

2003

# ILLINOIS

## REGISTER RULES OF GOVERNMENTAL AGENCIES



Volume 27 Issue 33  
August 15, 2003  
Pages 13669 - 13918

Index Department  
Administrative Code Div.  
111 East Monroe Street  
Springfield, IL 62756  
(217) 782-7017  
<http://www.cyberdriveillinois.com>

Printed on recycled paper

PUBLISHED BY JESSE WHITE • SECRETARY OF STATE

**TABLE OF CONTENTS**

**August 15, 2003 Volume 27, Issue 33**

**PROPOSED RULES**

AGRICULTURE, DEPARTMENT OF

Anhydrous Ammonia, Low Pressure Nitrogen Solutions, Equipment,  
Containers, and Storage Facilities

8 Ill. Adm. Code 215 .....13669

POLLUTION CONTROL BOARD

Water Use Designations and Site Specific Water Quality Standards

35 Ill. Adm. Code 303 .....13680

PROFESSIONAL REGULATION, DEPARTMENT OF

The Barber, Cosmetology, Esthetics, and Nail Technology Act of 1985

68 Ill. Adm. Code 1175 .....13686

REVENUE, ILLINOIS DEPARTMENT OF

Income Tax

86 Ill. Adm. Code 100 .....13754

**ADOPTED RULES**

PUBLIC AID, ILLINOIS DEPARTMENT OF

Practice in Administrative Hearings

89 Ill. Adm. Code 104 .....13771

Medical Payment

89 Ill. Adm. Code 140 .....13784

**AGENCY MODIFICATION IN RESPONSE TO A STATEMENT OF OBJECTION**

PUBLIC HEALTH, ILLINOIS DEPARTMENT OF

Illinois Swimming Facility Code

77 Ill. Adm. Code 820 .....13803

**SECOND NOTICES RECEIVED**

JOINT COMMITTEE ON ADMINISTRATIVE RULES

Prequalification and Bidder Responsibility

44 Ill. Adm. Code 950 .....13805

Prequalification of Architects and Engineers

44 Ill. Adm. Code 980 .....13805

Income Tax

86 Ill. Adm. Code 100 .....13805

MediPlan Plus

89 Ill. Adm. Code 142 .....13805

**EXECUTIVE ORDERS AND PROCLAMATIONS**

PROCLAMATIONS

Gubernatorial Proclamation

03 - 173 .....13806

**REGULATORY AGENDA**

COMMUNITY COLLEGE BOARD, ILLINOIS

Administration of the Illinois Public Community College Act

|   |       |
|---|-------|
| 23 Ill. Adm. Code 1501.501.....   | 13807 |
| Administration of the Illinois Public Community College Act   |       |
| 23 Ill. Adm. Code 1501.406.....   | 13807 |
| Administration of the Illinois Public Community College Act   |       |
| 23 Ill. Adm. Code 1501.201.....   | 13807 |
| Administration of the Illinois Public Community College Act   |       |
| 23 Ill. Adm. Code 1501.602.....   | 13807 |
| Administration of the Illinois Public Community College Act   |       |
| 23 Ill. Adm. Code 1501.610.....   | 13807 |
| Administration of the Illinois Public Community College Act   |       |
| 23 Ill. Adm. Code 1501.603.....   | 13807 |
| Administration of the Illinois Public Community College Act   |       |
| 23 Ill. Adm. Code 1501.607.....   | 13807 |
| Administration of the Illinois Public Community College Act   |       |
| 23 Ill. Adm. Code 1501.503.....   | 13807 |
| <b>COMMERCE AND ECONOMIC OPPORTUNITY, DEPARTMENT OF</b>   |       |
| Administration of the Coal Grant Provisions of the Illinois Resource<br>Development and Energy Security Act |       |
| 32 Ill. Adm. Code 120 .....   | 13815 |
| State Administration of the Federal Community Development Block Grant<br>Program for Small Cities           |       |
| 47 Ill. Adm. Code 110.270.....  | 13815 |
| State Administration of the Federal Community Development Block Grant<br>Program for Small Cities           |       |
| 47 Ill. Adm. Code 110.91.....   | 13815 |
| State Administration of the Federal Community Development Block Grant<br>Program for Small Cities           |       |
| 47 Ill. Adm. Code 110.220.....  | 13815 |
| State Administration of the Federal Community Development Block Grant<br>Program for Small Cities           |       |
| 47 Ill. Adm. Code 110.250.....  | 13815 |
| State Administration of the Federal Community Development Block Grant<br>Program for Small Cities           |       |
| 47 Ill. Adm. Code 110.320.....  | 13815 |
| State Administration of the Federal Community Development Block Grant<br>Program for Small Cities           |       |
| 47 Ill. Adm. Code 110.360.....  | 13815 |
| State Administration of the Federal Community Development Block Grant<br>Program for Small Cities           |       |
| 47 Ill. Adm. Code 110.210.....  | 13815 |
| State Administration of the Federal Community Development Block Grant<br>Program for Small Cities           |       |
| 47 Ill. Adm. Code 110.280.....  | 13815 |

|  |       |
|--|-------|
| State Administration of the Federal Community Development Block Grant Program for Small Cities |       |
| 47 Ill. Adm. Code 110.300.....   | 13815 |
| State Administration of the Federal Community Development Block Grant Program for Small Cities |       |
| 47 Ill. Adm. Code 110.310.....   | 13815 |
| State Administration of the Federal Community Development Block Grant Program for Small Cities |       |
| 47 Ill. Adm. Code 110.530.....   | 13815 |
| State Administration of the Federal Community Development Block Grant Program for Small Cities |       |
| 47 Ill. Adm. Code 110.260.....   | 13815 |
| Keep Illinois Beautiful Grant Program  |       |
| 47 Ill. Adm. Code 600 .....  | 13815 |
| Prairie State Authority  |       |
| 56 Ill. Adm. Code 5410 .....   | 13815 |
| REVENUE, ILLINOIS DEPARTMENT OF  |       |
| Tax Delinquency Amnesty Act  |       |
| 86 Ill. Adm. Code .....  | 13828 |
| Gas Use Tax  |       |
| 86 Ill. Adm. Code .....  | 13828 |
| Income Tax   |       |
| 86 Ill. Adm. Code 100 .....  | 13828 |
| Property Tax Code  |       |
| 86 Ill. Adm. Code 110 .....  | 13828 |
| Real Estate Transfer Tax   |       |
| 86 Ill. Adm. Code 120 .....  | 13828 |
| Retailers' Occupation Tax  |       |
| 86 Ill. Adm. Code 130 .....  | 13828 |
| Service Occupation Tax   |       |
| 86 Ill. Adm. Code 140 .....  | 13828 |
| Use Tax  |       |
| 86 Ill. Adm. Code 150 .....  | 13828 |
| Aircraft Use Tax   |       |
| 86 Ill. Adm. Code 152 .....  | 13828 |
| Service Use Tax  |       |
| 86 Ill. Adm. Code 160 .....  | 13828 |
| Board of Appeals   |       |
| 86 Ill. Adm. Code 210 .....  | 13828 |
| Cigarette Tax Act  |       |
| 86 Ill. Adm. Code 440 .....  | 13828 |
| Cigarette Use Tax Act  |       |
| 86 Ill. Adm. Code 450 .....  | 13828 |
| Coin-Operated Amusement Device and Redemption Machine Tax                                      |       |

|   |       |
|---|-------|
| 86 Ill. Adm. Code 460 .....   | 13828 |
| Telecommunications Excise Tax   |       |
| 86 Ill. Adm. Code 495 .....   | 13828 |
| Motor Fuel Tax  |       |
| 86 Ill. Adm. Code 500 .....   | 13828 |
| Senior Citizens and Disabled Persons Property Tax Relief and<br>Pharmaceutical Assistance Act                               |       |
| 86 Ill. Adm. Code 530 .....   | 13828 |
| Non-Home Rule Municipal Retailers' Occupation Tax   |       |
| 86 Ill. Adm. Code 693 .....   | 13828 |
| Non-Home Rule Municipal Service Occupation Tax  |       |
| 86 Ill. Adm. Code 694 .....   | 13828 |
| Uniform Penalty and Interest Act  |       |
| 86 Ill. Adm. Code 700 .....   | 13828 |
| <b>NOTICES REQUIRED BY LAW TO BE PUBLISHED IN THE ILLINOIS</b>  |       |
| PUBLIC AID, ILLINOIS DEPARTMENT OF  |       |
| Hospital Services   |       |
| 89 Ill. Adm. Code 148 .....   | 13847 |
| TREASURER, OFFICE OF THE  |       |
| Notice of Names of Persons Appearing To Be Owners Of Unclaimed<br>Property Whose Last Known Addresses Are In Certain States |       |
| .....   | 13852 |

**ISSUES INDEX I – 1**

**Editor’s Note 1:** The Cumulative Index and Sections Affected Index will be printed on a quarterly basis. The printing schedules for the quarterly and annual indexes are (End of March, June, Sept, Dec) as follows:

- Issue 41 - October 10, 2003: Data through September 29, 2003 (3rd Quarter)
- Issue 2 - January 9, 2004: Data through December 29, 2003 (Annual)
- Issue 15 - April 00, 2004: Data through March 31, 2004 (1stQuarter)

**The complete set of indexes are present at the following internet address and are updated weekly for your connivance.**

[http://www.cyberdriveillinois.com/departments/index/admin\\_indexes.html](http://www.cyberdriveillinois.com/departments/index/admin_indexes.html)

**Editor’s Note 2:** Submit all rulemaking documentation to the following address:

Secretary of State  
Department of Index  
Administrative Code Division  
111 East Monroe Street  
Springfield, Illinois 62756

The Code Division will be conducting a monthly workshop. This is the opportunity for the Administrative Code Division to ask the question “How can we help you?” Each month will consist of different discussion topics. State agencies will be able to select one or more workshops to attend. Please return the included registration form at least two weeks prior to the scheduled workshop. Topics will come from the Secretary of State’s Style Manual and 1 Ill. Adm. Code 100. All workshops will be scheduled from 8:30am to 12:00pm on selected dates. Unless otherwise announced workshops will be held at the Illinois State Library, 300 S. Second St., Rm. 403-404, Springfield, IL. 62701. If you have any questions or concerns please contact our office (217)782-6537.

To: [All State Agencies in the \*\*Chicago Area\*\*](#)  
From: [Secretary of State](#)  
[Department of Index](#)  
[Administrative Code Division](#)

[Our department will be conducting a bi-monthly workshop. This is the opportunity for the Administrative Code Division to ask the Chicago area “How can I help you?” Each session will consist of different discussion topics. Topics will range from – Trouble shooting with formatting, Secretary Style Manual and 1 Illinois Administrative Code 100.](#)

Workshop Schedule and Signup Sheet on following page:

**Secretary of State  
Department of Index  
Administrative Code Division**  
**SPRINGFIELD AREA - Workshop Schedule and Signup Sheet**

|  |                             |
|--|-----------------------------|
|  |                             |
| <p><b>Springfield</b> – August 20, 2003<br/>Topics:</p> <ul style="list-style-type: none"> <li>• Emergency Rulemaking <ul style="list-style-type: none"> <li>○ Regulatory Agenda</li> <li>○ 1<sup>st</sup> Notice - Proposed</li> <li>○ 2<sup>nd</sup> Notice – JCAR Approval</li> <li>○ Final Notice - Adopted</li> </ul> </li> </ul> | <p>Number<br/>Attending</p> |

Agency Name: \_\_\_\_\_  
Contact Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City/Zip: \_\_\_\_\_  
Phone Number: \_\_\_\_\_

Please return this registration sheets to:      Springfield Workshops

Secretary of State  
Department of Index  
Administrative Code Division  
Attn: Brenna Boston  
111 E. Monroe  
Springfield, IL 62756  
**Fax Number: (217) 524-0308**

Illinois State Library  
300 S. Second St.  
Rm. 403-404  
Springfield, IL 62701  
8:30am – 12:00pm

If you have any question please call (217) 782-6537.

**Secretary of State  
Department of Index  
Administrative Code Division**  
**CHICAGO AREA - Workshop Schedule and Signup Sheet**

|   |                             |
|---|-----------------------------|
|   |                             |
| <p><b>CHICAGO</b> – September 3, 2003</p> <p>Topics</p> <ul style="list-style-type: none"> <li>• Emergency Rulemaking</li> <li>• Proposed Rulemaking <ul style="list-style-type: none"> <li>○ Regulatory Agenda</li> <li>○ 1<sup>st</sup> Notice - Proposed</li> <li>○ 2<sup>nd</sup> Notice – JCAR Approval</li> </ul> </li> <li>• Final Notice - Adopted</li> </ul> | <p>Number<br/>Attending</p> |

Agency Name: \_\_\_\_\_  
Contact Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City/Zip: \_\_\_\_\_  
Phone Number: \_\_\_\_\_

Please return this registration sheets to:  
Secretary of State  
Department of Index  
Administrative Code Division  
Attn: Brenna Boston  
111 E. Monroe  
Springfield, IL 62756  
**Fax Number: (217) 524-0308**

Chicago Workshops  
Thompson Center Rm 9040  
100 West Randolph  
Chicago, IL

If you have any question please call (217) 782-6537.

## DEPARTMENT OF AGRICULTURE

## NOTICE OF PROPOSED AMENDMENTS

- 1) Heading of Part: Anhydrous Ammonia, Low Pressure Nitrogen Solutions, Equipment, Containers, and Storage Facilities
- 2) Code Citation: 8 Ill. Adm. Code 215
- 3) Section Number:      Proposed Action:  
215.100                      Repeal  
215.105                      Repeal
- 4) Statutory Authority: Illinois Fertilizer Act of 1961, [505 ILCS 80]
- 5) A Complete Description of the Subjects and Issues Involved: The Department did a previous rulemaking reorganizing and revamping the language to the entire Part 215, Subpart A. It was intended that Sections 215.100 and 215.105 be deleted as the provisions in those Sections were incorporated into other existing Sections. However, in that rulemaking, those Sections were not permanently deleted; therefore, the Department is conducting this emergency repealer to permanently remove these Sections from Part 215, Subpart A.
- 6) Will this proposed rule replace an emergency rule in effect? Yes
- 7) Does this rulemaking contain an automatic repeal date? No
- 8) Does this proposed amendment contain incorporations by reference? No
- 9) Are there any other proposed amendments pending on this Part? No
- 10) Statement of Statewide Policy Objectives: Rulemaking does not affect units of local government.
- 11) Time, Place and Manner in which interested persons may comment on this proposed rulemaking: A 45-day written comment period will begin on the day the notice of rulemaking appears in the Illinois Register. Please mail written comments on the proposed rulemaking to the attention of:

Linda Rhodes  
Department of Agriculture  
State Fairgrounds, P.O. Box 19281  
Springfield, IL 62794-9281  
Telephone: 217/785-5713

---

DEPARTMENT OF AGRICULTURE  
NOTICE OF PROPOSED AMENDMENTS

Facsimile: 217/785-4505

- 12) Initial Regulatory Flexibility Analysis:
- A) Types of small businesses, small municipalities and not-for-profit corporations affected: Fertilizer facilities that handle and store anhydrous ammonia
  - B) Reporting, bookkeeping or other procedures required for compliance: None
  - C) Types of professional skills necessary for compliance: No additional skills necessary
- 13) Regulatory agenda on which this rulemaking was summarized: July 2002

The full text of the Proposed amendments begins on the next page:

## DEPARTMENT OF AGRICULTURE

## NOTICE OF PROPOSED AMENDMENTS

TITLE 8: AGRICULTURE AND ANIMALS  
CHAPTER I: DEPARTMENT OF AGRICULTURE  
SUBCHAPTER e: FERTILIZERS

## PART 215

ANHYDROUS AMMONIA, LOW PRESSURE NITROGEN SOLUTIONS, EQUIPMENT,  
CONTAINERS, AND STORAGE FACILITIESSUBPART A: ANHYDROUS AMMONIA, EQUIPMENT, CONTAINERS, AND STORAGE  
FACILITIES

## Section

- 215.10 Scope
- 215.15 Definitions
- 215.20 Safety
- 215.25 Basic Rules
- 215.30 Location of Storage Tanks
- 215.35 Markings of Non-Refrigerated Containers and Systems other than DOT  
Containers
- 215.40 Container Appurtenances
- 215.45 Piping, Tubing and Fittings
- 215.50 Hose Specifications
- 215.55 Safety Relief Devices
- 215.60 Filling Densities
- 215.65 Transfer of Liquids
- 215.70 Liquid Level Gauging Devices
- 215.75 Painting of Containers
- 215.80 Electrical Equipment and Wiring
- 215.85 Systems Utilizing Stationary, Pier-Mounted or Skid-Mounted Aboveground Non-  
Refrigerated Storage
- 215.90 Refrigerated Storage
- 215.95 Tank Car Operations
- 215.100 Systems Utilizing Stationary, Pier-Mounted or Skid-Mounted Aboveground or  
Underground Non-Refrigerated Storage (Repealed)
- ~~EMERGENCY~~
- 215.105 Systems Mounted on Farm Wagons (Implements of Husbandry) for the  
Transportation of Anhydrous Ammonia (Repealed)
- ~~EMERGENCY~~
- 215.110 Systems Mounted on Farm Wagons (Nurse Tanks) for the Transportation of  
Anhydrous Ammonia

## DEPARTMENT OF AGRICULTURE

## NOTICE OF PROPOSED AMENDMENTS

- 215.115 Systems Mounted on Equipment for the Application of Anhydrous Ammonia  
215.120 Administrative Hearings

## SUBPART B: NITROGEN FERTILIZER SOLUTIONS

## Section

- 215.200 General  
215.205 Definitions  
215.210 Application of Rules  
215.215 Requirement of Construction and Original Test of Containers  
215.220 Capacity of Containers  
215.225 Container Valves and Accessories  
215.230 Piping, Tubing and Fittings  
215.235 Hose Specifications  
215.240 Safety Devices  
215.245 Transfer of Liquids  
215.250 Tank Car Loading and Unloading Points and Operations  
215.255 Liquid Level Gauging Devices  
215.260 Indicating Devices  
215.265 Storage Installations for Nitrogen Fertilizer Solutions  
215.270 Systems Mounted on Trucks, Semi-trailers and Trailers for Transportation of Nitrogen Fertilizer Solutions  
215.275 Systems Mounted on Vehicles and Implements of Husbandry for the Transportation of Nitrogen Fertilizer Solutions  
215.280 Systems Mounted on Vehicles and Implements of Husbandry for the Application of Nitrogen Fertilizer Solutions  
215.285 Administrative Hearings
- 215.TABLE A Rate of Discharge  
215.TABLE B Guide for Selection of Materials for Refrigerated Ammonia Storage Tanks  
215.TABLE C Minimum Material Requirements for Shells and Bottoms of Refrigerated Storage Tanks for Various Temperatures and Thicknesses  
215.TABLE D Repair Welding  
215.TABLE E Safety Pressure Relief Valves

AUTHORITY: Implementing and authorized by Section 14 of the Illinois Fertilizer Act of 1961 [505 ILCS 80/14].

