

DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION

Environmental and Business Regulation/Executive Agency

FY14 Headcount: 553

<http://www.idfpr.com/>

SUMMARY OF AGENCY OPERATIONS:

The Department of Financial and Professional Regulation (DFPR) is comprised of three divisions: the Division of Banks (DOB), the Division of Financial Institutions (DFI) and the Division of Professional Regulation (DPR). DFPR oversees the regulation and licensure of approximately one million licensed individuals and entities, including banks and credit unions; mortgage brokers; currency exchanges; payday lenders; doctors and dentists; nurses; pharmacists; and real estate brokers. DFPR protects the rights of Illinois residents in transactions with regulated industries.

Internal Hiring:

Agency positions subject to restrictions based on criminal history, by statute, regulation, or agency policy:

By statute or regulation:

205 ILCS 5/16.5 (Employment of persons with convictions)

Except with the prior written consent of the Commissioner, no State bank shall knowingly employ or otherwise permit an individual to serve as an officer, director, employee, or agent of the State bank if the individual has been convicted of a felony or of any criminal offense relating to dishonesty or breach of trust.

By policy:

System of personnel administration:

Personnel Code [20 ILCS 415]

See section IV, of this report for the enumerated criminal history restrictions in the Personnel Code related to being qualified for open competitive examinations and subsequent appointment.

Authorization for restriction of applicant

Statutory Restrictions applicable to internal hiring

205 ILCS 5/16.5 (Employment of persons with convictions)

Except with the prior written consent of the Commissioner, no State bank shall knowingly employ or otherwise permit an individual to serve as an officer, director, employee, or agent of the State bank if the individual has been convicted of a felony or of any criminal offense relating to dishonesty or breach of trust.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Year restriction was adopted

8-1-1997

Department of Financial and Professional Regulation

205 ILCS 510/0.05 (Administration of Act)

(a) This Act shall be administered by the Secretary of Financial and Professional Regulation, and, beginning on July 28, 2010 (the effective date of Public Act 96-1365), all references in this Act to the Commissioner of Banks and Real Estate are deemed, in appropriate contexts, to be references to the Secretary of Financial and Professional Regulation, who shall have all of the following powers and duties in administering this Act:

(10.7) To prohibit the hiring of employees who have been convicted of a financial crime or any crime involving breach of trust who do not meet exceptions as established by rule of the Secretary.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Year restriction was adopted

NA

Background Check Procedures:

(1) Self-disclosure on application

Not mentioned in the agency report

(2) background check review procedure

Medical Practice Act

225 ILCS 60/19 (Licensure by endorsement) (Section scheduled to be repealed on December 31, 2013)

(H) That the applicant undergo the criminal background check established under Section 9.7 of this Act.

Restriction Type: Mandatory

Restriction Duration: Not mentioned in the above listed statute

Nurse Practice Act

225 ILCS 65/55-10 (Qualifications for LPN licensure) (Section scheduled to be repealed on January 1, 2018)

(b) An applicant for licensure by examination to practice as a practical nurse must do each of the following:

(5) submit to the criminal history records check required under Section 50-35 of this Act

Restriction Type: Mandatory

Restriction Duration: Not mentioned in the above listed statute

Nurse Practice Act

225 ILCS 65/60-10 (Qualifications for RN licensure) (Section scheduled to be repealed on January 1, 2018)

b) An applicant for licensure by examination to practice as a registered professional nurse must do each of the following:

(5) Submit to the criminal history records check required under Section 50-35 or this Act.

Department of Financial and Professional Regulation

Restriction Type: Mandatory

Restriction Duration: Not mentioned in the above listed statute

ADVANCED PRACTICE NURSES

225 ILCS 65/65-5 (Qualifications for APN licensure)(Section scheduled to be repealed on January1, 2018)

b) An applicant for licensure to practice as an advanced practice nurse must do each of the following:

(6) Submit to the criminal history records check required under Section 50-35 of this Act

Restriction Type: Mandatory

Restriction Duration: Not mentioned in the above listed statute

Exemption, waiver, or review mechanisms

Not mentioned in the agency report

Total number of people who underwent a background check

Not mentioned in the agency report

AGENCY occupational licensing restrictions based on criminal history:

Residential Mortgage License Act of 1987

205 ILCS 635/4-5 (Suspension, revocation of licenses; fines)

(a) Upon written notice to a licensee, the Commissioner may suspend or revoke any license issued pursuant to this Act if he or she shall make a finding of one or more of the following in the notice that:

(i) The following acts shall constitute grounds for which the disciplinary actions specified in subsection (h) above may be taken:

(1) Being convicted or found guilty, regardless of pendency of an appeal, of a crime in any jurisdiction which involves fraud, dishonest dealing, or any other act of moral turpitude;

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

205 ILCS 635/6-2 (Removal and prohibition)

(a) Upon making any one or more of the following findings, the Commissioner may issue a notice of intent to issue an order of removal or prohibition, or an order of removal and prohibition, which order may remove a named person, persons, or entity or entities from participating in the affairs of one or more licensees and may be permanent or for a specific shorter period of time. The findings required under this Section may be any one or more of the following:

(3) Conviction of a business offense under subsection (e) of Section 1-3 or subsection (g) of Section 3-2.

Department of Financial and Professional Regulation

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

205 ILCS 635/7-11 (Mortgage loan originator suspension or revocation of registration; refusal to renew; fines)

(a) In addition to any other action authorized by this Act or any other applicable law, rule or regulation, the Director may do the following:

(1) Suspend, revoke, or refuse to renew a license or reprimand, place on probation or otherwise discipline a licensee if the Director finds that the mortgage loan originator has violated this Act or any other applicable law or regulation or has been convicted of a criminal offense.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

205 ILCS 635/7-3 (Issuance of license. The Director shall not issue a mortgage loan originator license unless the Director makes at a minimum the following findings)

(2) The applicant has not been convicted of, or pled guilty or nolo contendere to, a felony in a domestic, foreign, or military court:

(B) at any time preceding such date of application, if such felony involved an act of fraud, dishonesty, or a breach of trust, or money laundering; provided that any pardon of a conviction shall not be a conviction for purposes of this item (2).

Restriction type: Mandatory

Restriction duration: (A) during the 7-year period preceding the date of the application for licensing and registration;

Transmitters of Money Act

205 ILCS 657/80 (Revocation or suspension of licenses)

(a) The Director may suspend or revoke a license if the Director finds any of the following:

(8) The licensee has been convicted under the laws of this State, another state, or the United States of a felony or of a crime involving a breach of trust or dishonesty.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Acupuncture Practice Act

225 ILCS 2/110 (Grounds for disciplinary action) (Section scheduled to be repealed on January 1, 2018)

(a) The Department may refuse to issue or to renew, place on probation, suspend, revoke or take other disciplinary or non-disciplinary action as deemed appropriate including the imposition of fines not to exceed \$10,000 for each violation, as the Department may deem proper, with regard to a license for any one or combination of the following causes:

(2) Conviction or plea of guilty or nolo contendere of any crime under the laws of the United States or any states or territory thereof that is (i) a felony or (ii) a misdemeanor, an essential element of which is dishonesty or that is directly related to the practice of the profession.

