illinois constitution and that the method by which it was passed violates the due process clause in article I, section 2 of the Illinois constitution. Accuracy Firearms, LLC v. Pritzker, 2023 IL App (5th) 230035, ¶¶ 21-47, holds identical claims fail as a matter of law. In addition, plaintiffs allege in count VI that they are entitled to an injunction. Kopnick v. JL Woode Management Co., 2017 IL App (1st) 152054, ¶ 34, holds an injunction is not a separate cause of action. The Court is bound to apply the appellate court's holdings to plaintiffs' claims in this case. People v. Carpenter, 228 Ill. 2d 250, 259-60 (2008). For these reasons, the Court enters final judgment in favor of defendants on plaintiffs' single subject, three readings, and due process claims in counts I, II, and III, and the claim for an injunction in count VI, of the complaint.
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- 4. Pursuant to Illinois Supreme Court Rule 18, and in accordance with the Court's findings above, the Court further finds that:
  - a. Sections 24-1.9 and 24-1.10 of the Criminal Code of 2012 violate the equal protection clause in article I, section 2 of the Illinois constitution and the special legislation clause in article IV, section 13 of the Illinois constitution.
  - b. Sections 24-1.9 and 24-1.10 of the Criminal Code of 2012 are facially unconstitutional under these provisions of the Illinois constitution;
  - c. Sections 24-1.9 and 24-1.10 of the Criminal Code of 2012 cannot reasonably be construed in a manner that would preserve their validity;
  - d. the finding of unconstitutionality is necessary to the Court's decision and judgment; and
  - e. this decision and judgment cannot rest upon an alternative ground.

Dated: March 3, 2023

Honorable Rodney S. Forbes

Associate Judge

#### CERTIFICATE OF FILING AND SERVICE

I certify that on March 3, 2023, I electronically filed the foregoing Notice of Appeal with the Clerk of the Circuit Court of the Sixth Judicial Circuit, Macon County, Illinois by using the Odyssey eFileIL system.

I further certify that the other participants in this case, named below, are not registered service contacts on the Odyssey eFileIL system, and that they will thus be served on March 3, 2023, by transmitting a copy from my e-mail address to the primary and secondary e-mail addresses designated by that participant.

Jerrold H. Stocks jstocks@Decatur.legal

Michael J. Kasper mjkasper60@mac.com

Adam R. Vaught avaught@kilbridevaught.com

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Luke A. Casson lcasson@andreou-casson.com

Devon C. Bruce dbruce@powerrogers.com

Under penalties as provided by law pursuant to section 1-109 of the Illinois Code of Civil Procedure, I certify that the statements set forth in this instrument are true and correct to the best of my knowledge, information, and belief.

/s/ Leigh J. Jahnig
LEIGH J. JAHNIG
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# SUPREME COURT OF ILLINOIS

SUPREME COURT BUILDING 200 East Capitol Avenue SPRINGFIELD, ILLINOIS 62701-1721

CYNTHIA A. GRANT Clerk of the Court

(217) 782-2035 TDD: (217) 524-8132 March 07, 2023

FIRST DISTRICT OFFICE 160 North LaSalle Street, 20th Floor Chicago, IL 60601-3103 (312) 793-1332 TDD: (312) 793-6185

Leigh Jacqueline Jahnig Office of the Illinois Attorney General 100 West Randolph Street, 12th Floor Chicago, IL 60601

In re: Caulkins v. Pritzker

129453

Dear Leigh Jacqueline Jahnig:

Enclosed is a certified order entered March 07, 2023, by the Supreme Court of Illinois in the above-captioned cause.

Very truly yours,

Cynthia A. Grant

Clerk of the Supreme Court

cc: Adam Robert Vaught
Attorney General of Illinois - Civil Division
Brian David Eck
Devon Campbell Bruce
Jerrold Harris Stocks
Luke Andrew Casson
Macon County Circuit Court
Michael James Kasper

# State of Illinois Supreme Court

I, Cynthia A. Grant, Clerk of the Supreme Court of the State of Illinois, and keeper of the records, files and Seal thereof do hereby certify the following to be a true copy of an order entered March 07, 2023, in a certain cause entitled:

129453 )
Dan Caulkins, Perry Lewin, Decatur )
Jewelry & Antiques Inc., and LawAbiding Gun Owners of Macon County, a voluntary unincorporated association, )
Appellees )

٧.

Governor Jay Robert Pritzker, in his official capacity, Kwame Raoul, in his capacity as Attorney General, Emanuel Christopher Welch, in his capacity as Speaker of the House, and Donald F. Harmon, in his capacity as Senate President,

**Appellants** 

Appeal from Macon County Circuit Court 23CH3

Filed in this office on the 6th day of March A.D. 2023.



IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said Supreme Court, in Springfield, in said State, this 7th day of March, 2023.

Clerk,

Supreme Court of the State of Illinois

#### SUPREME COURT OF ILLINOIS

IN THE

Dan Caulkins, Perry Lewin, Decatur Jewelry & Antiques Inc., and Law- Abiding Gun Owners of Macon County, a voluntary unincorporated association, Appellees	) ) ) Appeal from ) Macon County Circuit Court ) 23CH3 )
V.	
Governor Jay Robert Pritzker, in his official capacity, Kwame Raoul, in his capacity as Attorney General, Emanuel Christopher Welch, in his capacity as Speaker of the House, and Donald F. Harmon, in his capacity as Senate President,	) ) ) ) )
Appellants	

#### <u>ORDER</u>

This cause coming to be heard on the motion of appellants, due notice having been given, and the Court being fully advised in the premises;

IT IS ORDERED that the motion to place appeal on an accelerated docket pursuant to Supreme Court Rule 311(b) is <u>allowed</u>. The record on appeal shall be filed with the Clerk of this Court by March 15, 2023. The appellants' brief shall be filed on or before March 20, 2023. The appellees' brief shall be filed on or before April 13, 2023. The reply brief shall be filed on or before April 27, 2023. Oral argument will be scheduled for the May 2023 term of court.

Order entered by the Court.

FILED

March 07, 2023

SUPREME COURT

CLERK

#### CERTIFICATE OF FILING AND SERVICE

I certify that on March 31, 2023, I electronically filed the foregoing **Supporting Record** with the Clerk of the Court for the Supreme Court of Illinois, by using the Odyssey eFileIL system.

I further certify that the other participant in this appeal, named below, is a registered service contact on the Odyssey eFileIL system, and thus will be served via the Odyssey eFileIL system.

Thomas G. DeVore tom@silverlakelaw.com

Under penalties as provided by law pursuant to section 1-109 of the Illinois Code of Civil Procedure, I certify that the statements set forth in this instrument are true and correct to the best of my knowledge, information, and belief.

/s/ Leigh J. Jahnig
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