SOURCE: Rules and Regulations Relating to Anhydrous Ammonia, Low Pressure, Nitrogen Solutions, Equipment, Containers and Storage Facilities, filed May 15, 1967, effective May 15,

## DEPARTMENT OF AGRICULTURE

## NOTICE OF PROPOSED AMENDMENTS

1967; Rules and Regulations Relating to the Handling of Nitrogen Fertilizer Solutions; filed September 7, 1967, effective September 7, 1967; amended March 31, 1975, effective April 10, 1975; amended March 2, 1976, effective March, 2, 1976; amended December 21, 1977, effective January 1, 1978; codified at 5 Ill. Reg. 10513, effective October 1, 1981; part repealed, new part adopted at 6 Ill. Reg. 2990, effective March 5, 1982; amended at 27 Ill. Reg. 9922, effective July 1, 2003; emergency amendment at 27 Ill. Reg. 10423, effective July 1, 2003, for a maximum of 150 days; amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_.

## SUBPART A: ANHYDROUS AMMONIA, EQUIPMENT, CONTAINERS, AND STORAGE FACILITIES

Section 215.100 Systems Utilizing Stationary, Pier-Mounted or Skid-Mounted Aboveground or Underground Non-Refrigerated Storage (Repealed)

EMERGENCY

- a) ~~Design, working pressure and classification of containers:~~
- 1) ~~Containers shall be constructed in accordance with 8 Ill. Adm. Code Section 215.25 with a minimum design pressure of 250 psig. Because of insulating effects of the earth, the average vapor pressure of products stored in underground containers will be materially lower than when stored aboveground. This reduction in actual operating pressure, therefore, provides a substantial corrosion allowance for these containers when installed underground.~~
  - 2) ~~U 68 and U 69 ASME Code containers with a design pressure of 200 psig are acceptable if recertified to 250 psig and equipped with safety relief valves set at 250 psig as stated in 8 Ill. Adm. Code Section 215.55(b).~~
- b) ~~Installation of Storage Containers:~~
- 1) ~~Aboveground installation of anhydrous ammonia containers is recommended.~~
  - 2) ~~Containers installed aboveground shall be installed on reinforced concrete footings or foundations or structural steel supports mounted on reinforced concrete foundations. The reinforced concrete foundations or footings must extend below the established frost line and shall be of sufficient width and thickness to support the total weight of the containers and contents adequately. The foundations shall maintain the lowest point of the tank at not less than 24 inches above the ground. I beams shall~~

## DEPARTMENT OF AGRICULTURE

## NOTICE OF PROPOSED AMENDMENTS

~~support the weight of the tank and product. Skid-mounted units shall include all piping and pumps or compressors as one unit. If the design of such a unit precludes a minimum of 24 inches ground-to-tank clearance, bottom side inlet, outlet valves and piping are prohibited. Skid-mounted anhydrous ammonia storage tanks must be installed on permanent concrete footings or adequate floating reinforced concrete slabs.~~

- ~~3) Horizontal aboveground containers shall be mounted on foundations in such a manner as to permit expansion and contraction. Every container shall be supported so as to prevent the concentration of excessive loads on the supporting portion of the shell. Means of preventing corrosion shall be provided on that portion of the container in contact with the foundations or saddles.~~
  - ~~4) Secure anchorage or adequate pier height shall be provided against container flotation wherever high flood water might occur.~~
  - ~~5) Containers buried underground shall be placed so that the top of the container is at least one foot below the surface of the ground. Should ground conditions make compliance with this requirement impracticable, precautions, such as guard rails, shall be taken to prevent physical damage to the container. It will not be necessary to cover the portion of the container to which a manhole and other connections are affixed. When necessary to prevent flotation, containers shall be securely anchored or weighted.~~
  - ~~6) Underground containers shall be set on firm foundations (firm earth may be used) and surrounded with soft earth or sand well tamped in place. As a further means of resisting corrosion, the container, prior to being placed underground, shall be given a protective coating equivalent to hot dip galvanizing or two preliminary coatings of red lead followed by a heavy coating of coal tar or asphalt. The coated container shall be lowered into place in such a manner as to prevent abrasion or other damage to the coating.~~
  - ~~7) Distance between aboveground containers over 2000 gallons capacity shall be at least five feet.~~
- ~~e) Container valves and accessories:~~
- ~~1) All containers shall be equipped with a fixed liquid level gauge.~~

## DEPARTMENT OF AGRICULTURE

## NOTICE OF PROPOSED AMENDMENTS

- 2) ~~All containers shall be equipped with a vapor pressure indicating gauge having a dial graduated from 0-400 psig.~~
  - 3) ~~The filling connection shall be fitted with an approved combination back pressure check valve, excess flow valve, or a positive shutoff valve in conjunction with either an internal back pressure check valve or an internal excess flow valve.~~
  - 4) ~~All containers shall be equipped with an approved vapor return valve.~~
  - 5) ~~All vapor and liquid connections, except safety relief valves and those specifically exempt in this section, shall be equipped with approved excess flow valves or fitted with approved remote controlled quick closing internal valves which shall remain closed, except during operating periods.~~
- d) ~~Safety devices: Every container shall be provided with one or more safety relief valves of the spring loaded type and shall comply with the following:~~
- 1) ~~The discharge from safety relief valves shall be directed upward, unobstructed into the open air, and away from the container. Vent pipes shall not be restricted nor smaller in size than the relief valve outlet connection. All relief valve discharges shall have raincaps that will allow the free discharge of the vapor and prevent the entrance of water. Provision shall be made for draining condensation which may accumulate.~~
  - 2) ~~Vent pipes from two or more safety relief devices located on the same unit or similar lines from two or more different units may be run into a common header, provided the cross-sectional area of the header is at least equal to the sum of the cross-sectional area of the individual vent pipes.~~
- e) ~~Underground containers:~~
- 1) ~~Spring loaded relief valves installed on underground containers may be reduced to a minimum of 30 percent of the rate of discharge specified in 8 Ill. Adm. Code Section 215. Table A. Containers so protected shall not be uncovered after installation until the liquid anhydrous ammonia has been removed. Containers which may contain liquid anhydrous ammonia before being installed underground and before completely covered with earth are to be considered aboveground containers when determining the rate of discharge requirement of the relief valves.~~

## DEPARTMENT OF AGRICULTURE

## NOTICE OF PROPOSED AMENDMENTS

- 2) ~~The discharge from vent pipes should be above the possible water level on underground installation where there is a probability that the manhole or housing may become flooded. All manholes or housings shall be provided with ventilated louvers or their equivalent. The area of such openings shall equal or exceed the combined discharge areas of safety relief valves and vent pipes that discharge their content into the manhole housing.~~
- f) ~~Marking containers: Each tank or group of tanks shall be marked on at least two approaching sides with the words "Caution Ammonia" or "Caution Anhydrous Ammonia" in sharply contrasting colors with letters not less than four inches high.~~
- g) ~~Capacity of containers: Individual storage container capacity shall be limited only by good engineering practice (according to The Code).~~
- h) ~~Protection of tank accessories and grounding:~~
- 1) ~~Valves and other appurtenances shall be protected against tampering and physical damage. Such appurtenances shall also be protected during the transit of containers intended for installation underground.~~
  - 2) ~~All connections to underground containers shall be located within a metal dome, housing, or manhole fitted with a metal removable cover.~~
  - 3) ~~Storage tanks need not be grounded. Where an electrical system exists, such as for lights or pump motors, the electrical system shall be installed and grounded in a manner as required by the National Electrical Code or local ordinance.~~
  - 4) ~~All areas occupied by storage installations shall be kept free of dry grass and weeds. Manually controlled valves, which if open would allow anhydrous ammonia to discharge into the atmosphere, shall be kept secured when the installation is unattended.~~
  - 5) ~~The owner of an abandoned storage system shall be responsible for its maintenance, safe disposal of anhydrous ammonia, and shall keep the storage site free of dry grass and weeds.~~
- i) ~~Reinstallation of containers: Containers once installed underground shall not later be installed aboveground or underground, unless they successfully withstand hydrostatic pressure tests at the pressure specified for the original hydrostatic test as required by The Code under which the container was constructed and show no~~

## DEPARTMENT OF AGRICULTURE

## NOTICE OF PROPOSED AMENDMENTS

~~evidence of serious corrosion. Reinstalled containers must also comply with 8 Ill. Adm. Code Section 215.100(e).~~

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

Section 215.105 Systems Mounted on Farm Wagons (Implements of Husbandry) for the Transportation of Anhydrous Ammonia (Repealed)

~~EMERGENCY~~

- a) ~~This section applies to containers of 2000 gallons capacity or less and pertinent equipment mounted on farm wagons (implements of husbandry) and used for the transportation of anhydrous ammonia. 8 Ill. Adm. Code Sections 215.25 through 215.95 apply to this section unless otherwise noted.~~
- b) ~~Design, working pressure and classification of containers:~~
- 1) ~~Containers shall be constructed in accordance with Section 215.25 with a minimum design pressure of 250 psig.~~
  - 2) ~~The shell or head thickness of any container shall not be less than 3/16 of an inch.~~
  - 3) ~~All containers over 500 gallons capacity should be equipped with semi-rigid baffle plates.~~
- c) ~~Mounting containers:~~
- 1) ~~Stop or stops shall be mounted on the truck, semi-trailer, or trailer or on the container in such a way that the container shall not be dislodged from its mounting due to the vehicle coming to a sudden stop. Back slippage shall also be prevented.~~
  - 2) ~~A hold-down device shall be provided which will anchor the container to the vehicle at one or more places on each side of the container.~~
  - 3) ~~When containers are mounted on four-wheel trailers, care shall be taken to insure that the weight is distributed evenly over both axles.~~
  - 4) ~~When the cradle and the tank are not welded together, material shall be used between the two to eliminate metal-to-metal friction.~~

## DEPARTMENT OF AGRICULTURE

## NOTICE OF PROPOSED AMENDMENTS

- d) ~~Container valves and accessories:~~
- 1) ~~All containers shall be equipped with a fixed liquid level gauge.~~
  - 2) ~~All containers with a capacity of 250 gallons or more shall be equipped with a pressure indication gauge having a dial graduated from 0-400 psig.~~
  - 3) ~~The filling connection shall be fitted with a positive shutoff valve in conjunction with either an internal back pressure check valve or an internal excess flow valve.~~
  - 4) ~~All containers with a capacity exceeding 250 gallons shall be equipped for spray loading or with a vapor return valve.~~
  - 5) ~~All vapor liquid connections, except safety relief valves and those specifically exempt in 8 Ill. Adm. Code Section 215.40 shall be equipped with excess flow valves or quick closing internal valves which shall remain closed except during operating periods.~~
  - 6) ~~Fittings shall be adequately protected from physical damage by:~~
    - A) ~~A metal box or cylinder with an open top securely fastened to the container;~~
    - B) ~~Rigid guards, well braced, welded to the container on both sides of the fittings; or~~
    - C) ~~A metal dome. If a metal dome is used, the relief valve shall be properly vented through the dome.~~
  - 7) ~~If a liquid withdrawal line is installed in the bottom of the container, the connections thereto, including hose, shall not be lower than the lowest horizontal edge of the vehicle axle.~~
  - 8) ~~Both ends of the hose shall be made secure while in transit.~~
- e) ~~Marking of container:~~
- 1) ~~Placard: Four (4) diamond type, non flammable, Department of Transportation gas placards shall be displayed (one on each side and one on each end).~~

## DEPARTMENT OF AGRICULTURE

## NOTICE OF PROPOSED AMENDMENTS

- 2) ~~Marking: The words "Anhydrous Ammonia" shall appear on each side and each end in letters no less than two (2) inches high.~~
- 3) ~~The words "Liquid" or "Vapor" shall be placed on or within 12 inches of the appropriate valve by means of stencil, tag, decal, or color coding with a legible legend ORANGE LIQUID and YELLOW VAPOR on the tank.~~
- f) ~~Farm wagons (implements of husbandry):~~
- 1) ~~Farm wagons (implements of husbandry) are as defined in the Illinois Motor Vehicle Code, (Ill. Rev. Stat. 1979, Ch. 95 1/2, paragraph 1-130).~~
- 2) ~~All farm wagons shall be securely attached to the vehicle drawing them by means of drawbars supplemented by safety chains of sufficient size and strength to prevent the towed vehicle parting from the drawing vehicle in case of drawbar should break or become disengaged.~~
- 3) ~~A farm wagon shall be constructed so that it will follow substantially in the path of the towing vehicle and will prevent the towed farm wagon from dangerously whipping or swerving from side to side.~~
- 4) ~~All farm wagons shall have at least five (5) gallons of readily available clean water.~~
- g) ~~Storage of Containers: When a nurse tank containing 10% or more of anhydrous ammonia is at an unattended approved storage site, the manually controlled valves shall be secured against tampering or the nurse tank shall be stored inside a locked, fenced enclosure. Nurse tanks shall be stored no less than 50 feet from the edge of the adjacent road, 150 feet from place of private or public assembly, and 750 feet from place of institutional occupancy. All pressure and liquid level gauges must be in working order.~~

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## POLLUTION CONTROL BOARD

## NOTICE OF PROPOSED AMENDMENT

- 1) Heading of Part: Water Use Designations And Site Specific Water Quality Standards
- 2) Code Citation: 35 Ill. Adm. Code 303
- 3) Section Numbers: 303.326  
Proposed Action: Add
- 4) Statutory Authority: 415 ILCS 5/13, 11(b), and 27.
- 5) A Complete Description of the Subjects and Issues Involved:

This rulemaking is explained in more detail in the Board's first notice opinion and order of July 24, 2003, R03-11, available from the address in item 11 below. The rulemaking was initiated by a proposal filed by the City of Effingham (City), Blue Beacon International, Inc. (BBI) and Truckomat Corporation (Truckomat) to add Section 303.326 as a site-specific water quality designation. A hearing was held in Effingham on April 11, 2003.

In summary, the proposed amendments seek to add a new Section 303.326 to allow a discharge level of 5.0 mg/L for fluoride from the City's publicly owned treatment works (POTW). BBI and Truckomat operate truck washes in Effingham, and the wastewater from the truck washes contains fluoride resulting from the brighteners used in washing the trucks. Both companies have testified at the hearing held in this rulemaking that there are no alternative replacements for these brighteners, and that discontinuing their use would cause a severe negative economic impact. Additionally, these amendments propose a fluoride water quality standard that will continue to be protective of the waters of the state located downstream from the POTW.

- 6) Will this proposed amendment replace an emergency amendment currently in effect? No
- 7) Does this rulemaking contain an automatic repeal date? No
- 8) Does this proposed amendment contain incorporations by reference? No
- 9) Are there any other proposed amendments pending on this Part? No
- 10) Statement of Statewide Policy Objectives:

These proposed amendments do not create or enlarge a state mandate as defined in

## POLLUTION CONTROL BOARD

## NOTICE OF PROPOSED AMENDMENT

Section 3(b) of the State Mandates Act. [30 ILCS 805/3 (1992)].

11) Time, Place, and Manner in which interested persons may comment on this proposed rulemaking:

The Board will accept written public comment on this proposal for a period of 45 days after the date of this publication. Comments should reference Docket R03-11 and be addressed to:

Dorothy M. Gunn, Clerk  
Illinois Pollution Control Board  
James R. Thompson Center  
100 W. Randolph St.  
Suite 11-500  
Chicago, IL 60601

Address all questions to John Knittle, at 217-278-3110 or [knittlej@ipcb.state.il.us](mailto:knittlej@ipcb.state.il.us).

Request copies of the Board's opinion and order in Docket R03-11 from Dorothy M. Gunn, at 312-814-3620, or download from the Board's Web site at [www.ipcb.state.il.us](http://www.ipcb.state.il.us).

12) Initial Regulatory Flexibility Analysis:

A) Types of small businesses affected:

The over-the-road truck wash facilities located in Effingham, Illinois will benefit from this proposal. These amendments will relieve them of the need to install cost-prohibitive fluoride removal systems.

B) Reporting, bookkeeping or other procedures required for compliance:

No changes in the reporting, bookkeeping or other procedures will be required for compliance with this proposal.

C) Types of professional skills necessary for compliance:

No professional skills beyond those currently required by the rules will be required.

13) Regulatory agenda on which this rulemaking was summarized:

POLLUTION CONTROL BOARD

NOTICE OF PROPOSED AMENDMENT

This proposal appeared in the Board's July 2003 regulatory agenda.