Department of Financial and Professional Regulation

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Illinois Athletic Trainers Practice Act

225 ILCS 5/16 (Refusal to issue, suspension, or revocation of license) (Section scheduled to be Repealed on January 1, 2016)

(C) Conviction of any crime under the laws of the United States or any state or territory thereof that is (i) a felony, (ii) a misdemeanor, an essential element of which is dishonesty, or (iii) of any crime that is directly related to the practice of the profession;

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Clinical Psychologist Licensing Act

225 ILCS 15/15 (Disciplinary action; grounds)(Section scheduled to be repealed on January 1, 2017)

The Department may refuse to issue, refuse to renew, suspend, or revoke any license, or may place on probation, censure, reprimand, or take other disciplinary action deemed appropriate by the Department, including the imposition of fines not to exceed \$10,000 for each violation, with regard to any license issued under the provisions of this Act for any one or a combination of the following reasons:

(1) Conviction of, or entry of a plea of guilty or nolo contendere to, any crime that is a felony under the laws of the United States or any state or territory thereof or that is a misdemeanor of which an essential element is dishonesty, or any crime that is directly related to the practice of the professions.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Clinical Social Work and Social Work Practice Act

225 ILCS 20/9 (Qualification for clinical social worker license) (Section scheduled to be repealed on January 1, 2018)

A person shall be qualified to be licensed as a clinical social worker and the Department shall issue a license authorizing the independent practice of clinical social work to an applicant who:

(2) is of good moral character. In determining good moral character, the Department may take into consideration whether the applicant was engaged in conduct or actions that would constitute grounds for discipline under this Act;

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 20/9A (Qualifications for license as licensed social worker) (Section scheduled to be repealed on January 1, 2018)

A person shall be qualified to be licensed as a licensed social worker and the Department shall issue a license authorizing the practice of social work to an applicant who:

(2) is of good moral character, as defined in subsection (2) of Section 9

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Department of Financial and Professional Regulation

225 ILCS 20/19 (Grounds for disciplinary action) (Section scheduled to be repealed on January 1, 2018)

(1) The Department may refuse to issue, refuse to renew, suspend, or revoke any license, or may place on probation, censure, reprimand, or take other disciplinary or non-disciplinary action deemed appropriate by the Department, including the imposition of fines not to exceed \$10,000 for each violation, with regard to any license issued under the provisions of this Act for any one or a combination of the following reasons:

(c) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under to laws of the United States or any state or territory thereof or that is a misdemeanor, of which as essential element is dishonesty, or any crime that is directly related to the practice of the clinical social work or social worker professions

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Illinois Dental Practice Act

225 ILCS 25/11 (Types of Dental Licenses) (Section scheduled to be repealed on January 1, 2016)

(c) Temporary training licenses. Persons who wish to pursue specialty or other advanced clinical educational programs in an approved dental school or a hospital situated in this State, or persons who wish to pursue programs of specialty training in dental public health in public agencies in this State, may receive without examination, in the discretion of the Department, a temporary training license. In order to receive a temporary training license under this subsection, an applicant shall furnish satisfactory proof to the Department that:

(1) The applicant is at least 21 years of age and is of good moral character. In determining moral character under this Section, the Department may take into consideration any felony conviction of the applicant, but such a conviction shall not operate as bar to licensure

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 25/23 (Refusal, revocation or suspension of dental license)(Section scheduled to be repealed on January 1, 2016)

The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand or take other disciplinary or non-disciplinary action as the Department may deem proper, including imposing fines not to exceed \$10,000 per violation, with regard to any license for any one or any combination of the following causes:

(12) Conviction by plea of guilty or nolo contendere finding of guilt, jury verdict, or entry of judgment or by sentencing for any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United State that (i) is a felony under the laws of this State or (ii) is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of dentistry.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Department of Financial and Professional Regulation

**225 ILCS 25/24 (Refusal, Suspension or Revocation of Dental Hygienist License)
(Section scheduled to be repealed on January 1, 2016)**

The Department may refuse to issue or renew or may revoke, suspend, place on probation, reprimand or take other disciplinary or non-disciplinary action as the Department may deem proper, including imposing fines not to exceed \$10,000 per violation, with regard to any dental hygienist license for any one or any combination of the following causes:

(9) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States that (i) is a felony or (ii) is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of dental hygiene.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Dietetic and Nutrition Services Practice Act.

225 ILCS 30/95 (Grounds for discipline) (Section scheduled to be repealed on January 1, 2023)

(1) The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including imposing fines not to exceed \$10,000 for each violation, with regard to any license or certificate for any one or combination of the following causes:

(c) Conviction by plea of guilty or nolo contendere, finding of guilty, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States (i) that is a felony or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Environmental Health Practitioner Licensing Act

225 ILCS 37/35 (Grounds for discipline) (Section scheduled to be repealed on January 1, 2019)

(a) The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary action with regard to any license issued under this Act as the Department may consider proper, including the imposition of fines not to exceed \$5,000 for each violation, for any one or combination of the following causes:

(3) Conviction of any felony under the laws of any U.S. jurisdiction, any misdemeanor an essential element of which is dishonesty, or any crime that is directly related to the practice of the professions.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Department of Financial and Professional Regulation

Funeral Directors and Embalmers Licensing Code

225 ILCS 41/15-75 (Violations; grounds for discipline; penalties) (Section scheduled to be Repealed on January 1, 2023)

(b) The Department may refuse to issue or renew, revoke, suspend, place on probation or administrative supervision, reprimand, or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including imposing fines not to exceed \$10,000 for each violation, with regard to any license under the Code for any one or combination of the following:

(2) Conviction by plea of guilty or nolo contendere, finding of guilty, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States; (i) that is a felony or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the professions.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Home Medical Equipment and Services Provider License Act

225 ILCS 51/75 (Refused issuance, suspension, or revocation of license) (Section scheduled to be repealed on January 1, 2018)

The Department may refuse to issue, renew, or restore a license, or may revoke, suspend, place on probation, reprimand, impose a fine not to exceed \$10,000 for each violation, or take other disciplinary or non-disciplinary action as the Department may deem proper with regard to a licensee for any one or combination of the following reasons:

(3) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof or a misdemeanor, an essential element of which is dishonesty or that is directly related to the practice of the profession.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Marriage and Family Therapy Licensing Act

225 ILCS 55/85 (Refusal, revocation, or suspension) (Section scheduled to be repealed on January 1, 2018)

(a) The Department may refuse to issue or renew, or may revoke a license, or may suspend, place on probation, fine, or take any disciplinary or non-disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 for each violation, with regard to any licensee for any one or combination of the following causes:

(3) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof or a misdemeanor of which an essential element is dishonesty or that is directly related to the practice of the profession.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Department of Financial and Professional Regulation

Massage Licensing Act

225 ILCS 57/15 (Licensure requirements) (Section scheduled to be repealed on January 1, 2022)

(a) Persons engaged in massage for compensation must be licensed by the Department. The Department shall issue a license to an individual who meets all of the following requirements:

(2) The applicant is at least 18 years of age and of good moral character. In determining good moral character, the Department may take into consideration conviction of any crime under the laws of the United States or any state or territory thereof that is a felony or a misdemeanor or any crime that is directly related to the practice of the professional. Such a conviction shall not operate automatically as a complete bar to a license, except in the case of any conviction for prostitution, rape, or sexual misconduct, or where the applicant is a registered sex offender.

Restriction Type: Discretionary

Restriction Duration: Not mentioned in the above listed statute

225 ILCS 57/45 (Grounds for discipline) (Section scheduled to be repealed on January 1, 2022)

(a) The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action, as the Department considers appropriate, including the imposition of fines not to exceed \$10,000 for each violation, with regard to any license or licensee for any one or more of the following:

(2) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States; (i) that is a felony; or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Medical Practice Act

225 ILCS 60/9 (Application for license) (Section scheduled to be repealed on December 31, 2013)

Each applicant for a license shall:

(B) Submit evidence satisfactory to the Department that the applicant:

(1) is of good moral character. In determining moral character under this Section, the Department may take into consideration whether the applicant has engaged in conduct or activities which would constitute grounds for discipline under this Act. The Department may also request the applicant to submit, and may consider as evidence of moral character, endorsements from 2 or 3 individuals licensed under this Act

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Department of Financial and Professional Regulation

225 ILCS 60/17 (Temporary license) (Section scheduled to be repealed on December 31, 2013)

Persons holding the degree of Doctor of Medicine, persons holding the degree of Doctor of Osteopathy or Doctor of Osteopathic Medicine, and persons holding the degree of Doctor of Chiropractic or persons who have satisfied the requirements therefor and are eligible to receive such degree from a medical, osteopathic, or chiropractic school, who wish to pursue programs of graduate or specialty training in this State, may receive without examination, in the discretion of the Department, a 3-year temporary license. In order to receive a 3-year temporary license hereunder, an applicant shall submit evidence satisfactory to the Department that the applicant:

(A) Is of good moral character. In determining moral character under this Section, the Department may take into consideration whether the applicant has engaged in conduct or activities which would constitute grounds for discipline under this Act. The Department may also request the applicant to submit, and may consider as evidence of moral character, endorsements for 2 or 3 individuals licensed under this Act

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 60/19 (Licensure by endorsement) (Section scheduled to be repealed on December 31, 2013)

The Department may, in its discretion, issue a license by endorsement to any person who is currently licensed to practice medicine in all of its branches, or a chiropractic physician, in any other state, territory, country or province, upon the following conditions and submitting evidence satisfactory to the Department of the following:

(B) That the applicant is of good moral Character. The determining moral character under this Section, the Department may take into consideration whether the applicant has engaged in conduct or activities which would constitute grounds for discipline under this Act. The Department may also request the applicant to submit, and may consider as evidence of moral character, endorsements from 2 or 3 individuals licensed under this Act.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 60/22 (Disciplinary action) (Section scheduled to be repealed on December 31, 2013)

(A) The Department may revoke, suspend, place on probation, reprimand, refuse to issue or renew, or take any other disciplinary or non-disciplinary action as the Department may deem proper with regard to the license or permit of any person issued under this Act to practice medicine, or a chiropractic physician, including imposing fines not to exceed \$10,000 for each violation, upon any of the following grounds:

(3) A plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or sentencing, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States of any crime that is a felony.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Department of Financial and Professional Regulation

Naprapathic Practice Act

225 ILCS 63/110 (Grounds for disciplinary action; refusal, revocation, suspension) (Section scheduled to be repealed on January 1, 2023)

(a) The Department may refuse to issue or to renew, or may revoke, suspend, place on probation, reprimand or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including imposing fines not to exceed \$10,000 for each violation, with regard to any licensee or license for any one or combination of the following causes:

(3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment, or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession

Restriction Type: Discretionary

Restriction Duration: Not mentioned in the above listed statute

Nurse Practice Act

225 ILCS 65/55-10 (Qualifications for LPN licensure) (Section scheduled to be repealed on January 1, 2018)

(j) The Department may refuse to issue an applicant a temporary license authorized pursuant to this Section if, within 14 working days following its receipt of an application for a temporary license, the Department determines that:

(1) the applicant has been convicted of a crime under the laws of a jurisdiction of the United States that is: (i) a felony; or (ii) a misdemeanor directly related to the practice of the profession, within the last 5 years

Restriction type: Discretionary

Restriction duration: Within the last 5 years

225 ILCS 65/55-20 (Restoration of LPN license; temporary permit) (Section scheduled to be repealed on January 1, 2018)

(f) The Department may refuse to issue to an applicant a temporary permit authorized under this Section if, within 14 working days after its receipt of an application for a temporary permit, the Department determines that:

(1) the applicant has been convicted within the last 5 years of any crime under the laws of any jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Within the last 5 years

Department of Financial and Professional Regulation

Nurse Practice Act

225 ILCS 65/60-10 (Qualifications for RN licensure) (Section scheduled to be repealed on January 1, 2018)

(h) The Department may refuse to issue an applicant a temporary license authorized pursuant to this Section if, within 14 working days after its receipt of an application for a temporary license, the Department determines that:

(1) The applicant has been convicted of a crime under the laws of a jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor directly related to the practice of the profession, within the last 5 years

Restriction type: Discretionary

Restriction duration: Within the last 5 years

225 ILCS 65/60-15 (Registered nurse externship permit) (Section scheduled to be repealed on January 1, 2018)

(b) An applicant shall be qualified to receive a nurse externship permit if that applicant:

(9) Has not violated the provisions of Section 70-5 of this Act. The Department may take into consideration any felony conviction of the applicant, but such a conviction shall not operate as an absolute bar to licensure.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 65/60-25 (Restoration of RN license; temporary permit) (Section scheduled to be Repealed on January 1, 2018)

f) The Department may refuse to issue to an applicant a temporary permit authorized under this Section if, within 14 working days after its receipt of an application for a temporary permit, the Department determines that:

(1) The applicant has been convicted within the last 5 years of any crime under the laws of any jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor directly related to the practice of the profession

Restriction Type: Discretionary

Restriction duration: Within the last 5 years

ADVANCED PRACTICE NURSES

225 ILCS 65/65-5 (Qualifications for APN licensure)(Section scheduled to be repealed on January 1, 2018)

(b) An applicant for licensure to practice as an advanced practice nurse must do each of the following:

(5) Have not violated the provisions of this Act concerning the grounds for disciplinary action. The Department may take into consideration any felony conviction of the applicant, but such a conviction may not operate as an absolute bar to licensure

Restriction Type: Mandatory

Restriction Duration: Not mentioned in the above listed statute

Department of Financial and Professional Regulation

225 ILCS 65/65-20 (Restoration of APN license; temporary permit) (Section scheduled to be repealed on January 1, 2018)

(f) The Department may refuse to issue to an applicant a temporary permit authorized under this Section if, within 14 working days after its receipt of an application for a temporary permit, the Department determines that:

(1) The applicant has been convicted within the last 5 years of any crime under the laws of any jurisdiction of the United States that is (i) a felony or (ii) a misdemeanor directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Within the last 5 years

Nurse Practice Act

225 ILCS 65/70-5 (Grounds for disciplinary action) (Section scheduled to be repealed on January 1, 2018)

(a) The Department may refuse to issue or to renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including fines not to exceed \$10,000 per violation, with regard to a license for any one or combination of the causes set forth in subsection (b) below. All fines collected under this Section shall be deposited in the Nursing Dedicated and Professional Fund.

(b) Grounds for disciplinary action include the following:

(3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States;

(i) that is a felony; or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Illinois Occupational Therapy Practice Act

225 ILCS 75/19

(a) The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand or take other disciplinary action as the Department may deem proper, including fines not to exceed \$2,500 for each violation, with regard to any license for any one or combination of the following:

(3) Conviction of any crime under the laws of the United States or any state or territory thereof which is a felony or which is a misdemeanor, an essential element of which is dishonesty, or of any crime which is directly related to the practice of occupational therapy

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Department of Financial and Professional Regulation

Illinois Optometric Practice Act

225 ILCS 80/24 (Grounds for disciplinary action) (Section scheduled to be repealed on January 1, 2017)

(a) The Department may refuse to issue or to renew, or may revoke, suspend, place on probation, reprimand or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including fines not to exceed \$10,000 for each violation, with regard to any license for any one or combination of the causes set forth in subsection (a-3) of this Section. All fines collected under this Section shall be deposited in the Optometric Licensing and Disciplinary Board Fund.