The full text of the proposed amendments begins on the next page:

## POLLUTION CONTROL BOARD

## NOTICE OF PROPOSED AMENDMENT

TITLE 35: ENVIRONMENTAL PROTECTION  
SUBTITLE B: WATER POLLUTION  
CHAPTER I: POLLUTION CONTROL BOARD

## PART 303

## WATER USE DESIGNATIONS AND SITE SPECIFIC WATER QUALITY STANDARDS

## SUBPART A: GENERAL PROVISIONS

|         |                         |
|---------|-------------------------|
| Section |                         |
| 303.100 | Scope and Applicability |
| 303.101 | Multiple Designations   |
| 303.102 | Rulemaking Required     |

## SUBPART B: NONSPECIFIC WATER USE DESIGNATIONS

|         |  |
|---------|--|
| Section |  |
| 303.200 | Scope and Applicability                              |
| 303.201 | General Use Waters                                   |
| 303.202 | Public and Food Processing Water Supplies            |
| 303.203 | Underground Waters                                   |
| 303.204 | Secondary Contact and Indigenous Aquatic Life Waters |
| 303.205 | Outstanding Resource Waters                          |
| 303.206 | List of Outstanding Resource Waters                  |

SUBPART C: SPECIFIC USE DESIGNATIONS AND SITE SPECIFIC WATER QUALITY  
STANDARDS

|                |   |
|----------------|---|
| Section        |   |
| 303.300        | Scope and Applicability   |
| 303.301        | Organization  |
| 303.311        | Ohio River Temperature  |
| 303.312        | Waters Receiving Fluorspar Mine Drainage                                    |
| 303.321        | Wabash River Temperature  |
| 303.322        | Unnamed Tributary of the Vermilion River                                    |
| 303.323        | Sugar Creek and Its Unnamed Tributary                                       |
| <u>303.326</u> | <u>Unnamed Tributary of Salt Creek, Salt Creek, and Little Wabash River</u> |
| 303.331        | Mississippi River North Temperature   |
| 303.341        | Mississippi River North Central Temperature                                 |
| 303.351        | Mississippi River South Central Temperature                                 |

## POLLUTION CONTROL BOARD

## NOTICE OF PROPOSED AMENDMENT

|         |   |
|---------|---|
| 303.352 | Unnamed Tributary of Wood River Creek   |
| 303.353 | Schoenberger Creek; Unnamed Tributary of Cahokia Canal                        |
| 303.361 | Mississippi River South Temperature   |
| 303.400 | Bankline Disposal Along the Illinois Waterway/River                           |
| 303.430 | Unnamed Tributary to Dutch Creek  |
| 303.431 | Long Point Slough and Its Unnamed Tributary                                   |
| 303.441 | Secondary Contact Waters  |
| 303.442 | Waters Not Designated for Public Water Supply                                 |
| 303.443 | Lake Michigan Basin   |
| 303.444 | Salt Creek, Higgins Creek, West Branch of the DuPage River, Des Plaines River |

## SUBPART D: THERMAL DISCHARGES

## Section

|         |                                   |
|---------|-----------------------------------|
| 303.500 | Scope and Applicability           |
| 303.502 | Lake Sangchris Thermal Discharges |

|                |                              |
|----------------|------------------------------|
| 303.APPENDIX A | References to Previous Rules |
| 303.APPENDIX B | Sources of Codified Sections |

**AUTHORITY:** Implementing Section 13 and authorized by Sections 11(b) and 27 of the Environmental Protection Act [415 ILCS 5/13, 11(b), and 27].

**SOURCE:** Filed with the Secretary of State January 1, 1978; amended at 2 Ill. Reg. 27, p. 221, effective July 5, 1978; amended at 3 Ill. Reg. 20, p. 95, effective May 17, 1979; amended at 5 Ill. Reg. 11592, effective October 19, 1981; codified at 6 Ill. Reg. 7818; amended at 6 Ill. Reg. 11161 effective September 7, 1982; amended at 7 Ill. Reg. 8111, effective June 23, 1983; amended in R87-27 at 12 Ill. Reg. 9917, effective May 27, 1988; amended in R87-2 at 13 Ill. Reg. 15649, effective September 22, 1989; amended in R87-36 at 14 Ill. Reg. 9460, effective May 31, 1990; amended in R86-14 at 14 Ill. Reg. 20724, effective December 18, 1990; amended in R89-14(C) at 16 Ill. Reg. 14684, effective September 10, 1992; amended in R92-17 at 18 Ill. Reg. 2981, effective February 14, 1994; amended in R91-23 at 18 Ill. Reg. 13457, effective August 19, 1994; amended in R93-13 at 19 Ill. Reg. 1310, effective January 30, 1995; amended in R95-14 at 20 Ill. Reg. 3534, effective February 8, 1996; amended in R97-25 at 22 Ill. Reg. 1403, effective December 24, 1997; amended in R01-13 at 26 Ill. Reg. 3517, effective February 22, 2002; amended in R03-11, at 27 Ill. Reg. \_\_\_\_, effective \_\_\_\_.

**SUBPART C: SPECIFIC USE DESIGNATIONS AND SITE SPECIFIC WATER QUALITY STANDARDS**

Section 303.326 Unnamed Tributary of Salt Creek, Salt Creek, and Little Wabash River.

## POLLUTION CONTROL BOARD

## NOTICE OF PROPOSED AMENDMENT

The fluoride general use water quality standard of 35 Ill. Adm. Code 302.208(g) does not apply to the waters of the State which are located from the point of discharge of the POTW located at 903 E. Eichie Avenue in Effingham, Illinois, owned by the City of Effingham, to an unnamed tributary of Salt Creek, said point being located in Effingham County, T8N, R6E, Sec. 28, Lat: 39°06'24", Long: 88°31'55", to the confluence of said unnamed tributary with Salt Creek; to the confluence of Salt Creek with the Little Wabash River; to the confluence of Buck Creek and the Little Wabash River. Fluoride levels in such waters must meet a water quality standard for fluoride (STORET Number 00951) as set forth below.

- a) From the point of discharge of the City of Effingham POTW to the unnamed tributary to the confluence of the unnamed tributary with Salt Creek and from the confluence of the unnamed tributary with Salt Creek to the confluence of Salt Creek with the Little Wabash River, the fluoride water quality standard is 5.0 mg/L.
- b) From the confluence of Salt Creek with the Little Wabash River to monitoring station C-19 located on the Little Wabash River approximately 2.8 miles downstream of Louisville, Illinois, the fluoride water quality standard is 3.2 mg/L.
- c) From monitoring station C-19 located on a point on the Little Wabash River approximately 2.8 miles downstream of Louisville, Illinois to the confluence of Buck Creek and the Little Wabash River, a point on the Little Wabash River located approximately 9.8 miles downstream of Louisville, Illinois, the fluoride water quality standard is 2.0 mg/L.

(Source: Added at 27 Ill Reg \_\_\_\_\_, effective \_\_\_\_\_)

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 1) Heading of the Part: The Barber, Cosmetology, Esthetics, and Nail Technology Act of 1985
- 2) Code Citation: 68 Ill. Adm. Code 1175
- 3) Section Numbers: Proposed Action:

|           |           |
|-----------|-----------|
| 1175.100  | Amendment |
| 1175.400  | Amendment |
| 1175.405  | Amendment |
| 1175.410  | Amendment |
| 1175.415  | Amendment |
| 1175.420  | Amendment |
| 1175.425  | Amendment |
| 1175.520  | Amendment |
| 1175.525  | Amendment |
| 1175.530  | Amendment |
| 1175.535  | Amendment |
| 1175.536  | Amendment |
| 1175.545  | Amendment |
| 1175.700  | Amendment |
| 1175.705  | Amendment |
| 1175.710  | Amendment |
| 1175.715  | Amendment |
| 1175.720  | Amendment |
| 1175.825  | Amendment |
| 1175.830  | Amendment |
| 1175.835  | Amendment |
| 1175.840  | Amendment |
| 1175.841  | Amendment |
| 1175.850  | Amendment |
| 1175.1001 | Amendment |
| 1175.1005 | Amendment |
| 1175.1010 | Amendment |
| 1175.1015 | Amendment |
| 1175.1020 | Amendment |
| 1175.1025 | Amendment |
| 1175.1030 | Amendment |
| 1175.1125 | Amendment |
| 1175.1130 | Amendment |

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

|           |           |
|-----------|-----------|
| 1175.1135 | Amendment |
| 1175.1140 | Amendment |
| 1175.1141 | Amendment |
| 1175.1150 | Amendment |
| 1175.1200 | Amendment |
| 1175.1215 | Amendment |
| 1175.1300 | Amendment |

- 4) Statutory Authority: The Barber, Cosmetology, Esthetics, and Nail Technology Act of 1985 [225 ILCS 410].
- 5) A Complete Description of the Subjects and Issues Involved: Public Act 91-863 changed the curriculum requirements for cosmetology from 1500 hours to a 1500-hour program and made similar changes for esthetics and nail technology; this proposed rulemaking makes corresponding changes throughout this Part and goes on to require a written, published attendance policy for schools licensed under this Act. Allows schools to permit excused absences by students for no more than 10% of the program, and requires schools to maintain documentation of excused absences for at least 5 years. Provides for teachers in one licensure category to more easily obtain a teacher's license in another category. Makes numerous technical changes throughout the Part to update references and bring the rules into conformity with the Act.
- 6) Will these Proposed Amendments replace an emergency Rule currently in effect? No
- 7) Does this rulemaking contain an automatic repeal date? No
- 8) Do these Proposed Amendments contain incorporations by reference? No
- 9) Are there any other Proposed Amendments pending on this Part? No
- 10) Statement of Statewide Policy Objectives (if applicable):  
This rulemaking has no impact on local government.
- 11) Time, Place and Manner in which interested persons may comment on this proposed rulemaking:

Interested persons may submit written comments to:

Department of Professional Regulation  
Attention: Barb Smith

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

320 West Washington, 3rd Floor  
Springfield, IL 62786  
217/785-0813 Fax #: 217/782-7645

All written comments received within 45 days of this issue of the Illinois Register will be considered.

- 12) Initial Regulatory Flexibility Analysis:
- A) Types of small businesses, small municipalities and not for profit corporations affected:  
Barber, cosmetology, esthetics, and nail technology salons and schools.
  - B) Reporting, bookkeeping or other procedures required for compliance:  
Requires schools to maintain records on their students.
  - C) Types of professional skills necessary for compliance:  
Barber, cosmetologist, esthetician or nail technician skills are necessary for licensure.
- 13) Regulatory agenda on which this rulemaking was summarized: July 2003

The full text of the Proposed Amendments begins on the next page:

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

TITLE 68: PROFESSIONS AND OCCUPATIONS  
CHAPTER VII: DEPARTMENT OF PROFESSIONAL REGULATION  
SUBCHAPTER b: PROFESSIONS AND OCCUPATIONS

## PART 1175

## THE BARBER, COSMETOLOGY, ESTHETICS, AND NAIL TECHNOLOGY ACT OF 1985

## SUBPART A: GENERAL

## Section

|          |                      |
|----------|----------------------|
| 1175.100 | Fees                 |
| 1175.105 | English Translations |
| 1175.110 | Granting Variances   |
| 1175.115 | Sanitary Standards   |

## SUBPART B: BARBER

## Section

|          |                              |
|----------|------------------------------|
| 1175.200 | Examination – Barber         |
| 1175.205 | Examination – Barber Teacher |
| 1175.210 | Examination Requirements     |
| 1175.215 | Application for Licensure    |
| 1175.220 | Endorsement                  |
| 1175.225 | Renewals                     |
| 1175.230 | Restoration – Barber         |
| 1175.235 | Restoration – Barber Teacher |

## SUBPART C: BARBER SCHOOLS

## Section

|          |  |
|----------|--|
| 1175.300 | School Approval Application              |
| 1175.305 | Physical Site Requirements               |
| 1175.310 | Student Contracts                        |
| 1175.315 | Advertising                              |
| 1175.320 | Recordkeeping – Transcripts              |
| 1175.325 | Recordkeeping – Hours Earned             |
| 1175.330 | Curriculum Requirements – Barber         |
| 1175.335 | Curriculum Requirements – Barber Teacher |
| 1175.340 | Final Examination                        |
| 1175.345 | Change of Ownership                      |

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

|          |                           |
|----------|---------------------------|
| 1175.350 | Change of Location        |
| 1175.355 | Change of Name            |
| 1175.360 | Expansion                 |
| 1175.365 | Discontinuance of Program |
| 1175.370 | Withdrawal of Approval    |

## SUBPART D: COSMETOLOGY

|          |                                   |
|----------|-----------------------------------|
| Section  |                                   |
| 1175.400 | Examination – Cosmetology         |
| 1175.405 | Examination – Cosmetology Teacher |
| 1175.410 | Examination Requirements          |
| 1175.415 | Application for Licensure         |
| 1175.420 | Endorsement                       |
| 1175.425 | Renewals                          |
| 1175.430 | Restoration – Cosmetology         |
| 1175.435 | Restoration – Cosmetology Teacher |

## SUBPART E: COSMETOLOGY SCHOOLS

|          |  |
|----------|--|
| Section  |  |
| 1175.500 | School Approval Application                          |
| 1175.505 | Physical Site Requirements                           |
| 1175.510 | Enrollment Agreements and Refund Policies            |
| 1175.515 | Advertising  |
| 1175.520 | Recordkeeping – Transcripts                          |
| 1175.525 | Recordkeeping – Hours Earned                         |
| 1175.530 | Curriculum Requirements – Cosmetology                |
| 1175.535 | Curriculum Requirements – Cosmetology Teacher        |
| 1175.536 | Curriculum Requirements – Cosmetology Clinic Teacher |
| 1175.540 | Final Examination                                    |
| 1175.545 | Change of Ownership                                  |
| 1175.550 | Change of Location                                   |
| 1175.555 | Change of Name                                       |
| 1175.560 | Expansion  |
| 1175.565 | Discontinuance of Program                            |
| 1175.570 | Withdrawal of Approval                               |

SUBPART F: CONTINUING EDUCATION –COSMETOLOGY/COSMETOLOGY  
TEACHER

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

## Section

|          |  |
|----------|--|
| 1175.600 | Sponsor Approval (Repealed)                            |
| 1175.605 | Department Supervision (Repealed)                      |
| 1175.610 | Credit Hours (Repealed)                                |
| 1175.615 | Waiver of Continuing Education Requirements (Repealed) |

## SUBPART G: ESTHETICS

## Section

|          |                                 |
|----------|---------------------------------|
| 1175.700 | Examination – Esthetics         |
| 1175.705 | Examination – Esthetics Teacher |
| 1175.710 | Examination Requirements        |
| 1175.715 | Application for Licensure       |
| 1175.720 | Endorsement                     |
| 1175.725 | Renewals                        |
| 1175.730 | Restoration – Esthetics         |
| 1175.735 | Restoration – Esthetics Teacher |

## SUBPART H: ESTHETICS SCHOOLS

## Section

|          |  |
|----------|--|
| 1175.800 | Esthetics School Application                       |
| 1175.805 | Cosmetology Schools Approved to Teach Esthetics    |
| 1175.810 | Physical Site Requirements                         |
| 1175.815 | Enrollment Agreements and Refund Policy            |
| 1175.820 | Advertising  |
| 1175.825 | Recordkeeping – Transcripts                        |
| 1175.830 | Recordkeeping – Hours Earned                       |
| 1175.835 | Curriculum Requirements – Esthetics                |
| 1175.840 | Curriculum Requirements – Esthetics Teacher        |
| 1175.841 | Curriculum Requirements – Esthetics Clinic Teacher |
| 1175.845 | Final Examination                                  |
| 1175.850 | Change of Ownership                                |
| 1175.855 | Change of Location                                 |
| 1175.860 | Change of Name                                     |
| 1175.865 | Expansion  |
| 1175.870 | Discontinuance of Program                          |
| 1175.875 | Withdrawal of Approval                             |

## SUBPART I: CONTINUING EDUCATION – ESTHETICIAN/ESTHETICS TEACHER

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

## Section

|          |  |
|----------|--|
| 1175.900 | Sponsor Approval (Repealed)                            |
| 1175.905 | Department Supervision (Repealed)                      |
| 1175.910 | Credit Hours (Repealed)                                |
| 1175.915 | Waiver of Continuing Education Requirements (Repealed) |

## SUBPART J: NAIL TECHNOLOGY

## Section

|           |  |
|-----------|--|
| 1175.1000 | Application for Licensure under Sections 3C-4 and 3C-5 of the Act (Grandfather) (Repealed) |
| 1175.1001 | Examination – Nail Technician  |
| 1175.1005 | Examination – Nail Technology Teacher  |
| 1175.1010 | Examination  |
| 1175.1015 | Application for Licensure  |
| 1175.1020 | Endorsement  |
| 1175.1025 | Renewals   |
| 1175.1030 | Restoration – Nail Technician  |
| 1175.1035 | Restoration – Nail Technology Teacher  |

## SUBPART K: NAIL TECHNOLOGY SCHOOLS

## Section

|           |  |
|-----------|--|
| 1175.1100 | Nail Technology School Application                       |
| 1175.1105 | Cosmetology Schools Approved to Teach Nail Technology    |
| 1175.1110 | Physical Site Requirements                               |
| 1175.1115 | Enrollment Agreements and Refund Policies                |
| 1175.1120 | Advertising  |
| 1175.1125 | Recordkeeping – Transcripts                              |
| 1175.1130 | Recordkeeping – Hours Earned                             |
| 1175.1135 | Curriculum Requirements – Nail Technology                |
| 1175.1140 | Curriculum Requirements – Nail Technology Teacher        |
| 1175.1141 | Curriculum Requirements – Nail Technology Clinic Teacher |
| 1175.1145 | Final Examination  |
| 1175.1150 | Change of Ownership                                      |
| 1175.1155 | Change of Location                                       |
| 1175.1160 | Change of Name   |
| 1175.1165 | Expansion  |
| 1175.1170 | Discontinuance of Program                                |
| 1175.1175 | Withdrawal of Approval                                   |

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

## SUBPART L: CONTINUING EDUCATION

## Section

- 1175.1200 Sponsor Approval
- 1175.1205 Department Supervision
- 1175.1210 Credit Hours
- 1175.1215 Waiver of Continuing Education Requirements

## SUBPART M: SHOP REGISTRATION

## Section

- 1175.1300 Application for a Barber Shop or Cosmetology, Nail Technician or Esthetics Salon Certificate of Registration

**AUTHORITY:** Implementing the Barber, Cosmetology, Esthetics, and Nail Technology Act of 1985 [225 ILCS 410] and authorized by Section 2105-~~15(7)~~ ~~60(7)~~ of the Civil Administrative Code of Illinois [20 ILCS 2105/2105-~~15(7)~~ ~~60(7)~~].

**SOURCE:** Adopted at 12 Ill. Reg. 20488, effective November 29, 1988; emergency amendments at 13 Ill. Reg. 6810, effective April 10, 1989, for a maximum of 150 days; amended at 13 Ill. Reg. 15034, effective September 7, 1989; amended at 14 Ill. Reg. 14090, effective August 20, 1990; amended at 16 Ill. Reg. 13276, effective August 18, 1992; amended at 18 Ill. Reg. 4856, effective March 14, 1994; amended at 21 Ill. Reg. 7277, effective May 29, 1997; amended at 23 Ill. Reg. 5749, effective April 30, 1999; amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_.