(2) Conviction of or entry of a plea of guilty to any crime under the laws of any U.S. jurisdiction thereof that is a felony or that is a misdemeanor of which an essential element is dishonesty, or any crime that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Orthotics, Prosthetics, and Pedorthics Practice Act

225 ILCS 84/90 (Grounds for discipline) (Section scheduled to be repealed on January 1, 2020)

(a) The Department may refuse to issue or renew a license, or may revoke or suspend a license, or may suspend, place on probation, or reprimand a licensee or take other disciplinary or non-disciplinary action as the Department may deem proper, including, but not limited to, the imposition of fines not to exceed \$10,000 for each violation for one or any combination of the following:

(3) Conviction of , or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof or that is a misdemeanor of which an essential element is dishonesty, or any crime that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Pharmacy Practice Act

225 ILCS 85/30 (Refusal, revocation, or suspension) (Section scheduled to be repealed on January 1, 2018)

(a) The Department may refuse to issue or renew, or may revoke a license or registration, or may suspend, place on probation, fine, or take any disciplinary or non-disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 for each violation, with regard to any licensee or registrant for any one or combination of the following causes:

14. The applicant or licensee has been convicted in state or federal court of or entered a plea of guilty, nolo contendere, or the equivalent in a state or federal court to any crime which is a felony or any misdemeanor related to the practice of pharmacy or which an essential element is dishonesty

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Department of Financial and Professional Regulation

Illinois Physical Therapy Act

225 ILCS 90/8 (Qualifications for licensure as a Physical Therapist) (Section scheduled to be repealed on January 1, 2016)

(a) A person is qualified to receive a license as a physical therapist if that person has applied in writing, on forms prescribed by the Department, has paid the required fees, and meets all of the following requirements:

(1) He or she is at least 18 years of age and of good moral character. In determining moral character, the Department may take into consideration any felony conviction of the applicant, but such a conviction shall not operate automatically as a complete bar to a license

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 90/8.1 (Qualifications for licensure as a physical therapist assistant) (Section scheduled to be repealed on January 1, 2016)

A person is qualified to receive a license as a physical therapist assistant if that person has applied in writing, on forms prescribed by the Department, has paid the required fees and:

(1) Is at least 18 years of age and of good moral character. In determining moral character, the Department may take into consideration any felony conviction of the applicant, but such a conviction shall not operate automatically as a complete bar to a license

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 90/17

The Department may refuse to issue or to renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary action as the Department deems appropriate, including the issuance of fines not to exceed \$5000, with regard to a license for any one or a combination of the following:

(C) Conviction of any crime under the laws of the United States or any state or territory thereof which is a felony or which is a misdemeanor, an essential element of which is dishonesty, or of any crime which is directly related to the practice of the profession; conviction, as used in this paragraph, shall include a finding or verdict of guilty, an admission of guilt or a plea of nolo contendere

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Physician Assistant Practice Act

225 ILCS 95/12

A person shall be qualified for licensure as a physician assistant and the Department may issue a physician assistant license to a person who:

(1) Has applied in writing in form and substance satisfactory to the Department and has not violated any of the provisions of Section 21 of this Act or the rules promulgated hereunder. The Department may take into consideration any felony conviction of the applicant but such conviction shall not operate as an absolute bar to licensure

Department of Financial and Professional Regulation

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 95/21 (Grounds for disciplinary action) (Section scheduled to be repealed on January 1, 2018)

(a) The Department may refuse to issue or to renew, or may revoke, suspend, place on probation, censure or reprimand, or take other disciplinary or non-disciplinary action with regard to any license issued under this Act as the Department may deem proper, including the issuance of fines not to exceed \$10,000 for each violation, for any one or combination of the following causes:

(3) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof or that is a misdemeanor of which an essential element is dishonesty or that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Podiatric Medical Practice Act

225 ILCS 100/24 (Grounds for disciplinary action) (Section scheduled to be repealed on January 1, 2018)

The Department may refuse to issue, may refuse to renew, may refuse to restore, may suspend, or may revoke any license, or may place on probation, reprimand or take other disciplinary or non-disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 for each violation upon anyone licensed under this Act for any of the following reasons:

(3) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory of the element is dishonesty, or of any crime that is directly related to the practice of the profession.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Respiratory Care Practice Act

225 ILCS 106/95 (Grounds for discipline) (Section scheduled to be repealed on January 1, 2016)

(a) The Department may refuse to issue, renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary action as the Department considers appropriate, including the issuance of fines not to exceed \$5,000 for each violation, with regard to any license for any one or more of the following:

(3) Conviction of any crime under the laws of the United States or any state or territory thereof that is a felony or a misdemeanor, an essential element of which is dishonesty, or of any crime that is directly related to the practice of the profession.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Department of Financial and Professional Regulation

Professional Counselor and Clinical Professional Counselor

225 ILCS 107/80 (Grounds for discipline) (Section scheduled to be repealed on January 1, 2023)

(a) The Department may refuse to issue, renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as the Department deems appropriate, including the issuance of fines not to exceed \$10,000 for each violation, with regard to any license for any one or more of the following:

(3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Speech-Language Pathology Assistant

225 ILCS 110/8.5 (Qualifications for licenses as a speech-language pathology assistant) (Section scheduled to be repealed on January 1, 2018)

(1) The Department may refuse to issue or renew, or may revoke, suspend, place on probation, censure, reprimand or take other disciplinary or non-disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 for each violation, with regard to any license for any one or combination of the following causes:

A person is qualified to be licensed as a speech-language pathology assistant if that person has applied in writing on forms prescribed by the Department, has paid the required fees, and meets both of the following criteria:

(1) Is of good moral character. In determining moral character, the Department may take into consideration any felony conviction or plea of guilty or nolo contendere of the applicant, but such a conviction or plea shall not operate automatically as a complete bar to licensure.

Restriction Type: Discretionary

Restriction Duration: Not mentioned in the above statute

Speech-Language Pathology and Audiology

225 ILCS 110/16) (Refusal, revocation or suspension of licenses) (Section scheduled to be repealed on January 1, 2018)

(1) The Department may refuse to issue or renew, or may revoke, suspend, place on probation, censure, reprimand or take other disciplinary or non-disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 for each violation, with regard to any license for any one or combination of the following causes:

(k) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof, or that is a misdemeanor of which an essential element is dishonesty, or that is directly related to the practice of the profession.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

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Veterinary Medicine and Surgery Practice Act

225 ILCS 115/8 (Qualifications) (Section scheduled to be repealed on January 1, 2014)

A person is qualified to receive a license if he or she: (1) is of good moral character; (2) has graduated from an accredited college or school of veterinary medicine; and (3) has passed the examination authorized by the Department to determine fitness to hold a license.

In determining moral character under this Section, the Department may take into consideration any felony conviction of the applicant, but such a conviction shall not operate as a bar to obtaining a license. The Department may also request the applicant to submit and may consider as evidence of moral character, endorsements from 2 individuals licensed under this Act.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Veterinary Medicine and Surgery Practice Act

225 ILCS 115/25 (Disciplinary actions) (Section scheduled to be repealed on January 1, 2014)

1. The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary action as the Department may deem appropriate, including fines not to exceed \$1,000 for each violation, with regard to any license or certificate for any one or combination of the following:

C. Conviction of any crime under the laws of the United States or any state or territory of the United States that is a felony or that is a misdemeanor, an essential element of which is dishonesty, or of any crime that is directly related to the practice of the professions.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Perfusionist

225 ILCS 125/30 (Application for licensure) (Section scheduled to be repealed on January 1, 2020)

A person shall be qualified for licensure as a perfusionist if that person:

(2) has not violated a provision of Section 110 of consideration any felony conviction of the applicant, but a conviction shall not operate as an absolute bar to licensure

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 125/105 (Disciplinary actions) (Section scheduled to be repealed on January 1, 2020)

(a) The Department may refuse to issue, renew, or restore a license, or may revoke or suspend a license, or may place on probation, reprimand, or take other disciplinary or non-disciplinary action with regard to a person licensed under this Act, including but not limited to the imposition of fines not to exceed \$10,000 for each violation, for one or any combination of the following causes:

(3) Conviction of, or entry of a plea of guilty or nolo contendere to, any crime that is a felony under the laws of the United States or any state or territory thereof, or any crime that is a

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misdemeanor of which an essential element is dishonesty, or any crime that is directly related to the practice as a perfusionist.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

**Registered Surgical Assistant and Registered Surgical Technologist Title Protection Act.
225 ILCS 130/45 (Registration requirements; surgical assistant) (Section scheduled
to be repealed on January 1, 2014)**

A person shall qualify for registration as a surgical assistant if he or she has applied in writing on the prescribed form, has paid the required fees, and meets all of the following requirements:

(2) Conviction of, or entry of a plea of guilty or nolo contendere to, any crime that is a felony under the laws of the United States or any state or territory thereof, or any crime that is a misdemeanor of which an essential element is dishonesty, or any crime that is directly related to the practice as a perfusionist.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

**225 ILCS 130/50 (Registration requirement; surgical technologist) (Section scheduled
to be repealed on January 1, 2014)**

A person shall qualify for registration as a surgical technologist if he or she has applied in writing on the prescribed form, has paid the required fees, and meets all of the following requirements:

(2) Has not violated a provision of Section 95 of this Act. In addition the Department may take into consideration any felony conviction of the applicant, but a conviction shall not operate as an absolute bar to registration.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

**225 ILCS 130/75 (Grounds for disciplinary action) (Section scheduled to be repealed
on January 1, 2014)**

(a) The Department may refuse to issue, renew, or restore a registration, may revoke or suspend a registration, or may place on probation, censure, reprimand, or take other disciplinary action with regard to a person registered under this Act, including but not limited to the imposition of fines not to exceed \$5,000 for each violation, for any one or combination of the following causes:

(3) Conviction under the laws of a United States jurisdiction of a crime that is a felony or a misdemeanor, an essential element of which is dishonesty, or of a crime that is directly related to the practice as a surgical assistant or surgical technologist.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

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Genetic Counselor Licensing Act

225 ILCS 135/95 (Grounds for discipline) (Section scheduled to be repealed on January 1, 2015)

(a) The Department may refuse to issue, renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary action as the Department deems appropriate, including the issuance of fines not to exceed \$1,000 for each violation, with regard to any license for any one or more of the following:

(3) Conviction of any crime under the laws of the United States or any state or territory thereof that is a felony, a misdemeanor, an essential element of which is dishonesty, or a crime that is directly related to the practice of the professions.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Illinois Architecture Practice Act

225 ILCS 305/22 (Refusal, suspension and revocation of licenses; Cause) (Section scheduled to be repealed on January 1, 2020)

(a) The Department may, singularly or in combination, refuse to issue, renew or restore, or may suspend, revoke, place on probation, or take other disciplinary or non-disciplinary action as deemed appropriate, including, but not limited to, the imposition of fines not to exceed \$10,000 for each violation, as the Department may deem proper, with regard to a license for any one or combination of the following causes:

(6) conviction of or plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof or that is a misdemeanor, an essential element of which is dishonesty, or any crime that is directly related to the practice of the profession of architecture

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Interior Design Title Act

225 ILCS 310/13 (Refusal, revocation or suspension of registration) (Section scheduled to be repealed on January 1, 2022)

The Department may refuse to issue, renew, or restore or may revoke, suspend, place on probation, reprimand or take other disciplinary action as the Department may deem proper, including fines not to exceed \$5,000 for each violation, with regard to any registration for any one or combination of the following causes:

(h) Conviction in this or another state, or federal court, of any crime which is a felony, if the Department determines, after investigation, that such person has not been sufficiently rehabilitation to warrant the public trust

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Department of Financial and Professional Regulation

Illinois Landscape Architecture Act

225 ILCS 315/18.1 (Grounds for Discipline) (Section scheduled to be repealed on January 1, 2020)

(a) The Department may refuse to issue or to renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as deemed appropriate including the impositions of fines not to exceed \$10,000 for each violation, as the Department may deem proper with regard to any license for any one or combination of the following:

(3) Conviction of or plea of guilty or nolo contendere to any crime under the laws of the United States or any state or territory thereof that is a felony, or that is a misdemeanor, an essential element of which is dishonesty, or of any crime that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Professional Engineering Practice Act

225 ILCS 325/24 (Rules of professional conduct; disciplinary or administrative action) (Section scheduled to be repealed on January 1, 2020)

(a-1) The Department may, singularly or in combination, refuse to issue, renew, or restore a license or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action with regard to a person licensed under this Act, including but not limited to, the imposition of a fine not to exceed \$10,000 per violation upon any person, corporation, partnership, or professional design firm licensed or registered under this Act, for any one or combination of the following causes:

(3) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof, or that is a misdemeanor, an essential element of which is dishonesty, or any crime that is directly related to the practice of engineering

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Illinois Professional Land Surveyor Act

225 ILCS 330/12 (Qualifications for licensing) (Section scheduled to be repealed on January 1, 2020)

(a) A person is qualified to receive a license as a Professional Land Surveyor and the Department shall issue a license to a person:

(3) who is of good ethical character, including compliance with the Code of Ethics and Standards of Practice promulgated by rule pursuant to this Act, and has not committed an act or offense in any jurisdiction that would constitute grounds for discipline of a land surveyor licensed under this Act

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Department of Financial and Professional Regulation

225 ILCS 330/27 (Grounds for disciplinary action)(Section scheduled to be repealed on January 1, 2020)

(a) The Department may refuse to issue or renew a license, or may place on probation or administrative supervision, suspend, or revoke any license, or may reprimand or take any disciplinary or non-disciplinary action as the Department may deem proper, including the imposition of fines not to exceed \$10,000 per violation, upon any person, corporation, partnership, or professional land surveying firm licensed or registered under this Act for any of the following reasons:

(3) conviction of, or entry of a plea of guilty or nolo contendere to, any crime that is a felony under the laws of the United States or any state or territory thereof or that is a misdemeanor of which an essential element is dishonesty, or any crime that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Illinois Roofing Industry Licensing Act

225 ILCS 335/9.1 (Grounds for disciplinary action) (Section scheduled to be repealed on January 1, 2016)

The Department may refuse to issue or to renew, or may revoke, suspend, place on probation, reprimand or take other disciplinary or non-disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 for each violation, with regard to any license for any one or combination of the following causes:

(b) conviction or plea of guilty or nolo contendere of any crime under the laws of the United States or any state or territory thereof that is (i) a felony or (ii) a misdemeanor, an essential element of which is dishonesty or that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Structural Engineering Practice Act

225 ILCS 340/11 (Section scheduled to be repealed on January 1, 2020)

A person is qualified for enrollment as a structural engineer intern or licensure as a structural engineer if that person has applied in writing in form and substance satisfactory to the Department and:

(a) The applicant is of good moral character. In determining moral character under this Section, the Department may take into consideration whether the applicant has engaged in conduct or actions that would constitute grounds for discipline under this Act

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Department of Financial and Professional Regulation

225 ILCS 340/20 (Refusal; revocation; suspension) (Section scheduled to be repealed on January 1, 2020)

(a) The Department may refuse to issue or renew, or may revoke a license, or may suspend, place on probation, fine, or take any disciplinary or non-disciplinary action as the Department may deem proper, including a fine not to exceed \$10,000 for each violation, with regard to any licensee for any one or combination of the following reasons:

(5) Conviction of, or entry of a plea of guilty or nolo contendere to, any crime that is a felony under the laws of the United States or of any state or territory thereof, or that is a misdemeanor an essential element of which is dishonesty, or any crime that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Illinois Athlete Agents Act

225 ILCS 401/75 (Grounds for disciplinary action)

(a) The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including imposing fines not to exceed \$10,000 for each violation, with regard to any license for any one or combination of the following:

(3) Conviction of or entry of a plea of guilty or nolo contendere, finding of guilty, jury verdict, or entry of judgment or by sentencing of any crime, including but not limited to convictions, preceding sentences of supervision, conditional discharge or first offender probation, to any crime that is a felony under the laws of the United States or any state or territory thereof or that is a misdemeanor of which as essential element is dishonesty, or any crime that is directly related to the practice of the profession.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Auction License Act

225 ILCS 407/10-27 (Registration of Internet Auction Listing Service) (Section scheduled to be repealed on January 1, 2020)