## SUBPART A: GENERAL

## Section 1175.100 Fees

- a) Licensure fees for cosmetologists, barbers, estheticians, nail technicians, cosmetology teachers, cosmetology clinic teachers, barber teachers, esthetics teachers, esthetics clinic teachers, nail technology teachers and nail technology clinic teachers are:
  - 1) License. The fee for a license is \$30 and is to be submitted with the application.
  - 2) Examination. Applicants for any examination shall be required to pay, either to the Department of Professional Regulation (the Department) or to the designated testing service, a fee covering the cost of providing the

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

examination.

- 3) **Renewal.** The fee for renewal of a license shall be calculated at the rate of \$25 per year.
  - 4) **Restoration.** The fee for restoration of a license is \$10 plus payment of all lapsed renewal fees, but not to exceed \$135.
  - 5) **Restoration From Inactive Status.** The fee for restoration of a license from inactive status is the current renewal fee.
  - 6) **Endorsement.** The fee for a license for a cosmetologist, barber, esthetician, nail technician, cosmetology teacher, barber teacher, esthetics teacher or nail technology teacher licensed under the laws of another jurisdiction is \$45.
- b) Licensure fees for cosmetology schools, barber schools, esthetics schools or nail technology schools are:
- 1) **License.** The fee for a license is \$150 plus the cost of inspection (\$50).
  - 2) **Change of Ownership.** The fee for a license resulting from a change of ownership is \$150 plus the cost of inspection (\$50).
  - 3) **Change of Location.** The fee for a license resulting from a change of location is \$150 plus the cost of inspection (\$50).
  - 4) **Change of Name.** The fee for a license resulting from a change of name is \$20.
  - 5) **Renewal.** The fee for renewal of a license shall be calculated at \$100 per year.
  - 6) **Expansion.** The fee for on-site and off-site expansion is \$50.
  - 7) **Cosmetology School Approval to Teach Esthetics.** The fee for approval to upgrade to teach esthetics shall be the cost of the inspection (\$50).
  - 8) **Cosmetology School Approval to Teach Nail Technology.** The fee for approval to upgrade to teach nail technology shall be the cost of the inspection (\$50).

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- c) Salon Fees
  - 1) Registration. The fee for registration of a barber shop or cosmetology, nail technician or esthetics salon (salon) is \$40.
  - 2) Change of Name. The fee for changing the name or address of a registered barber shop or salon is \$20.
  - 3) Renewal. The fee for renewal of a registration for a barber shop or salon is calculated at \$20 per year.
  
- d) Sponsor Fees
  - 1) Registration. The fee for registration as a continuing education sponsor shall be \$500 pursuant to Section 4-1.5(c) of the Act.
  - 2) Renewal. The fee for renewal as a continuing education sponsor shall be \$250 every two years pursuant to Section 4-1.5(c) of the Act. If a sponsor allows the registration to lapse, he/she will be required to submit \$500 to restore the registration pursuant to Section 4-1.5(c) of the Act.
  - 3) State agencies, State colleges and State universities in Illinois who are approved as continuing education sponsors shall be exempt from registration and renewal fees.
  
- e) General Fees
  - 1) Duplicate/Replacement. The fee for the issuance of a duplicate or replacement license is \$20.
  - 2) Change of Name or Address. The fee for issuance of a license with a change of name or address other than during the renewal period is \$20. No fee is required for name and address changes on Department records when no license is issued.
  - 3) Certification of Record. The fee for certification of a licensee's record for any purpose is \$20.
  - 4) Wall Certificate. The fee for a wall certificate showing licensure is the actual cost of producing such a certificate.

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 5) Roster. The fee for a roster of persons licensed as cosmetologists, cosmetology teachers, cosmetology clinic teachers, barbers, barber teachers, estheticians, esthetics teachers, esthetics clinic teachers, nail technicians, nail technology teachers, nail technology clinic teachers, cosmetology schools, esthetics schools, nail technology schools, barber schools, and shops and salons is the actual cost of producing such a roster.
- 6) Inactive Status. The fee to place a license on inactive status, other than during renewal, is \$20.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## SUBPART D: COSMETOLOGY

## Section 1175.400 Examination – Cosmetology

- a) Eligibility.
  - 1) Each applicant must meet the requirements in either Section 3-2(a), (b) and (c) or 3-3(a), (b) and (c) of the Act prior to filing an application for the Department authorized cosmetology examination.
  - 2) An applicant's training must be received from a school of cosmetology approved by the Department that meets the requirements set forth in Subpart E of this Part.
- b) Application. Each applicant shall file an application for examination, on forms provided by the Department, at least 45 days prior to an examination date. The application shall include:
  - 1) An official transcript showing successful completion of the required training outlined in Section 3-2(c) or 3-3(c) of the Act; official transcripts showing successful completion of remedial training when required by Section 1175.410(c) of this Part and a passing grade on the final examination administered by the school as set forth in Section 1175.540;
  - 2) A request, if desired, to take the written examination in the Spanish language;
  - 3) Proof of any name change (i.e., marriage license, divorce decree, affidavit or court order) if name is other than that shown on any documents

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

submitted;

4) If licensed as a cosmetologist in another state, a certification of licensure from the state of original licensure and from the state of current licensure or most recent practice;

5)4) A complete work history since graduation from cosmetology school; and

6)5) The required examination fee.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.405 Examination – Cosmetology Teacher and Cosmetology Clinic Teacher

- a) Eligibility. Each applicant must meet the requirements in Section 3-4(a), and (b), ~~(c), (d) and (e)~~ of the Act prior to filing an application for the cosmetology teacher examination.
- b) Application. Each applicant shall file an application, on forms provided by the Department, at least 45 days prior to an examination date. The application shall include:
  - 1) Proof of any name change (i.e., marriage license, divorce decree, affidavit, or court order) if name is other than that shown on any document submitted;
  - 2) The required examination fee;
  - 3) For cosmetology teacher:
    - A) An official transcript from an approved school of cosmetology showing successful completion of a program of 500 hours of teacher training as outlined in Section 1175.535 of this Part and 2 employment verification forms showing at least 2 years of practical experience as a licensed cosmetologist; or
    - B) An official transcript from an approved school of cosmetology (see Subpart E) showing successful completion of a program of 1000 hours of teacher training as outlined in Section 1175.535 of this Part; and

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

If licensed as a cosmetology teacher in another state, a certification of licensure from the state of original licensure and from the state of current licensure or most recent practice;

- 4) For cosmetology clinic teacher: An official transcript from an approved school of cosmetology showing successful completion of a program of 250 hours of clinic teacher training as outlined in Section 1175.536 of this Part and 2 employment verification forms showing at least 2 years of practical experience as a licensed cosmetologist within 5 years prior to application;
- 5) A complete work history since graduation from cosmetology school; and
- 6) A copy of the applicant's current Illinois cosmetology license.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.410 Examination Requirements

- a) Examinations shall be administered by the Department or its designated testing service and shall cover subject matter as set forth in Section 3-6 of the Act.
- b) The passing grade on each examination is 75.
- c) Retakes
  - 1) A cosmetology applicant who fails to pass a third examination must submit an official transcript from a licensed cosmetology school showing successful completion of a 250 hour refresher course prior to taking the examination a fourth time.
  - 2) A cosmetology teacher or cosmetology clinic teacher applicant who fails to pass a third examination must submit an official transcript from a licensed cosmetology school showing successful completion of 80 hours of additional study in teaching methodology and educational psychology prior to taking the examination a fourth time.
  - 3) Upon failing the fourth examination an applicant must submit an official transcript from an approved cosmetology school showing successful repetition of the entire program ~~course~~ of training prior to taking the examination a fifth time.

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 4) For purposes of the examination retakes, the fifth attempt shall count as the first.
- 5) An applicant shall make a written request for an examination retake at least 45 days in advance of the examination date. Such a request must include the required examination fee and official transcripts when further study is required in accordance with subsections (c)(1), (2) and (3) ~~above~~.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.415 Application for Licensure

- a) Each applicant shall submit to the Department:
  - ~~1)a)~~ A signed and completed licensure application that the applicant will receive with the notification of successful completion of the examination;
  - ~~2)b)~~ Proof of name change (i.e., marriage license, divorce decree, affidavit or court order) if different from that shown on pre-printed licensure application; and
  - ~~3)e)~~ The required fee set forth in Section 1175.100.
- b) Any licensed nail technology teacher or licensed esthetics teacher shall not be required to take the examination set forth in Section 1175.405.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.420 Endorsement

- a) An applicant who is currently licensed as a cosmetologist in another jurisdiction and who is seeking licensure in Illinois by endorsement shall file an application, on forms provided by the Department, that shall include:
  - 1) A certification from the state of original licensure stating:
    - A) A brief description of any licensure examination taken and the grades received; and
    - B) Whether the applicant's file contains any record of disciplinary actions taken or pending;

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 2) Official transcripts from the schools ~~school(s)~~ attended by the applicant showing the programs ~~courses~~ completed and the hours received with the school seal affixed or a verification from the licensing authority of the number of hours required for licensure at the time the applicant was originally licensed;
  - 3) Certification of current licensure if other than original licensure;
  - 4) Two completed Verification of Employment forms showing at least 3 years of lawful practice in another jurisdiction if:
    - A) The jurisdiction of original licensure does not require a licensing examination or has not provided an examination score; or
    - B) The applicant is applying under Section 3-8 of the Act;
  - 5) A complete work history showing all employment since graduation from cosmetology school to present;
  - 6) Proof of any name change (i.e., marriage license, divorce decree, affidavit or court order) if name is other than that shown on submitted documents;
  - 7) The required fee set forth in Section 1175.100; and
  - 8) A copy of the licensing Act applicable on the date of original licensure showing the requirements for licensure if requested by the Department in the application review. The Department will make such a request if the application materials are incomplete.
- b) An applicant who is currently licensed as a cosmetology teacher or cosmetology clinic teacher in another jurisdiction and who is seeking licensure as a cosmetology teacher or cosmetology clinic teacher in Illinois by endorsement shall file an application, on forms provided by the Department, which shall include:
- 1) A certification from the state of original licensure stating:
    - A) A brief description of any licensure examination taken and the grades received; and

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- B) Whether the applicant's file contains any record of disciplinary action taken or pending;
- 2) Official transcripts from the ~~schools~~ ~~school(s)~~ attended by the applicant showing the ~~programs~~ ~~courses~~ completed and the hours received with the school seal affixed or a verification from the licensing authority of the number of hours required for licensure at the time the applicant was originally licensed;
- 3) Certification of current licensure if other than original licensure;
- 4) Either:
- A) Two Verification of Employment forms submitted by an applicant who completed a program of at least 500 hours of teacher training. A cosmetology teacher applicant shall verify 2 years of lawful practice as a cosmetologist; or
- B) Two Verification of Employment forms submitted by an applicant who completed a program of at least 250 hours of clinic teacher training. A cosmetology clinic teacher applicant shall verify 2 years of lawful practice as a cosmetologist; or
- C) Two completed Verification of Employment forms showing at least 3 years of lawful practice as a cosmetology teacher or cosmetology clinic teacher submitted by an applicant who is applying as a cosmetology teacher or cosmetology clinic teacher on the basis of 3 years of lawful practice;
- 5) A complete work history showing all employment since graduation from basic cosmetology school to present;
- 6) Proof of name change (i.e., marriage license, divorce decree, affidavit or court order) if name is other than that shown on any of the documents submitted;
- 7) The required fee set forth in Section 1175.100; and
- 8) A copy of the licensing Act applicable on the date of original licensure showing the requirements for licensure if requested by the Department in the application review. The Department will make such a request if the

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

application materials are incomplete.

- c) An applicant for licensure as a cosmetologist who is licensed in another jurisdiction shall be given 300 hours of educational credit for every 12 month period during which he/she was lawfully employed as a cosmetologist. To obtain credit for work experience, the applicant must submit verification of employment on forms provided by the Department in support of the work experience. A certification of licensure from the jurisdiction in which the lawful practice is claimed must also be submitted.
- d) An applicant applying for licensure as a cosmetologist or cosmetology teacher or cosmetology clinic teacher on the basis of endorsement who has previously failed the licensing examination in Illinois shall not be approved for licensure on the basis of endorsement unless and until he/she provides verification of successful completion of a substantially equivalent licensure examination and fulfills the requirements set forth in Section 1175.410(c). The successful completion of the substantially equivalent examination and fulfillment of applicable requalification requirements must occur after the most recently failed examination attempt in Illinois.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.425 Renewals

- a) Every license issued under the Act shall expire as follows:
  - 1) Cosmetology teacher, cosmetology clinic teacher and cosmetology school licenses shall expire on September 30 of each even numbered year.
  - 2) Cosmetologist licenses shall expire on September 30 of each odd numbered year. A prerenewal period is the 24 month period preceding September 30th in the year of renewal.
  - 3) The holder of a license may renew that license during the month preceding its expiration date.
- b) Applicants for renewal shall:
  - 1) Return a completed renewal application.
  - 2) Cosmetologist – Certify on the renewal application to successful

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

completion of a minimum of 14 hours of continuing education from a cosmetology sponsor registered with the Department, in accordance with Section 1175.1200 of this Part, within the 2 years prior to the expiration date of the license, if renewing a cosmetology license.

- 3) Cosmetology Teacher and Cosmetology Clinic Teacher – Certify on the renewal application to successful completion of a minimum of 24 hours of continuing education from a sponsor registered with the Department, in accordance with Section 1175.1200 of this Part, within the 2 years prior to renewal if renewing a cosmetology teacher or cosmetology clinic teacher license. Twelve of 24 hours shall be in the following areas ~~Ten of those hours shall be in the following areas:~~
  - A) Teaching methodology;
  - B) Educational psychology;
  - C) Classroom management; or
  - D) Other teaching related courses.
- 4) Submit the required fee set forth in Section 1175.100.
- c) A renewal applicant is not required to comply with continuing education for the first renewal after issuance of original license.
- d) The Department may require additional evidence demonstrating compliance with the continuing education requirements (i.e., certificate of attendance or certificate of completion). It is the responsibility of each renewal applicant to retain or otherwise produce evidence of such compliance. Such evidence shall be required in the context of the Department's random audit.
- e) It is the responsibility of each licensee to notify the Department of any change of address. Failure to receive a renewal form from the Department shall not constitute an excuse for failure to renew a license.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## SUBPART E: COSMETOLOGY SCHOOLS

Section 1175.520 Recordkeeping - Transcripts

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- a) Each school shall provide an official transcript showing the entire program ~~course~~ work of each student. The official transcript shall contain the following information:
- 1) School name and address;
  - 2) School seal;
  - 3) School license number;
  - 4) Signature of the owner, registrar or director of the school;
  - 5) Student's name, address and social security number;
  - 6) Actual dates student attended;
  - 7) Subject areas, hours earned and grades received;
  - 8) Any transfer hours citing the name and address of school transferred from, subject areas, hours earned and grades received;
  - 9) Final examination grades; and
  - 10) Graduation date.
- b) The official transcript and school records for each student who completed the program shall be permanently maintained by the school in the following manner:
- 1) If maintained on the school premises, they shall be maintained in a locked, fire-resistant cabinet. If official transcripts are maintained on a computer system, history tapes or discs of all official records must be stored in a locked, fire-resistant cabinet.
  - 2) If records cannot be maintained on the premises in locked fire-resistant cabinets, duplicate student records, including the official transcripts, shall be maintained at a separate location that shall be made known to the Department. Such records shall be accessible to Department officials for inspection.
- c) An official transcript and school records for students who withdrew or dropped out of a program shall be maintained by the school for 7 years from the student's

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

first day of attendance at the school.

- d) A copy of the transcript shall be given to the student upon graduation or other permanent exit from the school provided the student has met all financial obligations set forth in the enrollment agreement set forth in Section 3B-12 of the Act.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.525 Recordkeeping – Hours Earned

- a) Student Hours. A licensed school of cosmetology, esthetics and nail technology shall have a written, published attendance policy.
- 1) When determining student hours, a school may define its attendance requirements to include 100 percent attendance for the program length or may allow excused absences for not more than 10 percent of the program for satisfactory completion. Satisfactory completion is defined as completion of all theory and practical work as outlined in school's curricula.
  - 2) Student attendance policies shall be written and applied uniformly and fairly.
  - 3) The school must maintain documentation of excused absences for a period of not less than 5 years.
  - 4) The school must maintain attendance records for each student to verify that the minimum attendance standard set forth by the school is being met.
- b)a) A complete and accurate record of hours of attendance for each student must be recorded and maintained by the school.
- c)b) If a time clock is used, each student shall punch his/her own time card. No student, teacher or any other person shall punch the time card of another student. If a time clock is not used, there shall be another verifiable method used by the school to record student hours. The records must be in a form that allows the student to receive a written report of hours earned. This report of hours earned shall be provided to the student on a monthly basis.
- d)e) Credit for hours earned away from the school premises shall be awarded only if

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

students are supervised by a licensed instructor or by a licensed cosmetologist in the case of an internship. Credit hours for outside study may include workshops, educational programs, films, demonstrations and internship training in a registered salon.