(d) The Department may refuse to accept a registration which is incomplete or not accompanied by the required fee. The Department may impose a civil penalty not to exceed \$10,000 upon any Internet auction listing service that intentionally fails to register as required by this Section, and may impose such penalty or revoke, suspend, or place on probation or administrative supervision the registration of any Internet auction listing service that:

(2) is convicted of any crime, an essential element of which is dishonesty, fraud, larceny, embezzlement, or obtaining money, property, or credit by false pretenses or by means of a confidence game; or is convicted in this or another state of a crime that is a felony under the laws of this State; or is convicted of a felony under the laws of this State; or is convicted of a felony in a federal court

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Department of Financial and Professional Regulation

225 ILCS 407/20-15 (Disciplinary actions; grounds) (Section scheduled to be repealed on January 1, 2020)

The Department may refuse to issue or renew a license, may place on probation or administrative supervision, suspend, or revoke any license or may reprimand or take other disciplinary or non-disciplinary action as the Department may deem proper, including the imposition of fines not to exceed \$10,000 for each violation upon anyone licensed under this Act for any of the following reasons:

(3) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof, or that is a misdemeanor, an essential element of which is dishonesty, or any crime that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Barber, Cosmetology, Esthetics, Hair Braiding, and Nail Technology Act

225 ILCS 410/4-7 (Refusal, suspension and revocation of licenses; causes; disciplinary action) (Section scheduled to be repealed on January 1, 2016)

(1) The Department may refuse to issue or renew, and may suspend, revoke, place on probation, reprimand or take any other disciplinary action as the Department may deem proper, including civil penalties not to exceed \$500 for each violation, with regard to any license for any one, or any combination, of the following causes:

a. Conviction of any crime under the laws of the United States or any state or territory thereof that is (i) a felony, (ii) a misdemeanor, an essential element of which is dishonesty, or (iii) a crime which is related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Cemetery Oversight Act

225 ILCS 411/10-21 (Qualifications for licensure) (Section scheduled to be repealed on January 1, 2021)

(a) A cemetery authority shall apply for licensure on forms prescribed by the Department and pay the required fee. An applicant is qualified for licensure as a cemetery authority if the applicant meets all of the following qualifications:

(1) The applicant has not committed any act or offense in any jurisdiction that would constitute the basis for discipline under this Act. When considering such license, the Department shall take into consideration the following:

(A) the applicant's record of compliance with the Code of Professional Conduct and Ethics, and whether the applicant has been found to have engaged in any unethical or dishonest practices in the cemetery business;

(B) whether the applicant has been adjudicated, civilly or criminally, to have committed fraud or to have violated any law of any state involving unfair trade or business practices, has been

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convicted of a misdemeanor of which fraud is an essential element or which involves any aspect of the cemetery business, or has been convicted of any felony

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 411/25-10 (Grounds for disciplinary action)(Section scheduled to be repealed on January 1, 2021)

(a) The Department may refuse to issue or renew a license or may revoke, suspend, place on probation, reprimand, or take other disciplinary action as the Department may deem appropriate, including imposing fines not to exceed \$8,000 for each violation, with regard to any license under this Act, for any one or combination of the following:

(3) Conviction of, or entry of a plea of guilty or nolo contendere to, any crime within the last 10 years that is a Class X felony or higher or is a felony involving fraud and dishonesty under the laws of the United States or any state or territory thereof.

Restriction type: Discretionary

Restriction duration: Within the last 10 years

Electrologist Licensing Act

225 ILCS 412/30 (Qualifications for licensure) (Section scheduled to be repealed on January 1, 2014)

A person shall be qualified for licensure as an electrologist if that person has met all of the following requirements:

(2) has not violated any of the provisions of Section 75 of this Act or the rules promulgated under this Act. The Department shall take into consideration any felony conviction of the applicant, but a conviction shall not operate as an absolute bar to licensure

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 412/75 (Grounds for discipline) (Section scheduled to be repealed on January 1, 2014)

(a) The Department may refuse to issue or renew and may revoke or suspend a license under this Act, and may place on probation, censure, reprimand, or take other disciplinary action with regard to any licensee under this Act, as the Department may consider proper, including the issuance of fines not to exceed \$5,000 for each violation, for one or any combination of the following causes:

(3) Conviction of any felony under the laws of any U.S. jurisdiction, any misdemeanor an essential element of which is dishonesty, or any crime that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Department of Financial and Professional Regulation

Illinois Certified Shorthand Reporters Act

225 ILCS 415/11 (Section scheduled to be repealed on January 1, 2014)

A person shall be qualified for certification as a certified shorthand reporter if:

A. That person has applied in writing in form and substance to the Department; and

(2) Is of good moral character, the determination of which shall take into account but not be totally based upon any felony conviction of the applicant

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 415/23 (Grounds for disciplinary action) (Section scheduled to be repealed on January 1, 2014)

(a) The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand or take other disciplinary action as the Department may deem appropriate, including fines not to exceed \$5,000 for each violation, with regard to any license for any one or combination of the following:

(3) Conviction of any crime under the laws of the United States or any state or territory thereof which is a felony or which is a misdemeanor, an essential element of which is dishonesty, or of any crime which is directly related to the practice of shorthand reporting

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Collection Agency Act

225 ILCS 425/9 (Section scheduled to be repealed on January 1, 2016)

(a) The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand or take other disciplinary action as the Department may deem proper, including fines not to exceed \$5,000 for a first violation and not to exceed \$10,000 for a second or subsequent violation, for any one or any combination of the following causes:

(2) Conviction of the collection agency or the principals of the agency of any crime under the laws of any U.S. jurisdiction which is a felony, a misdemeanor an essential element of which is dishonesty, or of any crime which directly relates to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Community Association Manager Licensing and Disciplinary Act

225 ILCS 427/40 (Qualifications for licensure as a community association manager) (Section scheduled to be repealed on January 1, 2020)

(a) No person shall be qualified for licensure under this Act, unless he or she has applied in writing on the prescribed forms and has paid the required, nonrefundable fees and meets all of the following qualifications:

(5) He or she is of good moral character. In determining moral character under this Section, the Department may take into consideration whether the applicant has engaged in conduct or activities that would constitute grounds for discipline under this Act. Good moral character is a continuing requirement of licensure. Conviction of crime may be used in determining moral character, but shall not constitute an absolute bar to licensure

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Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 427/85 (Grounds for discipline; refusal, revocation, or suspension)(Section scheduled to be repealed on January 1, 2020)

(a) The Department may refuse to issue or renew, or may revoke a license, or may suspend, place on probation, fine, or take any disciplinary or non-disciplinary action as the Department may deem proper, including fines not to exceed \$10,000 for each violation, with regard to any licensee for any one or combination of the following causes:

(3) Conviction of or entry of a plea of guilty or nolo contendere to any crime that is a felony under the laws of the United States or any state or territory thereof or a misdemeanor of which an essential element is dishonesty or that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 427/155 (Violation; penalties) (Section scheduled to be repealed on January 1, 2020)

(b) Whenever a licensee is convicted of a felony related to the violations set forth in this Section, the clerk of the court in any jurisdiction shall promptly report the conviction to the Department and the Department shall immediately revoke any license as a community association manager held by that licensee. The individual shall not be eligible for licensure under this Act until at least 10 years have elapsed since the time of full discharge from any sentence imposed for a felony conviction. If any person in making any oath or affidavit required by this Act swears falsely, the person is guilty of perjury and may be punished accordingly.