- e)d) Hours earned away from the school premises shall be recorded on school time forms. These forms shall include: the school seal, name of student, event or program attended, date attended, signature of student, signature of supervising licensed instructor.
- f)e) Instructors shall review the hours earned by each student monthly. Each month the instructor shall issue a signed monthly report to the student showing the actual number of hours earned by the student.
- g)f) Time cards may be destroyed upon the student's permanent exit from the school and after all hours earned are recorded on the official transcript.
- h)g) An hour is 60 minutes of instruction but not less than 50 minutes ~~not more than 60 minutes of instruction~~.
- i)h) A licensed instructor shall supervise all classroom and practical instruction. No credit shall be given for unsupervised study.
- j)i) A cosmetology student is not permitted to serve the public until he/she has successfully completed a combination of the 150 hours of basic training requirements specified in Section 1175.530(a) of this Part.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.530 Curriculum Requirements – Cosmetology

Each licensed cosmetology school shall provide a program consisting of a minimum of 1500 clock hours or a 50 credit hour equivalency (1 credit hour equals 30 clock hours) of ~~course~~ instruction as follows:

- a) Basic Training – 150 hours of classroom instruction in general theory and practical application shall be provided which shall include a minimum of the following subject areas:
  - tools and their use
  - shampoo

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

understanding chemicals and use  
types of hair  
sanitation  
hygiene  
skin diseases and conditions  
anatomy and physiology  
electricity  
ethics  
nail technology  
esthetics

- b) Practical Chemical Application/Hair Treatment – 500 hours of instruction, which shall be a combination of classroom instruction and hands on experience, shall be provided in the following subject areas:

chemical safety  
permanent waving  
hair coloring, tinting and bleaching  
hair relaxing  
hair and scalp conditioning  
shampooing, toning and rinsing

- c) Hair Styling/Hair Dressing – 475 hours of instruction in hair styling, which shall be a combination of classroom instruction and hands on experience, shall be provided in the following subject areas:

cutting  
thinning  
shaping  
trimming  
application of electrical/mechanical equipment  
curling  
hair treatments  
marcelling

- d) Shop Management, Sanitation and Interpersonal Relations – 200 hours of classroom instruction shall be provided in the following subject areas:

labor law  
workers' compensation  
client relations  
bookkeeping  
marketing and merchandising  
emergency first aid

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

right-to-know laws  
pertinent State and local laws and rules  
business ethics  
sanitation  
electrical devices  
personal grooming and hygiene

- e) Esthetics – 85 hours of instruction shall be provided.
- f) Nail Technology – 55 hours of instruction shall be provided
- g) Electives – 35 hours
- h) Internship program is an optional part of the curriculum. Each licensed cosmetology school may choose to set up an internship program and shall follow the guidelines set forth in this subsection: ~~below.~~
  - 1) An internship program:
    - A) May be substituted for 150 hours of ~~the~~ 1500 hours as set forth in this Section.
    - B) May be part of the curriculum of a licensed cosmetology school and shall be an organized preplanned training program designed to allow a student to learn hair dressing, sanitation, safety and shop management, hair treatment, nail technology and esthetics under the direct supervision of a licensed cosmetologist in a registered salon.
  - 2) A student in the internship program:
    - A) May participate in an internship program only after completing 750 hours of training with a minimum average grade of 80. A school may, however, set the average grade higher and set other standards that a student must meet to participate in the internship program.
    - B) May not spend more than 150 hours in an internship program.
    - C) May not be paid while participating in this internship program as it is a part of the cosmetology curriculum of the school.

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- D) May work a maximum of 8 hours a day and shall be required to spend 1 day a week at the school.
  - E) Shall be under the direct on site supervision of a licensed cosmetologist. Only 1 student shall be supervised by 1 licensed cosmetologist.
- 3) A licensed cosmetology school shall state clearly in the student contract that the school offers an internship program.
  - 4) The licensed cosmetology school shall enter into a contract with the student, the registered salon and licensed cosmetologist. The contract shall contain all the provisions set forth in subsection (h)(2) of this Section and any other requirements of the internship established by the school. The contract shall be signed by the student, the school and the licensed cosmetologist. Any party to the contract may terminate the contract at any time.
- i) ~~All existing schools have until July 1, 1998, to comply with the requirements of this Section.~~

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.535 Curriculum Requirements – Cosmetology Teacher

- a) An approved school that intends to provide teacher training must utilize a teacher program curriculum that includes a minimum of 1000 hours as follows:
  - 1) 500 hours of Post-Graduate School Training that includes all subjects in the basic cosmetology curriculum in Section 1175.530 including theory and practice. Presentation of material must include the concepts that are intended to be taught and the skills to be acquired during the various phases of basic education.
  - 2) 20 hours of Educational Psychology that shall include, but not be limited to, topics in educational objectives, student characteristics and development, the learning process and an evaluation of learning that relates to teaching. These hours shall be waived on behalf of cosmetology teacher students who have completed a course in Educational Psychology at an accredited college or university.

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 3) 20 hours of Teaching Methods (Theory) that shall include, but not be limited to, topics in individual differences in learning, lesson planning and design, lesson delivery, assessment of learning performance, classroom management, student motivation and classroom climate. These hours shall be waived on behalf of cosmetology teacher students who have completed a course in Teaching Methods - Secondary Level at an accredited college or university.
  - 4) 150 hours of Application of Teaching Methods that include preparation and organization of subject matter to be presented on a unit by unit basis and presentation of subject matter through application of varied methods (lecture, demonstration, testing and assignments). Presentations must provide teaching objectives to be accomplished and correlate theoretical with practical application.
  - 5) 50 hours of Business Methods that include inventory, recordkeeping, interviewing, supplies, the Illinois Barber, Cosmetology, Esthetics, and Nail Technology Act of 1985 and 68 Ill. Adm. Code 1175.
  - 6) 260 hours of Student Teaching under the on-site supervision of an Illinois licensed teacher. The student teacher shall present theoretical and practical demonstrations to students in the basic curriculum.
- b) The approved program curriculum for a 500 hour Teacher Training Course shall be based upon 2 years of practical experience and shall consist of the Teacher Training Curriculum outlined in subsection (a) of this Section with the exception of the 500 hours of Post-Graduate Training.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.536 Curriculum Requirements – Cosmetology Clinic Teacher

- a) An approved school that intends to provide cosmetology clinic teacher training must utilize a teacher program curriculum that includes a minimum of 250 hours as follows:
  - 1) 20 hours of Educational Psychology that shall include, but not be limited to, topics in educational objectives, student characteristics and development, the learning process and an evaluation of learning that relates to teaching. These hours shall be waived on behalf of cosmetology teacher students who have completed a course in Educational Psychology

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

at an accredited college or university.

- 2) 20 hours of Teaching Methods (Theory) that shall include, but not be limited to, topics in individual differences in learning, lesson planning and design, lesson delivery, assessment of learning performance, classroom clinic management, student motivation and clinic climate. These hours shall be waived on behalf of cosmetology teacher students who have completed a course in Teaching Methods - Secondary Level at an accredited college or university.
  - 3) 10 hours of Business Methods that include inventory, recordkeeping, interviewing, supplies, the Illinois Barber, Cosmetology, Esthetics, and Nail Technology Act of 1985 and 68 Ill. Adm. Code 1175.
  - 4) 200 hours of Student Teaching under the on-site supervision of an Illinois licensed cosmetology teacher. The student teacher shall supervise clinic students and present practical demonstrations to students in the clinic portion of the basic cosmetology curriculum.
- b) The approved curriculum for a 250 hour Clinic Teacher Training Program ~~Course~~ shall be based upon 2 years of practical experience.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.545 Change of Ownership

- a) When the ownership of an approved school changes, the new owner shall, within 5 working days from the date title to the school is transferred, mail to the Department the following:
  - 1) An affidavit stating that the contract is contingent on a certificate being issued to the new owner. If this is not provided, the school must close on the date of the transfer and remain closed until a new certificate is issued;
  - 2) A signed and completed school application;
  - 3) A floor plan drawn to scale if any expansion is to be done by the new owner;
  - 4) A copy of a lease agreement showing at least a 1 year commitment or certification of school site ownership;

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 5) A copy of the enrollment agreement that will be utilized by the new owner;
  - 6) A copy of the written, published attendance policy that will be utilized by the new owner;
  - ~~7)6)~~ If owner is a corporation, a copy of the Articles of Incorporation;
  - ~~8)7)~~ If owner is a partnership, a listing of all partners and their addresses;
  - ~~9)8)~~ A signed inspection report by the local fire inspection authority within 6 months prior to application approving the school site;
  - ~~10)9)~~ A financial statement prepared by a public accountant licensed by the Department pursuant to the Illinois Public Accounting Act who is not an employee of the school, indicating sufficient current finances exist to operate the school for at least 3 months;
  - ~~11)10)~~ If a name change is to also occur, the new owner must submit a sample of the new school seal and a photo of the new school sign; and
  - ~~12)11)~~ The required fee set forth in Section 1175.100.
- b) Once the above items have been received, the Department shall conduct an inspection prior to approval of the change of ownership. Approval will be granted if all of the requirements of Subpart E have been met.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## SUBPART G: ESTHETICS

## Section 1175.700 Examination – Esthetics

- a) Eligibility. Each applicant must meet the following requirements:
  - 1) Be at least 16 years of age.
  - 2) Pursuant to Section 3A-2 of the Act:
    - A) Be a high school graduate or its equivalent or be beyond the age of compulsory school attendance; and

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- B) Graduate from an esthetics or cosmetology school approved by the Department to teach esthetics in accordance with Subpart H of this Part, which includes a 750 hour program ~~hours~~ in the study of esthetics extending over a period of not less than 18 weeks nor more than 4 consecutive years.
- b) Application. Each applicant shall file an application for examination, on forms provided by the Department, at least 45 days prior to an examination date. The application shall include:
- 1) An official transcript showing successful completion of the required training outlined in subsection (a) above and a passing grade on the final examination administered by the school as set forth in Section 1175.845; or official transcripts showing successful completion of remedial training (125 hour refresher course) when required by Section 3A-2 of the Act;
  - 2) Proof of any name change (i.e., marriage license, divorce decree, affidavit or court order) if different than shown on the supporting documents;
  - 3) If licensed as an esthetician or holding a related license in another state, a certification of licensure from the state of original licensure and from the state of current licensure or most recent practice;
  - ~~4)3)~~ A complete work history since graduation from an esthetics school or a cosmetology school approved to teach esthetics; and
  - ~~5)4)~~ The required fee set forth in Section 1175.100.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.705 Examination – Esthetics Teacher and Esthetics Clinic Teacher

- a) Eligibility. Each applicant must meet the following requirements pursuant to Section 3A-3 of the Act prior to filing an application for the esthetics teacher examination.
- 1) Be at least 18 years of age;
  - 2) Be a high school graduate or its equivalent;
  - 3) Hold a current license as a cosmetologist or esthetician;

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 4) For esthetics teacher:
    - A) Complete a program of 500 hours of teacher training in an approved cosmetology or esthetics school and 2 years of experience as a licensed cosmetologist or esthetician within 5 years preceding application; or
    - B) Complete a program of 750 hours of teacher training in a licensed cosmetology school approved to teach esthetics or in an esthetics school; and
  - 5) For esthetics clinic teacher: An official transcript from an approved school of esthetics or cosmetology showing successful completion of a program of 250 hours of clinic teacher training as outlined in Section 1175.536 or 1175.841 of this Part and 2 employment verification forms showing at least 2 years of practical experience as a licensed cosmetologist within 5 years prior to application.
- b) Application. Each applicant shall file an application, on forms provided by the Department, at least 45 days prior to an examination date. The application shall include:
- 1) Proof of any name change (i.e., marriage license, divorce decree, affidavit or court order) if different than shown on supporting documents;
  - 2) The required fee set forth in Section 1175.100;
  - 3) For an esthetics teacher:
    - A) An official transcript from an approved school of esthetics or cosmetology showing successful completion of a 500 hour program ~~hours~~ of teacher training as outlined in Section 1175.535 or 1175.840 of this Part and 2 employment verification forms showing at least 2 years of the last 5 years preceding the examination of practical experience as a licensed esthetician or cosmetologist; or
    - B) An official transcript from an approved school of esthetics or cosmetology showing completion of a program ~~(see Subpart H or Subpart E) showing successful completion of 750 hours~~ of teacher training as outlined in Section 1175.535 or 1175.840 of this Part;

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 4) For an esthetics clinic teacher: An official transcript from an approved school of esthetics or cosmetology showing successful completion of a program of 250 hours of clinic teacher training as outlined in Section 1175.536 or 1175.841 of this Part and 2 employment verification forms showing at least 2 years of the last 5 years preceding the examination of practical experience as a licensed esthetician or cosmetologist;
- 5) A complete work history since graduation from an esthetics or cosmetology school;
- 6) A copy of the applicant's current Illinois esthetician or cosmetology license;
- 7) For any person who holds a cosmetologist's license, a certificate of competency in the use of machines (steamer, disencrustation machine, etc.) utilized in the practice of esthetics. Such certificate shall be from the school of cosmetology or esthetics or the manufacturer of such machines used in esthetics; and
- 8) If licensed in another state, a certification of licensure from the state of original licensure and from the state of current licensure or most recent practice.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.710 Examination Requirements

- a) Examinations shall be administered by the Department or its designated testing service for estheticians, esthetics teachers and esthetics clinic teachers and shall cover subject matter as set forth in Section 3A-5 of the Act.
- b) The passing grade on each examination is 75.
- c) Retakes
  - 1) Esthetician. An applicant who fails to pass a third examination to become a licensed esthetician must submit an official transcript from a cosmetology school approved to teach esthetics or an esthetics school approved by the Department showing successful completion of a 125 hour refresher course prior to taking the examination a fourth time.

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 2) Esthetics Teacher or Esthetics Clinic Teacher. An applicant who fails to pass a third examination to become a licensed esthetics teacher or esthetics clinic teacher must submit an official transcript from a licensed esthetics or cosmetology school approved to instruct esthetics teachers showing successful completion of an 80 hour refresher course prior to taking the examination a fourth time.
- 3) An applicant, upon failing the fourth examination to become a licensed esthetician, esthetics teacher or esthetics clinic teacher, must submit an official transcript from an approved esthetics or cosmetology school showing successful repetition of the entire program ~~course~~ of training prior to taking the examination a fifth time.
- 4) For purposes of the examination retakes, the fifth attempt shall count as the first.
- 5) An applicant shall make a written request for an examination retake at least 45 days in advance of the examination date. Such a request must include the required examination fee and official transcripts when further study is required in accordance with subsections (c)(1) and (2) ~~above~~.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.715 Application for Licensure

- a) Applicants for licensure based on examination shall submit to the Department:
  - 1) A signed and completed licensure application which the applicant will receive with the notification of successful completion of the examination;
  - 2) Proof of name change (i.e., marriage license, divorce decree, affidavit or court order) if different from that shown on pre-printed licensure application; and
  - 3) The required fee set forth in Section 1175.100.
- b) Cosmetology teachers licensed in Illinois who are applying for an esthetics teacher's license will not be required to take the examination set forth in Section 1175.705. An application shall be submitted to the Department which includes:
  - 1) A copy of their current cosmetology teacher license;

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 2) A complete work history since completion of teacher training;
  - 3) A certificate of competency in the use of machines (steamer, disencrustation machine, etc.) utilized in the practice of esthetics. Such certificate shall be from the school of cosmetology or esthetics or the manufacturer of such machines used in esthetics; and
  - 4) The required fee set forth in Section 1175.100.
- c) A licensed cosmetology teacher who will be teaching esthetics in an approved esthetics school or in a cosmetology school approved to teach esthetics, however, will be required to submit a written request to the Department notifying it of his/her intent to teach esthetics.
- 1) The written request shall be accompanied by:
    - A) A copy of his/her cosmetology teacher license; and
    - B) A certificate of competency in the use of machines (steamer, disencrustation machine, etc.) utilized in the practice of esthetics. Such certificate shall be from the school of cosmetology or esthetics or the manufacturer of such machines used in esthetics.
  - 2) The Department shall issue a letter of authority to the individual that he/she is approved to teach esthetics in Illinois.
- d) Nothing in this Part requires a licensed cosmetologist to obtain a license to practice esthetics or a licensed cosmetology teacher to obtain a license to practice or to teach esthetics.
- e) Nail technology teachers licensed in Illinois who are applying for an esthetics teacher's license will not be required to take the examination set forth in Section 1175.710. An application shall be submitted to the Department that includes:
- 1) A copy of his/her current nail technology teacher license;
  - 2) A copy of his/her esthetics license;
  - 3) A complete work history since obtaining a nail technology teacher license;
  - 4) Either:

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- A) Proof of two years experience as an esthetician; or
  - B) An official transcript verifying completion of 250 hours of Post-Graduate School Training that includes all subjects in the basic esthetics curriculum in Section 1175.835, including theory and practice. Presentation of material must include the concepts that are intended to be taught and the skills to be acquired during the various phases of basic education; and
- 5) The required fee set forth in Section 1175.100.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.720 Endorsement

- a) An applicant who is currently licensed as an esthetician in another jurisdiction and who is seeking licensure in Illinois by endorsement shall file an application, on forms provided by the Department, which shall include:
  - 1) A certification from the jurisdiction of original licensure stating:
    - A) A brief description of any licensure examination taken and the grades received; and
    - B) Whether the applicant's file contains any record of disciplinary actions taken or pending;
  - 2) Official transcripts from the ~~schools~~ ~~school(s)~~ attended by the applicant showing the programs ~~courses~~ completed and the hours received with the school seal affixed;
  - 3) Certification of current licensure if other than original licensure;
  - 4) A complete work history showing all employment since graduation from esthetics school to present;
  - 5) Proof of any name change (i.e., marriage license, divorce decree, affidavit or court order) if name is other than that shown on attached documents;
  - 6) The required fee set forth in Section 1175.100; and

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 7) A copy of the licensing Act applicable on the date of original licensure showing the requirements for licensure if requested by the Department in the application review. The Department will make such a request if the application materials are incomplete.
- b) An applicant who is currently licensed as an esthetics teacher or esthetics clinic teacher in another jurisdiction and who is seeking licensure in Illinois by endorsement shall file an application, on forms provided by the Department, which shall include:
- 1) A certification from the jurisdiction of original licensure stating:
    - A) A brief description of any licensure examination taken and the grades received; and
    - B) Whether the applicant's file contains any record of disciplinary action taken or pending;
  - 2) Official transcripts from the schools ~~school(s)~~ attended by the applicant showing the programs ~~courses~~ completed and the hours received with the school seal affixed;
  - 3) Certification of current licensure if other than original licensure;
  - 4) Either:
    - A) Two Verification of Employment forms submitted by an applicant who completed a program of at least 500 hours of teacher training. An esthetics teacher applicant shall submit verification of 2 years of lawful practice as an esthetician; or
    - B) Two Verification of Employment forms submitted by an applicant who completed a program of at least 250 hours of clinic teacher training. An esthetics clinic teacher applicant shall submit verification of 2 years of lawful practice as an esthetician; or
    - C) Two Verification of Employment forms indicating 3 years of lawful practice in another jurisdiction submitted by an applicant who is applying as an esthetics teacher or esthetics clinic teacher on the basis of 3 years of lawful practice;