Detection of Deception Examiners Act

225 ILCS 430/11 (Qualifications for licensure as an examiner) (Section scheduled to be repealed on January 1, 2022)

A person is qualified to receive a license as an examiner:

(A) Who establishes that he or she is a person of good moral character

In determining good moral character, the Department may take into consideration conviction of any crime under the laws of the United States or any state or territory thereof that is a felony or a misdemeanor or any crime that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 430/14 (Section scheduled to be repealed on January 1, 2022)

a) The Department may refuse to issue or renew or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including imposing fines not to exceed \$10,000 for each violation, with regard to any license for any one or a combination of the following:

(3) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession

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Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Home Inspector License Act

225 ILCS 441/15-10 (Grounds for disciplinary action) (Section scheduled to be repealed on January 1, 2022)

(a) The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary or non-disciplinary action as the Department may deem appropriate, including imposing fines not to exceed \$25,000 for each violation, with regard to any license for any one or combination of the following:

(4) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession; or (iii) that is a crime that subjects the licensee to compliance with the requirements of the Sex Offender Registration Act

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Interpreter for the Deaf Licensure Act of 2007

225 ILCS 443/115) (Grounds for disciplinary action) (Section scheduled to be repealed on January 1, 2018)

(a) The Commission may refuse to issue or renew any license and the Department may suspend or revoke any license or may place on probation, censure, reprimand, or take other disciplinary action deemed appropriate by the Department, including the imposition of fines not to exceed \$2,500 for each violation, with regard to any license issued under this Act for any one or more of the following reasons:

(3) Conviction of any crime under the laws of any jurisdiction of the United States that is a felony or a misdemeanor, an essential element of which is dishonesty or that is directly related to the practice of interpreting

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004

225 ILCS 447/15-10 (Qualifications for licensure as a private detective) (Section scheduled to be repealed January 1, 2014)

(a) A person is qualified for licensure as a private detective if he or she meets all of the following requirements:

(3) Is of good moral character. Good character is a continuing requirement of licensure. Conviction of crimes other than felonies may be used in determining moral character, but shall not constitute an absolute bar to licensure

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 447/20-10 (Qualifications for licensure as a private alarm contractor) (Section scheduled to be repealed on January 1, 2014)

(a) A person is qualified for licensure as a private alarm contractor if he or she meets all of the following requirements:

2) Has not been convicted of any felony in any jurisdiction or at least 10 years have elapsed since the time of full discharge from a sentence imposed for a felony conviction

Restriction type: Discretionary

Restriction duration: At least 10 years have elapsed since the time of full discharge from a sentence imposed for a felony conviction

225 ILCS 447/25-10 (Qualifications for licensure as a private security contractor) (Section Scheduled to be repealed on January 1, 2014)

(a) A person is qualified for licensure as a private security contractor if he or she meets all of the following requirements:

(2) Has not been convicted of any felony in any jurisdiction or at least 10 years have elapsed since the time of full discharge from a sentence imposed for a felony conviction

Restriction type: Discretionary

Restriction duration: At least 10 years have elapsed since the time of full discharge from a sentence imposed for a felony conviction

225 ILCS 447/30-10 (Qualifications for licensure as a locksmith) (Section scheduled to be repealed on January 1, 2014)

(a) A person is qualified for licensure as a locksmith if he or she meets all of the following requirements:

(2) Has not been convicted of any felony in any jurisdiction or at least 10 years have elapsed since the time of full discharge from a sentence imposed for the felony conviction

Restriction type: Discretionary

Restriction duration: At least 10 years have elapsed since the time of full discharge from a sentence imposed for a felony conviction

225 ILCS 447/31-10 (Qualifications for licensure as a fingerprint vender) (Section scheduled to be repealed on January 1, 2014)

(a) A person is qualified for licensure as a fingerprint vendor if he or she meets all of the following requirements:

(2) Has not been convicted of any felony in any jurisdiction or at least 10 years have elapsed since the time of full discharge from a sentence imposed for a felony conviction

(3) Is of good moral character. Good moral character is a continuing requirement of licensure. Conviction of crime other than felonies may be used in determining moral character, but shall not constitute an absolute bar to licensure, except where the applicant is a registered sex offender

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Restriction type: Discretionary

Restriction duration: At least 10 years have elapsed since the time of full discharge from a sentence imposed for a felony conviction

225 ILCS 447/35-30 (Employee requirements) (Section scheduled to be repealed on January 1, 2014)

All employees of a licensed agency, other than those exempted, shall apply for a permanent employee registration card. The holder of an agency license issued under this Act, known in this Section as "employer", may employ in the conduct of his or her business employees under the following provisions:

(b) No person may be employed by a private detective agency, private security contractor agency, private alarm contractor agency, fingerprint vendor agency, or locksmith agency under this Section until he or she has executed and furnished to the employer, on forms furnished by the Department, a verified statement to be known as "Employee's Statement" setting forth:

(4) Any conviction of a felony or misdemeanor

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 447/35-35 (Requirement of a firearm control card) (Section scheduled to be repealed on January 1, 2014)

(f) The Department may, in addition to any other disciplinary action permitted by this Act, refuse to issue, suspend, or revoke a firearm control card if the applicant or holder has been convicted of any felony or crime involving the illegal use, carrying, or possession of a deadly weapon or for a violation of this Act or rules promulgated under this Act. The Department shall refuse to issue or shall revoke a firearm control card if the applicant or holder fails to possess a valid firearm owners identification card. The Director shall summarily suspend a firearm control card if the Director finds that its continued use would constitute an imminent danger to the public. A hearing shall be held before the Board within 30 days if the Director summarily suspends a firearm control card.

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 447/35-41 (Requirement of a canine handler authorization card) (Section scheduled to be repealed on January 1, 2014)

(d) The Department may, in addition to any other disciplinary action permitted by this Act, refuse to issue, suspend, or revoke a canine handler authorization card if the applicant or holder has been convicted of any felony or misdemeanor involving cruelty to animals or for a violation of this Act or rules adopted under this Act

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 447/35-43 (Requirement of a canine trainer authorization card; qualifications)(Section scheduled to be repealed on January 1, 2014)

(d) The Department may, in addition to any other disciplinary action permitted by this Act, refuse to issue, suspend, or revoke a canine trainer authorization card if the applicant or holder

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has been convicted of any felony or misdemeanor involving cruelty to animals or for a violation of this Act or rules promulgated under this Act

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 447/40-10 (Disciplinary sections) (Section scheduled to be repealed on January 1, 2014)

(a) The Department may deny issuance, refuse to renew, or restore or may reprimand, place on probation, suspend, revoke, or take other disciplinary or non-disciplinary action against any license, registration, permanent employee registration card, canine handler authorization card, canine trainer authorization card, or firearm control card, and may impose a fine not to exceed \$10,000 for each violation for any of the following:

(4) Conviction of or entry of a plea of guilty or nolo contendere or an admission of guilt in Illinois, another state, or other jurisdiction of any crime that is a felony under the laws of Illinois; a felony in a federal court; a misdemeanor, an essential element of which is dishonesty; or directly related to professional practice

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 447/45-50 (Unlicensed practice; fraud in obtaining a license) (Section scheduled to be repealed on January 1, 2014)

(b) Whenever a licensee is convicted of a felony related to the violations set forth in this Section, the clerk of the court in any jurisdiction shall promptly report the conviction to the Department and the Department shall immediately revoke any license as a private detective, private security contractor, private alarm contractor, fingerprint vendor, or locksmith held by that licensee. The individual shall not be eligible for licensure under this Act until at least 10 years have elapsed since the time of full discharge from any sentence imposed for a felony conviction. If any person in making any oath or affidavit required by this Act swears falsely, the person is guilty of perjury and may be punished accordingly.