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 5) A complete work history showing all employment since graduation from basic esthetics school to present;
  - 6) Proof of name change (i.e., marriage license, divorce decree, affidavit or court order) if name is other than that shown on any of the documents submitted;
  - 7) The required fee set forth in Section 1175.100; and
  - 8) A copy of the licensing Act applicable on the date of original licensure showing the requirements for licensure if requested by the Department in the application review. The Department will make such a request if the application materials are incomplete.
- c) An applicant for licensure as an esthetician who is licensed in another jurisdiction shall be given 300 hours of educational credit for every 12 month period during which he/she was lawfully employed as an esthetician. To obtain credit for work experience, the applicant must submit verification of employment in support of the work experience on forms provided by the Department. A certification of licensure from the jurisdiction in which the lawful practice is claimed must also be submitted.
- d) An applicant applying for licensure as an esthetician, esthetics teacher or esthetics clinic teacher on the basis of endorsement who has previously failed the licensing examination in Illinois shall not be approved for licensure on the basis of endorsement unless and until he/she provides verification of successful completion of a substantially equivalent licensure examination and fulfills the requirements set forth in Section 1175.710(c). The successful completion of the substantially equivalent examination and fulfillment of applicable requalification requirements must occur after the most recently failed examination attempt in Illinois.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## SUBPART H: ESTHETICS SCHOOLS

## Section 1175.825 Recordkeeping – Transcripts

- a) Each school shall provide an official transcript showing the entire program ~~course~~ work of each student. The official transcript shall contain the following information:

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 1) School name and address;
  - 2) School seal;
  - 3) School license number;
  - 4) Signature of owner, registrar or director of the school;
  - 5) Student's name, address and social security number;
  - 6) Actual dates student attended;
  - 7) Subject areas, hours earned and grades received;
  - 8) Any transfer hours citing the name and address of school transferred from, subject areas, hours earned and grades received;
  - 9) Final examination grades; and
  - 10) Graduation date.
- b) The official transcript and school records for each student shall be permanently maintained by the school in the following manner:
- 1) If maintained on the school premises, they shall be maintained in a locked, fire-resistant cabinet. If official transcripts are maintained on a computer system, history tapes or discs of all official records must be stored in a locked, fire-resistant cabinet.
  - 2) If records cannot be maintained on the premises in locked fire-resistant cabinets, duplicate student records, including the official transcripts, shall be maintained at a separate location that shall be made known to the Department. Such records shall be accessible to Department officials for inspection.
- c) An official transcript and school records for students who withdrew or dropped out of a program shall be maintained by the school for 7 years from the student's first day of attendance at the school.
- d) A copy of the transcript shall be given to the student upon graduation or other permanent exit from the school provided the student has met all financial

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

obligations established ~~set forth~~ in the enrollment agreement as set forth in Section 1175.815.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.830 Recordkeeping – Hours Earned

- a) When determining student hours, a school may define its attendance requirements to include 100 percent attendance for the program length or may allow excused absences for not more than 10 percent of the program for satisfactory completion. Satisfactory completion is defined as completion of all theory and practical work as outlined in the school's curricula.
- 1) Student attendance policies shall be written and applied uniformly and fairly.
  - 2) The school must maintain documentation of excused absences for a period of not less than 5 years.
  - 3) The school must maintain attendance records for each student to verify that the minimum attendance standard set forth by the school is being met.
- b)a) A complete and accurate record of hours of attendance for each student must be recorded and maintained by the school.
- c)b) If a time clock is used, each student shall punch his/her own time card. No student, teacher or any other person shall punch the time card of another student. If a time clock is not used, there shall be another verifiable method used by the school to record student hours. The records must be in a form that allows the student to receive a written report of hours earned. This report of hours earned shall be provided to the student on a monthly basis.
- d)e) Credit for hours earned away from school premises shall be awarded only if students are supervised by a licensed instructor or by a licensed esthetician or licensed cosmetologist in the case of an internship. Credit hours for outside study may include workshops, educational programs, films, demonstrations and internship training in a registered salon.
- e)d) Hours earned away from the school premises shall be recorded on school time forms. These forms shall include: the school seal, name of student, event or program attended, date attended, signature of student and signature of

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

supervising, licensed instructor.

- ~~f)e)~~ Instructors shall review the hours earned by each student monthly. Each month the instructor shall issue a signed written monthly report to the student showing the actual number of hours earned by the student.
- ~~g)f)~~ Time cards may be destroyed upon the student's permanent exit from the school and after all hours earned are recorded on the official transcript.
- ~~h)g)~~ An hour is ~~not less than 50 nor more than 60~~ minutes of instruction but not less than 50 minutes.
- ~~i)h)~~ A licensed instructor shall supervise all classroom, practical and clinical instruction. No credit shall be given for unsupervised study.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.835 Curriculum Requirements – Esthetics

- a) Each licensed cosmetology school teaching an esthetics curriculum and each licensed esthetics school shall provide a program consisting of a minimum of 750 hours of course instruction as follows:
- 1) Basic Training – 75 hours of classroom instruction in general theory and practical application shall be provided which shall be divided into the following subject areas:
    - history of skin care
    - personal hygiene and public health
    - professional ethics
    - sterilization and sanitation
    - introduction to skin analysis and skin care and facial treatments
  - 2) Scientific Concepts – 150 hours of classroom instruction shall be provided in the following subject areas:
    - cells, metabolism and body systems
    - bacteriology
    - physiology and histology of the skin
    - human anatomy
    - chemistry – understanding chemicals and their use

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

disorders of the skin and special esthetics procedures

- 3) Practices and Procedures – 500 hours of instruction, which shall be a combination of classroom instruction and clinical application, shall be provided in the following subject areas:

non-therapeutic massage, excluding the scalp

nutrition and health of skin

skin analysis

cleansing the skin

mask therapy and facial treatments

facial treatments without the aid of machines

electricity, machines and apparatus

facial treatments with the aid of machines

hair removal; including tweezer method, depilators, waxing and their use

professional makeup techniques

product knowledge as it relates to esthetics

- 4) Business Practices – 25 hours of classroom instruction shall be provided in the following subject areas:

Illinois Barber, Cosmetology, Esthetics and Nail Technology Act and

Rules management

OSHA standards relating to chemical use

- 5) Internship Program is an optional part of the curriculum. Each licensed esthetics school may choose to set up an internship program and shall follow the guidelines set forth below:

A) An internship program:

i) May be substituted for 75 hours of the 750 hours set forth in this subsection (a).

ii) May be part of the curriculum of a licensed esthetics school and shall be an organized preplanned training program designed to allow a student to learn esthetics under the direct supervision of a licensed cosmetologist or licensed esthetician in a registered salon.

B) A student in the internship program:

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- i) May participate in an internship program only after completing 375 hours of training and have a minimum average grade of 80. A school may set the average grade higher and set other standards that a student must meet to participate in the internship program.
  - ii) May not spend more than 75 hours in an internship program.
  - iii) May not be paid while participating in this internship program as it is a part of the esthetics curriculum of the school.
  - iv) May work a maximum of 8 hours a day and shall be required to spend 1 day a week at the school.
  - v) Shall be under the direct on-site supervision of a licensed cosmetologist or licensed esthetician. Only 1 student shall be supervised by 1 licensed cosmetologist or licensed esthetician.
- C) A licensed esthetics school shall state clearly in the student contract or enrollment agreement that the school offers an internship program.
- D) The licensed esthetics school shall enter into a contract with the student, the registered salon and licensed cosmetologist or licensed esthetician. The contract shall contain all of the provisions set forth in this subsection (a)(5) and any other requirements of the internship program established by the school. The contract shall be signed by the student, the school and the licensed cosmetologist or licensed esthetician. Any party to the contract may terminate the contract at any time.
- b) An esthetics student is not permitted to practice on the public until the successful completion of 75 hours of basic training specified in subsection (a)(1)-~~above~~.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- a) An approved school that intends to provide teacher training must utilize a teacher curriculum which includes a program consisting of a minimum of 750 hours as follows:
- 1) 250 hours of Post-Graduate School Training that includes: all subjects in the basic esthetics curriculum in Section 1175.835 including theory and practice. Presentation of material must include the concepts that are intended to be taught and the skills to be acquired during the various phases of basic education.
  - 2) 20 hours of Educational Psychology that shall include, but not be limited to, topics in educational objectives, student characteristics and development, the learning process and an evaluation of learning that relates to teaching. These hours shall be waived on behalf of esthetics teacher students who have completed a course in Educational Psychology at an accredited college or university.
  - 3) 20 hours of Teaching Methods (Theory) that shall include, but not be limited to, topics in individual differences in learning, lesson planning and design, lesson delivery, assessment of learning performance, classroom management, student motivation and classroom climate. These hours shall be waived on behalf of esthetics teacher students who have completed a course in Teaching Methods - Secondary Level at an accredited college or university.
  - 4) 150 hours of Application of Teaching Methods that include: preparation and organization of subject matter to be presented on a unit by unit basis; and presentation of subject matter through application of varied methods (lecture, demonstration, testing and assignments). Presentations must provide teaching objectives to be accomplished and correlate theoretical with practical application.
  - 5) 50 hours of Business Methods that include: Inventory, recordkeeping, interviewing, supplies, the Illinois Barber, Cosmetology, Esthetics, and Nail Technology Act of 1985 and 68 Ill. Adm. Code 1175.
  - 6) 260 hours of Student Teaching under the on-site supervision of an Illinois licensed teacher. The student teacher shall present theoretical and practical demonstrations to students in the basic curriculum.
- b) The approved program curriculum for a 500 hour Teacher Training Course shall

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

be based upon 2 years of practical experience and shall consist of the Teacher Training Curriculum outlined in this Section with the exception of the 250 hours of Post-Graduate Training.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.841 Curriculum Requirements – Esthetics Clinic Teacher

- a) An approved school that intends to provide esthetics clinic teacher training must utilize a teacher curriculum that includes a program consisting of a minimum of 250 hours as follows:
- 1) 20 hours of Educational Psychology that shall include, but not be limited to, topics in educational objectives, student characteristics and development, the learning process and an evaluation of learning that relates to teaching. These hours shall be waived on behalf of cosmetology teacher students who have completed a course in Educational Psychology at an accredited college or university.
  - 2) 20 hours of Teaching Methods (Theory) that shall include, but not be limited to, topics in individual differences in learning, lesson planning and design, lesson delivery, assessment of learning performance, classroom clinic management, student motivation and clinic climate. These hours shall be waived on behalf of cosmetology teacher students who have completed a course in Teaching Methods - Secondary Level at an accredited college or university.
  - 3) 10 hours of Business Methods that include inventory, recordkeeping, interviewing, supplies, the Illinois Barber, Cosmetology, Esthetics, and Nail Technology Act of 1985 and 68 Ill. Adm. Code 1175.
  - 4) 200 hours of Student Teaching under the on-site supervision of an Illinois licensed teacher. The student teacher shall supervise clinic students and present practical demonstrations to students in the clinic portion of the basic cosmetology curriculum.
- b) The approved program curriculum for a 250 hour Clinic Teacher Training Course shall be based upon 2 years of practical experience.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

## Section 1175.850 Change of Ownership

- a) When the ownership of an approved school changes, the new owner shall, within 5 working days from the date title to the school is transferred, mail to the Department the following:
- 1) An affidavit stating that the contract is contingent on a certificate being issued to the new owner. If this is not provided, the school must close on the date of the transfer and remain closed until a new certificate is issued;
  - 2) A signed and completed school application;
  - 3) A floor plan if any expansion is to be done by the new owner;
  - 4) A copy of a lease agreement showing at least a 1 year commitment or certification of school site ownership;
  - 5) A copy of the enrollment agreement that will be utilized by the new owner;
  - 6) A copy of the written, published attendance policy that will be utilized by the new owner;
  - ~~7)6)~~ If owner is a corporation, a copy of the Articles of Incorporation;
  - ~~8)7)~~ If owner is a partnership, a listing of all partners and their addresses;
  - ~~9)8)~~ A signed inspection report by the local fire inspection authority within 6 months prior to application approving the school site;
  - ~~10)9)~~ A financial statement prepared by a public accountant licensed by the Department pursuant to the Illinois Public Accounting Act who is not an employee of the school, indicating sufficient current finances exist to operate the school for at least 3 months;
  - ~~11)10)~~ If a name change is to also occur, the new owner must submit a sample of the new school seal and a photo of the new school sign; and
  - ~~12)11)~~ The required fee set forth in Section 1175.100.
- b) Once the above items have been received, the Department shall conduct an

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

inspection prior to approval of the change of ownership. Approval will be granted if the requirements of Subpart H have been met.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## SUBPART J: NAIL TECHNOLOGY

## Section 1175.1001 Examination – Nail Technician

- a) Eligibility. Each applicant must meet the following requirements:
- 1) Be at least 16 years of age.
  - 2) Pursuant to Section 3C-2 of the Act:
    - A) Be a graduate of an eighth grade elementary school or its equivalent; and
    - B) Be a graduate of a cosmetology or nail technology school approved by the Department to teach nail technology in accordance with Subpart K of this Part, that includes a program of 350 hours in the study of nail technology extending over a period of not less than 8 weeks nor more than 2 consecutive years.
- b) Application. Each applicant shall file an application for examination, on forms provided by the Department, at least 45 days prior to an examination date. The application shall include:
- 1) An official transcript showing successful completion of the required program training outlined in subsection (a)(2)(B) ~~above~~ and a passing grade on the final examination administered by the school as set forth in Section 1175.1145; or, for those retaking the Department examination after 2 unsuccessful attempts, official transcripts showing successful completion of remedial training (60 hour refresher course) as required by Section 3C-7 of the Act;
  - 2) Proof of any name change (i.e., marriage license, divorce decree, affidavit or court order) if a different name appears on supporting documents;
  - 3) A complete work history since graduation from a nail technology school or a cosmetology school approved to teach nail technology; and

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 4) The required fee set forth in Section 1175.100 of this Part.
- c) An applicant who has graduated from a nail technology program in another jurisdiction with less than 350 hours may only acquire a maximum of 50 hours of nail technology training from a licensed Illinois cosmetology school or nail technology school.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.1005 Examination – Nail Technology Teacher or Nail Technology Clinic Teacher

- a) Eligibility. Each applicant must meet the following requirements pursuant to Section 3C-3 of the Act prior to filing an application for the nail technology teacher examination:
  - 1) Be at least 18 years of age;
  - 2) Have graduated from high school or its equivalent;
  - 3) Hold a current license as a cosmetologist or nail technician;
  - 4) For nail technology teacher, either:
    - A) Have completed a 500 hour program ~~hours~~ of teacher training in an approved cosmetology or nail technology school and have at least 2 years of full-time experience as a practicing nail technician; or
    - B) Have completed a 625 hour program ~~hours~~ of teacher training in a school of cosmetology approved in accordance with Section 1175.1105 or school of nail technology approved in accordance with Section 1175.1100; and
  - 5) For nail technology clinic teacher, have completed a 250 hour program ~~hours~~ of clinic teacher training in an approved cosmetology or nail technology school and have at least 2 years of practical experience within 5 years prior to application.
- b) Application. Each applicant shall file an application, on forms provided by the Department, at least 45 days prior to the examination date. The application shall include:

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 1) Proof of any name change (i.e., marriage license, divorce decree, affidavit or court order) if a different name appears on supporting documents;
- 2) The required fee set forth in Section 1175.100;
- 3) For nail technology teacher, either:
  - A) An official transcript from an approved school of nail technology or cosmetology showing successful completion of a 500 hour program hours of teacher training as outlined in Section 1175.535 or 1175.1140 of this Part and 2 employment verification forms showing at least 2 years of full-time experience as a practicing nail technician; or
  - B) An official transcript from an approved school of nail technology or cosmetology, showing successful completion of a 625 hour program hours of teacher training as outlined in Section 1175.535 or 1175.1140 of this Part;
- 4) For nail technology clinic teacher, an official transcript from an approved school of nail technology or cosmetology showing successful completion of a 250 hour program hours of clinic teacher training as outlined in Section 1175.1141 of this Part and 2 employment verification forms showing at least 2 years of full-time experience as a practicing nail technician;
- 5) A complete work history since graduation from a nail technology or cosmetology school;
- 6) A copy of the applicant's current Illinois nail technology or cosmetology license; and
- 7) If the applicant is licensed in another state, a certification of licensure from the state of original licensure and from the state in which the applicant predominantly practices and is currently licensed.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.1010 Examination

- a) Examinations shall be administered by the Department or its designated testing

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

service for nail technicians, nail technology teachers and nail technology clinic teachers and shall cover subject matter as set forth in Section 3C-7 of the Act.

- b) The passing score on each examination is 75.
- c) Retakes for Nail Technicians
  - 1) An applicant who fails to pass a third examination for licensure as a nail technician must submit an official transcript from a cosmetology school approved to teach nail technology or a nail technology school approved by the Department showing successful completion of a 60 hour refresher course prior to taking the examination a fourth time.
  - 2) An applicant upon failing the fourth examination must submit an official transcript from an approved nail technology or cosmetology school showing successful repetition of the entire ~~program course~~ of nail technology training prior to taking the examination a fifth time.
  - 3) For purposes of examination retakes, the fifth attempt shall count as the first.
  - 4) An applicant shall make a written request for an examination retake at least 45 days in advance of the examination date. Such a request must include the required examination fee and official transcripts when further study is required in accordance with subsections (c)(1) and (2) ~~above~~.
- d) Retakes for Nail Technology Teachers or Nail Technology Clinic Teachers
  - 1) An applicant who fails to pass a third examination must submit an official transcript from a licensed cosmetology school approved to teach nail technology teachers or nail technology clinic teachers or a licensed nail technology school approved to teach nail technology showing successful completion of an 80 hour refresher course prior to taking the examination a fourth time.
  - 2) An applicant, upon failing the fourth examination, must submit an official transcript from an approved nail technology or cosmetology school showing successful repetition of the entire ~~program course~~ of teacher training prior to taking the examination a fifth time.
  - 3) For purpose of examination retakes, the fifth attempt shall count as the

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

first.

- 4) An applicant shall make a written request for an examination retake at least 45 days in advance of the examination date. Such a request must include the required examination fee and official transcripts when further study is required in accordance with subsections (d)(1) and (2) of this Section.
- 5) If the applicant is licensed in another state, a certification of licensure from the state of original licensure and from the state in which the applicant predominantly practices and is currently licensed.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.1015 Application for Licensure

- a) Applicants for licensure based on successful completion of the examination shall submit to the Department:
  - 1) A completed and signed licensure application that the applicant will receive with the notification of successful completion of the examination;
  - 2) Proof of name change (i.e., marriage license, divorce decree, affidavit or court order) if different from that shown on pre-printed licensure application; and
  - 3) The required fee as set forth in Section 1175.100.
- b) Any cosmetology teacher licensed in Illinois who is applying for a nail technology teacher's license shall not be required to take the examination set forth in Section 1175.1005. An application shall be submitted to the Department that includes:
  - 1) A copy of his/her current cosmetology and cosmetology teacher license;
  - 2) A complete work history since completion of teacher training; and
  - 3) The required fee set forth in Section 1175.100.
- c) Nothing in this Part requires a licensed cosmetologist or licensed cosmetology teacher to obtain a license to practice or to teach nail technology.

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- d) Esthetics teachers licensed in Illinois who are applying for a nail technician teacher's license will not be required to take the examination set forth in Section 1175.1010. An application shall be submitted to the Department that includes:
- 1) A copy of his/her current esthetics teacher license;
  - 2) A copy of his/her current nail technician license;
  - 3) A complete work history since completion of esthetics teacher training;
  - 4) Either:
    - A) Proof of two years experience as a nail technician; or
    - B) An official transcript verifying completion of 250 Post-Graduate School Training that includes all subjects in the basic esthetics curriculum in Section 1175.1140, including theory and practice. Presentation of material must include the concepts that are intended to be taught and the skills to be acquired during the various phases of basic education.
  - 5) The required fee set forth in Section 1175.100.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.1020 Endorsement

- a) An applicant currently licensed as a nail technician in another jurisdiction and who is seeking licensure in Illinois by endorsement shall file an application, on forms provided by the Department, which shall include:
- 1) A certification from the jurisdiction of original licensure stating:
    - A) A brief description of any licensure examination taken and the scores received; and
    - B) Whether the applicant's file contains any record of disciplinary actions taken or pending;
  - 2) Official transcripts from the school ~~school(s)~~ attended by the applicant showing the program ~~courses~~ completed and the hours received with the

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

school seal affixed;

- 3) Certification of current licensure if other than original licensure;
- 4) A complete work history showing all employment since graduation from nail technology school to present;
- 5) Proof of any name change (i.e., marriage license, divorce decree, affidavit or court order) if name is other than that shown on attached documents;
- 6) The required fee set forth in Section 1175.100; and
- 7) Successful completion of the Illinois Nail Technician Licensure Examination.

An applicant who has graduated from a nail technology program in another jurisdiction with less than 350 hours may only acquire a maximum of 50 hours of nail technology training from a licensed Illinois cosmetology or nail technology school.

If the nail technology school from which the applicant graduated has closed, verification of education hours must come from the original state of licensure.

- b) An applicant currently licensed as a nail technology teacher or nail technology clinic teacher in another jurisdiction and who is seeking licensure in Illinois by endorsement shall file an application, on forms provided by the Department, which shall include:
  - 1) A certification from the jurisdiction of original licensure stating:
    - A) A brief description of any licensure examination taken and the scores received; and
    - B) Whether the applicant's file contains any record of disciplinary action taken or pending;
  - 2) Official transcripts from the ~~schools~~ school(s) attended by the applicant showing the program ~~courses~~ completed and the hours received with the school seal affixed;
  - 3) Certification of current licensure if other than original licensure;

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 4) Either:
    - A) Two Verification of Employment forms submitted by the applicant who completed at least a 500 hour program ~~hours~~ of teacher training. A nail technology teacher applicant shall submit verification of 2 years of lawful practice as a nail technician or cosmetologist; or
    - B) Two Verification of Employment forms shall be submitted by the applicant who completed at least a 250 hour program ~~hours~~ of clinic teacher training. A nail technology clinic teacher applicant shall submit verification of 2 years of lawful practice as a nail technician or cosmetologist; or
    - C) Two Verification of Employment forms shall be submitted by the applicant for a nail technology teacher or nail technology clinic teacher license who is applying on the basis of 3 years of lawful practice as a nail technology teacher in another jurisdiction;
  - 5) A complete work history showing all employment since graduation from basic nail technology school to present;
  - 6) Proof of name change (i.e., marriage license, divorce decree, affidavit or court order) if name is other than that shown on any of the documents submitted;
  - 7) The required fee set forth in Section 1175.100; and
  - 8) Successful completion of the Illinois Nail Technician Teacher Licensure Examination.
- c) An applicant for licensure as a nail technician who is licensed in another jurisdiction shall be given 75 hours of educational credit for every 12 month period during which he/she was lawfully employed as a nail technician. To obtain credit for work experience, the applicant shall submit verification of employment in support of the work experience on forms provided by the Department. A certification of licensure from the jurisdiction in which the lawful practice is claimed must also be submitted.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

## Section 1175.1025 Renewals

- a) Every nail technician, nail technology teacher, nail technology clinic teacher and nail technology school license shall expire on October 31 of each even numbered year. The holder of a license may renew the license during the month preceding its expiration date.
- b) Applicants for renewal shall:
  - 1) Return a completed renewal application.
  - 2) Nail Technician. Certify on the renewal application that they have successfully completed a minimum of 10 hours of continuing education from a sponsor registered with the Department in accordance with Section 1175.1200 of this Part, within the 2 years prior to the expiration date of the license.
  - 3) Nail Technology Teacher and Nail Technology Clinic Teacher. Certify on the renewal application that they have successfully completed a minimum of 20 hours of continuing education from a sponsor registered with the Department, in accordance with Section 1175.1200 of this Part, within the 2 years prior to the expiration date of the license. Ten of the 20 hours shall be in the following areas:
    - A) Teaching Methodology;
    - B) Educational Psychology;
    - C) Classroom Management; or
    - D) Other teaching related courses.
  - 4) Submit the required fee set forth in Section 1175.100.
- c) A renewal applicant is not required to comply with continuing education requirements for the first renewal after issuance of the original license.
- d) The Department may require additional evidence demonstrating compliance with the continuing education requirements (i.e., certificate of attendance or certificate of completion). It is the responsibility of each renewal applicant to retain or otherwise produce evidence of such compliance. Such evidence shall be required

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

in the context of the Department's random audit.

- e) It is the responsibility of each licensee to notify the Department of any change of address. Failure to receive a renewal form from the Department shall not constitute an excuse for failure to renew a license.
- f) Practicing or operating on a license that has expired shall be considered unlicensed activity and shall be grounds for discipline pursuant to Section 4-7 of the Act.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.1030 Restoration – Nail Technician

- a) A person applying for restoration of a nail technician license that has been expired or placed on inactive status for less than 5 years shall submit an application on forms provided by the Department and:
  - 1) Pay the required fee as set forth in Section 1175.100; and
  - 2) Provide evidence of successful completion of 10 hours of continuing education in accordance with Section 1175.1200(c).
- b) A person applying for restoration of a nail technician license that has been expired or placed on inactive status for 5 years or more shall submit an application on forms provided by the Department along with:
  - 1) Verification of employment, attesting to lawful practice in another jurisdiction within the 5 years preceding application for restoration;
  - 2) Certification from the appropriate licensing authority in the jurisdiction in which lawful practice is claimed. An applicant for restoration who has not maintained lawful practice (as determined by the laws of that jurisdiction) in another jurisdiction shall also submit official transcripts showing successful completion of a 60 hour nail technology refresher course from an approved cosmetology or nail technology school or pass the examination set forth in Section 1175.1001 within 2 years prior to or within 2 years after the restoration application. An applicant who completes this refresher course or takes the examination shall not also be required to complete 10 hours of continuing education;

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 3) A complete work history showing all employment since the Illinois license lapsed;
  - 4) A completed Restoration Questionnaire;
  - 5) Evidence of successful completion of 10 hours of continuing education earned within the 2 years immediately preceding restoration; and
  - 6) The required fee as set forth in Section 1175.100.
- c) If restoring after active military service, the applicant shall submit a copy of his/her Honorable Discharge form (DD-214) and the current renewal fee.
  - d) If an applicant takes and fails the examination, the license will not be restored until such time as he/she has successfully completed the examination.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## SUBPART K: NAIL TECHNOLOGY SCHOOLS

## Section 1175.1125 Recordkeeping – Transcripts

- a) Each school shall provide an official transcript showing the entire program ~~course~~ work of each student. The official transcript shall contain the following information:
  - 1) School name and address;
  - 2) School seal;
  - 3) School license number;
  - 4) Signature of the owner, registrar or director of the school;
  - 5) Student's name, address and social security number;
  - 6) Actual dates student attended;
  - 7) Subject areas, hours earned and grades received;
  - 8) Any transfer hours, citing the name and address of the school transferred from, subject areas, hours earned and grades received;

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 9) Final examination grades; and
  - 10) Graduation date.
- b) The official transcript and school records for each student shall be permanently maintained by the school in the following manner:
- 1) If maintained on the school premises, they shall be maintained in a locked, fire-resistant cabinet. If official transcripts are maintained on a computer system, history tapes or discs of all official records must be stored in a locked, fire-resistant cabinet.
  - 2) If records cannot be maintained on the premises in locked, fire-resistant cabinets, duplicate student records, including the official transcripts, shall be maintained at a separate location that shall be made known to the Department. Such records shall be accessible to Department officials for inspection.
- c) A copy of the transcript shall be given to the student upon graduation or other permanent exit from the school provided the student has met all financial obligations in the enrollment agreement as set forth in Section 1175.1115.
- d) An official transcript and school records for students who withdrew or dropped out of a program shall be maintained by the school for 7 years from the student's first day of attendance at the school.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.1130 Recordkeeping – Hours Earned

- a) When determining student hours, a school may define its attendance requirements to include 100 percent attendance for the program length or may allow excused absences for not more than 10 percent of the program for satisfactory completion. Satisfactory completion is defined as completion of all theory and practical work as outlined in the school's curricula.
- 1) Student attendance policies shall be written and applied uniformly and fairly.
  - 2) The school must maintain documentation of excused absences for a period of not less than 5 years.

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 3) The school must maintain attendance records for each student to verify that the minimum attendance standard set forth by the school is being met.
- b)a) A complete and accurate record of hours of attendance for each student must be recorded and maintained by the school.
- c)b) If a time clock is used, each student shall punch his/her own time card. No student, teacher or any other person shall punch the time card of another student. If a time clock is not used, there shall be another verifiable method used by the school to record student hours. The records must be in a form that allows the student to receive a written report of hours earned. This report of hours earned shall be provided to the student on a monthly basis.
- d)e) Credit for hours earned away from the school premises shall be awarded only if students are supervised by a licensed instructor or by a licensed nail technician or a licensed cosmetologist in the case of an internship. Credit hours for outside study may include workshops, educational programs, film demonstrations and internship training in a registered salon.
- e)d) Hours earned away from the school premises shall be recorded on school time forms. These forms shall include: the school seal, name of student, event or program attended, date attended, signature of student and signature of supervising licensed instructor.
- f)e) Instructors shall review monthly the hours earned by each student. Each month the instructor shall issue a signed written report to the student showing the actual number of hours earned by the student.
- g)f) Time cards may be destroyed upon the student's permanent exit from the school and after all hours earned are recorded on the official transcript. The transcript shall be retained indefinitely.
- h)g) An hour is ~~not less than 50 nor more than 60~~ minutes of instruction but not less than 50 minutes.
- i)h) A licensed instructor shall provide on-site supervision for all classroom, practical and clinical instruction. No credit shall be given for unsupervised study.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- a) Each licensed cosmetology school teaching a nail technology curriculum and each licensed nail technology school shall provide a minimum of a 350 hour program ~~hours~~ of course instruction as follows:
- 1) Basic Training – 50 hours of classroom instruction in general theory practical application (i.e., practicing nail technology on the public) and technical application (e.g., practicing the technical application on mannequin fingers ~~finger(s)~~ or on the fingers ~~finger(s)~~ of another student) shall be provided in the following subject areas:
    - A) History of nail care;
    - B) Personal hygiene and public health;
    - C) Professional ethics;
    - D) Sterilization and disinfection;
    - E) Bacteriology;
    - F) Disorders of the nails;
    - G) OSHA standards relating to material safety data sheets (MSDS) on chemicals;
    - H) Chemicals and their use; and
    - I) Technical applications of chemicals.
  - 2) Related concepts – 15 hours of classroom instruction shall be provided in the following subject areas:
    - A) Cells, metabolism and body systems;
    - B) Theory of massage; and
    - C) People skills.
  - 3) Practices and Procedures – 255 hours of instruction, which shall be a combination of classroom instruction and clinical practical application, shall be provided in the following subject areas:

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- A) Fabric procedures;
  - B) Sculpting procedures;
  - C) Light cured gels;
  - D) Machines or apparatus used in nail technology;
  - E) Manicures;
  - F) Pedicures;
  - G) Hand, arm and foot massage;
  - H) Other procedures as they relate to nail technology; and
  - I) Product knowledge as it relates to nail technology.
- 4) Business Practices – 30 hours of classroom instruction shall be provided in the following subject areas:
- A) Illinois Barber, Cosmetology, Esthetics, and Nail Technology Act and Rules;
  - B) Management;
  - C) OSHA standards relating to chemical use; and
  - D) Workers' Compensation Act.
- 5) Internship Program is an optional part of the curriculum. Each licensed nail technology school may choose to set up an internship program and shall follow the guidelines set forth below.
- A) An internship program:
    - i) May be substituted for 35 hours of the 350 hours set forth in this subsection (a).
    - ii) May be part of the curriculum of a licensed nail technology school and shall be an organized preplanned training program designed to allow a student to learn nail

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

technology under the direct supervision of a licensed cosmetologist or licensed nail technician in a registered salon.

- B) A student in the internship program:
    - i) May participate in an internship only after completing 175 hours of training and have a minimum average grade of 80. A school may set the average grade higher and set other standards that a student must meet to participate in the internship program.
    - ii) May not spend more than 35 hours in an internship program.
    - iii) May not be paid while participating in the internship program as it is a part of the nail technology curriculum of the school.
    - iv) May work a maximum of 8 hours a day and shall be required to spend 1 day a week at the school.
    - v) Shall be under the direct on-site supervision of a licensed cosmetologist or licensed nail technologist. Only 1 student shall be supervised by 1 licensed cosmetologist or licensed nail technologist.
  - C) A licensed nail technology school shall state clearly in the student contract that the school offers an internship program.
  - D) The licensed nail technology school shall enter into a contract with the student, the registered salon and licensed cosmetologist or licensed nail technologist that contains all of the provisions set forth in this Section and any other requirements of the internship established by the school. The contract shall be signed by the student, the school and the licensed cosmetologist or licensed technologist. Any party to the contract may terminate the contract at any point.
- b) A nail technology student is not permitted to practice on the public until he/she has successfully completed the 50 hours of general theory and practical

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

application specified in subsection (a)(1)~~above~~.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.1140 Curriculum Requirements – Nail Technology Teacher

- a) An approved school that intends to provide teacher training must utilize a teacher program~~curriculum~~ that includes a minimum of 625 hours as follows:
- 1) 125 hours of Post-Graduate School Training that includes all subjects in the basic nail technology curriculum in Section 1175.1135, including theory and practice. Presentation of material must include the concepts that are intended to be taught and the skills to be acquired during the various phases of basic education.
  - 2) 20 hours of Educational Psychology which shall include, but not be limited to, topics in educational objectives, student characteristics and development, the learning process and an evaluation of learning that relates to teaching. These hours shall be waived on behalf of nail technology teacher students who have completed a course in Educational Psychology at an accredited college or university.
  - 3) 20 hours of Teaching Methods (Theory) that shall include, but not be limited to, topics in individual differences in learning, lesson planning and design, lesson delivery, assessment of learning performance, classroom management, student motivation and classroom climate. These hours shall be waived on behalf of nail technology students who have completed a course in Teaching Methods - Secondary Level at an accredited college or university.
  - 4) 150 hours of Application of Teaching Methods that include: preparation and organization of subject matter to be presented on a unit by unit basis; and presentation of subject matter through application of varied methods (lecture, demonstration, testing and assignments). Presentations must provide teaching objectives to be accomplished and correlate theoretical with practical application.
  - 5) 50 hours of Business Methods that include: inventory, recordkeeping, interviewing, supplies, the Illinois Barber, Cosmetology, Esthetics, and Nail Technology Act of 1985 and 68 Ill. Adm. Code 1175.

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- 6) 260 hours of Student Teaching under the on-site supervision of an Illinois licensed teacher. The student teacher shall present theoretical and practical demonstrations to students in the basic curriculum.
- b) The approved ~~program curriculum~~ for a 500 hour Teacher Training Course shall be based upon 2 years of practical experience and shall consist of Teacher Training Curriculum outlined in Section 1175.1140 with the exception of the 125 hours of Post-Graduate Training.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.1141 Curriculum Requirements – Nail Technology Clinic Teacher

- a) An approved school that intends to provide nail technology clinic teacher training must utilize a teacher ~~program curriculum~~ that includes a minimum of 250 hours as follows:
  - 1) 20 hours of Educational Psychology that shall include, but not be limited to, topics in educational objectives, student characteristics and development, the learning process and an evaluation of learning that relates to teaching. These hours shall be waived on behalf of cosmetology teacher students who have completed a course in Educational Psychology at an accredited college or university.
  - 2) 20 hours of Teaching Methods (Theory) that shall include, but not be limited to, topics in individual differences in learning, lesson planning and design, lesson delivery, assessment of learning performance, classroom clinic management, student motivation and clinic climate. These hours shall be waived on behalf of cosmetology teacher students who have completed a course in Teaching Methods - Secondary Level at an accredited college or university.
  - 3) 10 hours of Business Methods that include inventory, recordkeeping, interviewing, supplies, the Illinois Barber, Cosmetology, Esthetics, and Nail Technology Act of 1985 and 68 Ill. Adm. Code 1175.
  - 4) 200 hours of Student Teaching under the on-site supervision of an Illinois licensed teacher. The student teacher shall supervise clinic students and present practical demonstrations to students in the clinic portion of the basic cosmetology curriculum.