Restriction type: Discretionary

Restriction duration: The individual shall not be eligible for licensure under this Act until at least 10 years have elapsed since the time of full discharge from any sentence imposed for a felony conviction

Illinois Public Accounting Act

225 ILCS 450/20.01 (Grounds for discipline; licensure or registration) (Section scheduled to be repealed on January 1, 2014)

(a) The Department may refuse to issue or renew, or may revoke, suspend, or reprimand any registration or registrant, any license or licensee, place a licensee or registrant on probation for a period of time subject to any conditions the Department may specify including requiring the licensee or registrant to attend continuing education courses or to work under the supervision of another licensee or registrant, impose a fine not to exceed \$5,000 for each violation, restrict the authorized scope of practice, or require a licensee or registrant to undergo a peer review program, for any one or more of the following:

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(4) Being convicted or found guilty, regardless of adjunction, of a crime in any jurisdiction which directly relates to the practice of public accounting or the ability to practice public accounting or the ability to practice public accounting or as a Registered Certified Public Accountant

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Real Estate License Act of 2000

225 ILCS 454/5-25 (Good moral character) (Section scheduled to be repealed on January 1, 2020)

When an applicant has had his or her license revoked on a prior occasion or when an applicant is found to have committed any of the practices enumerated in Section 20-20 of this Act or when an applicant has been convicted of or enters a plea of guilty or nolo contendere to forgery, embezzlement, obtaining money under false pretenses, larceny, extortion, conspiracy to defraud, or any other similar offense or offenses or has been convicted of a felony involving moral turpitude in any court of competent jurisdiction in this or any other state, district, or territory of the United States or of a foreign country, the Board may consider the prior revocation, conduct, or conviction in its determination of the applicant's moral character and whether to grant the applicant a license. In its consideration of the prior revocation, conduct, or conviction, the Board shall take into account the nature of the conduct, any aggravating or extenuating circumstances, the time elapsed since the revocation, conduct, or conviction, the rehabilitation or restitution performed by the applicant, and any other factors that the Board deems relevant. When an applicant has made a false statement of material fact on his or her application, the false statement may in itself be sufficient grounds to revoke or refuse to issue a license

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

225 ILCS 454/20-20 (Grounds for discipline) (Section scheduled to be repealed on January 1, 2020)

(a) The Department may refuse to issue or renew a license, may place on probation, suspend, or revoke any license, reprimand, or take any other disciplinary or non-disciplinary action as the Department may deem proper and impose a fine not to exceed \$25,000 upon any licensee or applicant under this Act or any person who holds himself or herself out as an applicant or licensee or against a licensee in handling his or her own property, whether held by deed, option, or otherwise, for any one or any combination of the following causes:

(2) The conviction of or plea of guilty or plea of nolo contendere to a felony or misdemeanor in this State or any other jurisdiction; or the entry of an administrative sanction by a government agency in this State or any other jurisdiction. Action taken under this paragraph (2) for a misdemeanor or an administrative sanction is limited to a misdemeanor or administrative sanction that has as an essential element dishonesty or fraud or involves larceny, embezzlement, or obtaining money, property, or credit by false pretenses or by means of a confidence game

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

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Real Estate Appraiser Licensing Act of 2002

225 ILCS 458/15-10 (Grounds for disciplinary action) (Section scheduled to be repealed on January 1, 2022)

(a) The Department may suspend, revoke, refuse to issue, renew, or restore a license and may reprimand place on probation or administrative supervision, or take any disciplinary or non-disciplinary action, including imposing conditions limiting the scope, nature, or extent of the real estate appraisal practice of a licensee or reducing the appraisal rank of a licensee, and may impose an administrative fine not to exceed \$25,000 for each violation upon a licensee for any one or combination of the following:

(4) Conviction by plea of guilty or nolo contendere, finding of guilt, jury verdict, or entry of judgment or by sentencing of any crime, including, but not limited to, convictions, preceding sentences of supervision, conditional discharge, or first offender probation, under the laws of any jurisdiction of the United States: (i) that is a felony; or (ii) that is a misdemeanor, an essential element of which is dishonesty, or that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Professional Geologist Licensing Act

225 ILCS 745/80 (Disciplinary action) (Section scheduled to be repealed on January 1, 2016)

(a) The Department may refuse to issue or renew, or may revoke, suspend, place on probation, reprimand, or take other disciplinary action as the Department may deem appropriate, including fines not to exceed \$5,000 for each violation, with regard to any license for any one or combination of the following:

(3) Conviction of any crime under the laws of the United States or any state or territory of the United States that is a felony or that is a misdemeanor, an essential element of which is dishonesty, or of any crime that is directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Safety Deposit License Act

240 ILCS 5/19

No applicant shall be issued a license who:

2. Has been convicted of a felony

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Humane Euthanasia in Animal Shelters Act.

510 ILCS 72/35 (Technician certification; duties)

(a) An applicant for certification as a euthanasia technician shall file an application with the Department and shall:

(2) Be of good moral character. In determining moral character under this Section, the Department may take into consideration whether the applicant has engaged in conduct or activities that would constitute grounds of discipline under this Act

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510 ILCS 72/65 (Refused issuance, suspension, or revocation of certification)

The Department may refuse to issue, renew, or restore a certification or may revoke or suspend a certification, or place on probation, reprimand, impose a fine not to exceed \$10,000 for each violation, or take other disciplinary or non-disciplinary action as the Department may deem proper with regard to a certified euthanasia agency or a certified euthanasia technician for any one or combination of the following reasons:

(7) in the case of a euthanasia technician, being convicted of or entering a plea of guilty or nolo contendere to any crime that is (i) a felony under the laws of the United States or any state or territory thereof, (ii) a misdemeanor under the laws of the United States or any state or territory an essential element of which is dishonesty, or (iii) directly related to the practice of the profession

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Illinois Controlled Substances Act

720 ILCS 570/303

a) The Department of Financial and Professional Regulation shall license an applicant to manufacture, distribute or dispense controlled substances included in Sections 202, 204, 206, 208, 210 and 212 of this Act or purchase, store, or administer euthanasia drugs unless it determines that the issuance of that license would be inconsistent with the public interest. In determining the public interest, the Department of Financial and Professional Regulation shall consider the following:

(3) any convictions of the applicant, or the designated agent of the applicant where applicable, under any law of the United States or of any State relating to any controlled substance.

Restriction type: Mandatory

Restriction duration: Duration not mentioned in statute

720 ILCS 570/304

(a) A registration under Section 303 to manufacture, distribute, or dispense a controlled substance or purchase, store, or administer euthanasia drugs may be denied, refused renewal, suspended, or revoked by the Department of Financial and Professional Regulation, and a fine of no more than \$10,000 per violation may be imposed on the applicant or registrant, upon a finding that the applicant or registrant:

(4) has been convicted of bribery, perjury, or other infamous crime under the laws of the United States or of any State

Restriction type: Discretionary

Restriction duration: Duration not mentioned in statute

Discrimination in Sale of Real Estate Act

720 ILCS 590/3

Whenever a person is convicted of any violation of this Act, the clerk of the court shall report such conviction to the Department of Professional Regulation, which shall thereupon revoke any certificate of registration as a real estate broker or real estate salesman held by such person

Department of Financial and Professional Regulation

Restriction type: Mandatory

Restriction duration: Duration not mentioned in statute

Real Estate Timeshare Act of 1999

765 ILCS 101/15-25 (Disciplinary action; civil penalty)

The Department may refuse to issue or renew any registration, or revoke or suspend any registration or place on probation or administrative supervision, or reprimand any registrant, or impose a civil penalty not to exceed \$25,000, for any one or any combination of the following causes:

(2) a conviction of the registrant or any principal of the registrant of (i) a felony under the laws of any U.S. jurisdiction, (ii) a misdemeanor under the laws of any U.S. jurisdiction if an essential element of the offense is dishonesty, or (iii) a crime under the laws of any U.S. jurisdiction if any crime relates directly to the practice of the profession regulated by this Act

AGENCY contracting restrictions based on criminal history:

Not mentioned in the agency report

SUMMARY OF EMPLOYMENT RESTRICTIONS FROM AGENCY REPORT:

All applicants must disclose their criminal history upon application, and the Department evaluates the circumstances and renders a decision on whether the information disqualifies the individual from licensure, registration, or practice. In a minority of examples, there are crimes that may act as an absolute bar to licensing, but for most every profession, the Department evaluates each case on an individual basis