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- b) The approved curriculum for a 250 hour Clinic Teacher Training Program Course shall be based upon 2 years of practical experience.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.1150 Change of Ownership

- a) When the ownership of an approved school changes, the new owner shall, within 5 working days from the date title to the school is transferred, mail to the Department the following:
- 1) An affidavit stating that the contract is contingent on a certificate being issued to the new owner. If this is not provided, the school must close on the date of the transfer and remain closed until a new certificate is issued;
  - 2) A signed and completed school application;
  - 3) A floor plan if any expansion is to be done by the new owner;
  - 4) A copy of a lease agreement showing at least a 1 year commitment or certification of school site ownership;
  - 5) A copy of the enrollment agreement that will be utilized by the new owner;
  - 6) A copy of the written, published attendance policy that will be utilized by the new owner;
  - ~~7)6)~~ If the owner is a corporation, a copy of the Articles of Incorporation;
  - ~~8)7)~~ If the owner is a partnership, a listing of all partners and their addresses;
  - ~~9)8)~~ A signed inspection report by the local fire inspection authority within 6 months prior to application approving the school site;
  - ~~10)9)~~ A certified financial statement prepared by a licensed public accountant who is not an employee of the school, indicating sufficient current finances exist to operate the school for at least 3 months;
  - ~~11)10)~~ If a name change is to also occur, the new owner must submit a sample of the new school seal and a photo of the new school sign; and

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

~~12)44)~~ The required fee set forth in Section 1175.100.

- b) Once the above items have been received, the Department shall conduct an inspection prior to approval of the change of ownership. Approval will be granted if all of the requirements of Subpart K have been met.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## SUBPART L: CONTINUING EDUCATION

## Section 1175.1200 Sponsor Approval

- a) Sponsor, as used in this Section, shall mean *accredited universities and colleges, industry or trade associations, corporate salons, franchise salons, independent salons, vocational and technical schools, cosmetology schools, and other entities* (Section 4-1.5(a)) that have been approved and authorized by the Department to coordinate and present continuing education courses or programs for cosmetologists, cosmetology teachers, estheticians, esthetics teachers, nail technicians or nail technology teachers.
- b) A continuing education sponsor application shall be filed with the Department to be approved as a continuing education sponsor. The application shall include:
- 1) A copy of the Certificate of Attendance which shall contain the following information:
    - A) The CE sponsor registration number, name and address;
    - B) Category of CE (cosmetology, nail technician, esthetics);
    - C) Name and license number of the participant;
    - D) Number of hours awarded; and
    - E) Course title and date of course.
  - 2) A 3 hour CE course outline, including evidence of appropriate facilities, instructor qualifications and content of the course.
  - 3) Name and address of the contact person responsible for all recordkeeping.
  - 4) Certification that the sponsor will comply with all sponsor CE

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

requirements set forth in this Subpart.

- 5) The required fee set forth in Section 4-1.5(c) of the Act.
- c) A CE sponsor shall provide CE courses and programs that are organized programs of formal learning that contribute directly to a licensee's knowledge and ability to perform duties as a licensee. *No product sales shall be permitted during a continuing education program.* (Product sales/selling is any activity that involves a deal sheet or invoice or mention of prices ~~price(s)~~ or special deals. Such activities are prohibited during the presentation of continuing education programs.) *After the continuing education program is concluded and the certificates of attendance are distributed to the attendees, product sales shall be permitted.* (Section 4-1.5(e)(2)) A continuing education program or course must meet the following minimum requirements:
- 1) Be developed and presented by persons with education, training and/or practical experience in the subject matter to be presented.
  - 2) Include a student evaluation of both instructor and the course.
  - 3) Specify the course objectives, content, prerequisites, requirements, the licensure category for which the CE applies and the number of CE hours to be earned. Such information shall be specified in all promotional materials.
  - 4) Be in the following subject areas for cosmetologists, estheticians and nail technicians:
    - A) Advanced product chemistry and chemical interaction;
    - B) The use of machines and implements;
    - C) Sanitary procedures;
    - D) Hazardous chemicals;
    - E) Exposure minimization;
    - F) Updated use of implements as they relate to applicable services under this Act;

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- G) Advanced knowledge of the anatomy of the skin, scalp, hair and/or nails;
  - H) Human relations/communication skills; and
  - I) Management and marketing.
- 5) Be in the following subject areas for cosmetology, esthetics and nail technology teachers in addition to the areas set forth in subsection (c)(4) of this Section. (~~Cosmetology, esthetics and nail technology teachers are required to complete 10 of the 20 CE hours in these areas.~~)
- A) Teaching methodology;
  - B) Educational psychology; ~~and~~
  - C) Classroom management ; or;
  - D) Other teaching related courses.
- 6) Individual study courses (correspondence, audio or video courses) sponsored by an approved sponsor shall include an examination and a means of verification that the licensee has successfully completed such course. (See Section 1175.1210(e).)
- d) All sponsors shall verify attendance at each CE course or program. A record of attendance shall be kept for no less than 5 years. Sponsors shall give each successful participant a record of completion at the end of the course or program. All records shall include the following information: name, address and license number for each participant, category of CE (cosmetology, nail technician, esthetics, teacher education), number of hours awarded, course title and date of course. *Sponsors may delegate recordkeeping duties to one of their members or member groups.* (Section 4-1.5(a))
- e) CE sponsors shall be required to renew their approval every two years upon submittal of the renewal application and the required fee. The first renewal shall be December 31, 1997.
- f) All CE programs given on or after October 1, 1996, must be given by a sponsor who has been approved by the Department to provide continuing education.

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- g) All sponsors approved by the Department as of December 31, 1995, will be required to submit an application, the required fee and meet the current requirements set forth in this Part and the Act to continue to provide continuing education programs on or after October 1, 1996. *An approved sponsor may subcontract with individuals and organizations to provide approved programs. These persons must meet the criteria established in Section 4-1.5(e)(1) and (2).* (Section 4-1.5(j)) Any time the sponsor subcontracts with a presenter, all advertisements, promotional materials and the Certificate of Attendance will bear the name, address and registration number of the sponsor. The name of the subcontractor may appear as the "Presenter" but no document shall imply that the subcontractor is registered as a CE sponsor.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## Section 1175.1215 Waiver of Continuing Education Requirements

- a) Any renewal applicant seeking renewal of a license or certificate without having fully complied with these CE requirements shall file with the Department a renewal application along with the required renewal fee, a statement setting forth the facts concerning such noncompliance, a request for waiver of the CE requirements on the basis of such facts and, if desired, a request for an interview before the Committee. If the Department finds from such statement or any other evidence submitted or upon recommendation of the Committee, that good cause has been shown for granting a waiver of the CE requirements, or any part thereof, the Department shall waive enforcement of such requirements for the renewal period for which the applicant has applied.
- b) Good cause shall be defined as an inability to devote sufficient hours to fulfilling the CE requirements during the applicable prerenewal period because of:
- 1) Full-time service in the armed forces of the United States of America during a substantial part of such period;
  - 2) An incapacitating illness documented by a currently licensed physician; or
  - 3) Hardship as defined in Section 3-7 of the Act:
    - A) The licensee resides in a locality where it is demonstrated that the absence of opportunities for such education would interfere with the ability of the licensee to provide services to the public.

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- B) That to comply with the continuing education requirements would cause a substantial financial hardship on the licensee.
- c) A licensed cosmetologist or cosmetology teacher who has held a license for ~~25~~ 30 years and does not regularly work as a cosmetologist or cosmetology teacher for more than ~~14~~ 16-hours per week or ~~was~~ is at least 62 years of age ~~before January 1, 1999~~ shall not be required to comply with the continuing education requirements.
- d) If an interview is requested at the time the request for such waiver is filed with the Department, the renewal applicant shall be given at least 20 days written notice of the date, time and place of such interview by certified mail, return receipt requested.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## SUBPART M: SHOP REGISTRATION

## Section 1175.1300 Application for a Barber Shop or Cosmetology, Nail Technician or Esthetics Salon Certificate of Registration

- a) Pursuant to Article IIID of the Act, all cosmetology, nail technician or esthetics salons and barber shops shall obtain a certificate of registration from the Department in order to operate in Illinois. A shop shall file an application with the Department, on forms supplied the Department. The application shall include the following:
- 1) Shop name, street and city address and telephone number;
  - 2) Shop owner's name, home address and home telephone number;
  - 3) If a partnership, a copy of the partnership agreement and all partners' home addresses and phone numbers; ~~and~~
  - 4) If a corporation, a copy of the Articles of Incorporation as filed with the Illinois Secretary of State and a list of all corporate officers and managers; ~~and-~~
  - 5) If the applicant is licensed in another profession covered under the Act, a license number must be provided.

## DEPARTMENT OF PROFESSIONAL REGULATION

## NOTICE OF PROPOSED AMENDMENTS

- b) A separate certificate of registration is required for each shop location and a separate application shall be submitted to the Department.
- c) Change of Location. All registered shops/salons shall notify the Department of any change of address. The certificate of registration shall be returned to the Department and a new certificate of registration will be issued with the new address for a fee of \$20.
- d) Change of Ownership. When the ownership of the shop changes, the new owner shall be required to file a new application for a certificate of registration with the Department pursuant to Section 3D-5(c) of the Act.
- e) Change of Name. All registered shops/salons shall notify the Department of any change of business name. The certificate of registration shall be returned to the Department and a new certificate of registration will be issued with the new name for a fee of \$20.
- ~~f)~~ All certificates of registration shall expire on November 30 of even numbered years.

(Source: Amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

- 1) Heading of the Part: Income Tax
- 2) Code Citation: 86 Ill. Adm. Code 100
- 3) Section Numbers:                      Proposed Action:  
100.2410                                      New Section
- 4) Statutory Authority: 35 ILCS 5/1401
- 5) A Complete Description of the Subjects and Issues Involved: This rulemaking provides guidance on the Illinois income tax treatment of losses carried over or deferred from one taxable year to another for federal income tax purposes, when those losses are allowed in computing base income of the taxpayer.
- 6) Will this proposed amendment replace an emergency rule currently in effect? No
- 7) Does this rulemaking contain an automatic repeal date? No
- 8) Does this proposed amendment contain incorporations by reference? No
- 9) Are there any other proposed amendments pending on this Part? Yes

| <u>Section Numbers</u> | <u>Proposed Action</u> | <u>Illinois Register Citation</u> |
|------------------------|------------------------|-----------------------------------|
| 100.3500               | New Section            | 27 Ill. Reg. 60, 01/03/03         |
- 10) Statement of Statewide Policy Objectives: This rulemaking does not create a State mandate, nor does it modify any existing State mandates.
- 11) Time, Place and Manner in which interested persons may comment on this proposed rulemaking: Persons who wish to submit comments on this proposed rulemaking may submit them in writing by no later than 45 days after publication of this notice to:

Paul Caselton  
Deputy General Counsel - Income Tax  
Illinois Department of Revenue  
Legal Services Office  
101 West Jefferson  
Springfield, Illinois 62794  
Phone: (217) 782-7055

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

- 12) Initial Regulatory Flexibility Analysis:
- A) Types of small businesses, small municipalities and not-for-profit corporations affected: This rulemaking will provide guidance necessary for small businesses and their owners and for not-for-profit corporations with unrelated business taxable income to compute their Illinois income tax liabilities correctly.
  - B) Reporting, bookkeeping or other procedures required for compliance: No new procedures are imposed or required.
  - C) Types of professional skills necessary for compliance: No new skills are required.
- 13) Regulatory Agenda on which this rulemaking was summarized: July 2003

The full text of the Proposed Amendment begins on the next page:

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

TITLE 86: REVENUE  
CHAPTER I: DEPARTMENT OF REVENUEPART 100  
INCOME TAX

## SUBPART A: TAX IMPOSED

|          |                               |
|----------|-------------------------------|
| Section  |                               |
| 100.2000 | Introduction                  |
| 100.2050 | Net Income (IITA Section 202) |

## SUBPART B: CREDITS

|          |   |
|----------|---|
| Section  |   |
| 100.2100 | Replacement Tax Investment Credit Prior to January 1, 1994 (IITA 201(e))          |
| 100.2101 | Replacement Tax Investment Credit (IITA 201(e))                                   |
| 100.2110 | Investment Credit; Enterprise Zone (IITA 201(f))                                  |
| 100.2120 | Jobs Tax Credit; Enterprise Zone and Foreign Trade Zone or Sub-Zone (IITA 201(g)) |
| 100.2130 | Investment Credit; High Impact Business (IITA 201(h))                             |
| 100.2140 | Credit Against Income Tax for Replacement Tax (IITA 201(i))                       |
| 100.2150 | Training Expense Credit (IITA 201(j))   |
| 100.2160 | Research and Development Credit (IITA 201(k))                                     |
| 100.2163 | Environmental Remediation Credit (IITA 201(1))                                    |
| 100.2165 | Education Expense Credit (IITA 201(m))  |
| 100.2170 | Tax Credits for Coal Research and Coal Utilization Equipment (IITA 206)           |
| 100.2180 | Credit for Residential Real Property Taxes (IITA 208)                             |
| 100.2195 | Dependent Care Assistance Program Tax Credit (IITA 210)                           |
| 100.2197 | Foreign Tax Credit (IITA Section 601(b)(3))                                       |
| 100.2198 | Economic Development for a Growing Economy Credit (IITA 211)                      |
| 100.2199 | Illinois Earned Income Tax Credit (IITA Section 212)                              |

SUBPART C: NET OPERATING LOSSES OF UNITARY BUSINESS GROUPS  
OCCURRING PRIOR TO DECEMBER 31, 1986

|          |  |
|----------|--|
| Section  |  |
| 100.2200 | Net Operating Losses Occurring Prior to December 31, 1986, of Unitary Business Groups: Treatment by Members of the Unitary Business Group (IITA Section 202) - Scope |

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

- 100.2210 Net Operating Losses Occurring Prior to December 31, 1986, of Unitary Business Groups: Treatment by Members of the Unitary Business Group: (IITA Section 202) - Definitions
- 100.2220 Net Operating Losses Occurring Prior to December 31, 1986, of Unitary Business Groups: Treatment by Members of the Unitary Business Group. (IITA Section 202) - Current Net Operating Losses: Offsets Between Members
- 100.2230 Net Operating Losses Occurring Prior to December 31, 1986, of Unitary Business Groups: Treatment by Members of the Unitary Business Group. (IITA Section 202) - Carrybacks and Carryforwards
- 100.2240 Net Operating Losses Occurring Prior to December 31, 1986, of Unitary Business Groups: Treatment by Members of the Unitary Business Group: (IITA Section 202) - Effect of Combined Net Operating Loss in Computing Illinois Base Income
- 100.2250 Net Operating Losses Occurring Prior to December 31, 1986, of Unitary Business Groups: Treatment by Members of the Unitary Business Group: (IITA Section 202) - Deadline for Filing Claims Based on Net Operating Losses Carried Back From a Combined Apportionment Year

## SUBPART D: ILLINOIS NET LOSS DEDUCTIONS FOR LOSSES OCCURRING ON OR AFTER DECEMBER 31, 1986

## Section

- 100.2300 Illinois Net Loss Deduction for Losses Occurring On or After December 31, 1986 (IITA 207)
- 100.2310 Computation of the Illinois Net Loss Deduction for Losses Occuring On or After December 31, 1986 (IITA 207)
- 100.2320 Determination of the Amount of Illinois Net Loss for Losses Occurring On or After December 31, 1986
- 100.2330 Illinois Net Loss Carrybacks and Net Loss Carryovers for Losses Occurring On or After December 31, 1986
- 100.2340 Illinois Net Losses and Illinois Net Loss Deductions for Losses Occurring On or After December 31, 1986, of Corporations that are Members of a Unitary Business Group: Separate Unitary Versus Combined Unitary Returns
- 100.2350 Illinois Net Losses and Illinois Net Loss Deductions, for Losses Occurring On or After December 31, 1986, of Corporations that are Members of a Unitary Business Group: Changes in Membership

## SUBPART E: ADDITIONS TO AND SUBTRACTIONS FROM TAXABLE INCOME OF INDIVIDUALS, CORPORATIONS, TRUSTS AND ESTATES AND PARTNERSHIPS

## Section

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

- 100.2410     Net Operating Loss Carryovers for Individuals, and Capital Loss and Other Carryovers for All Taxpayers (IITA Section 203)
- 100.2470     Subtraction of Amounts Exempt from Taxation by Virtue of Illinois Law, the Illinois or U.S. Constitutions, or by Reason of U.S. Treaties or Statutes (IITA Sections 203(a)(2)(N), 203(b)(2)(J), 203(c)(2)(K) and 203(d)(2)(G))
- 100.2480     Enterprise Zone Dividend Subtraction (IITA Sections 203(a)(2)(J), 203(b)(2)(K), 203(c)(2)(M) and 203(d)(2)(K))
- 100.2490     Foreign Trade Zone/High Impact Business Dividend Subtraction (IITA Sections 203(a)(2)(K), 203(b)(2)(L), 203(c)(2)(O), 203(d)(2)(M))

## SUBPART F: BASE INCOME OF INDIVIDUALS

## Section

- 100.2580     Medical Care Savings Accounts (IITA Sections 203(a)(2)(D-5), 203(a)(2)(S) and 203(a)(2)(T))
- 100.2590     Taxation of Certain Employees of Railroads, Motor Carriers, Air Carriers and Water Carriers

## SUBPART G: BASE INCOME OF TRUSTS AND ESTATES

## Section

- 100.2680     Capital Gain Income of Estates and Trusts Paid to or Permanently Set Aside for Charity (Repealed)

## SUBPART I: GENERAL RULES OF ALLOCATION AND APPORTIONMENT OF BASE INCOME

## Section

- 100.3000     Terms Used in Article 3 (IITA Section 301)
- 100.3010     Business and Nonbusiness Income (IITA Section 301)
- 100.3020     Resident (IITA Section 301)

## SUBPART J: COMPENSATION

## Section

- 100.3100     Compensation (IITA Section 302)
- 100.3110     State (IITA Section 302)
- 100.3120     Allocation of Compensation Paid to Nonresidents (IITA Section 302)

## SUBPART K: NON-BUSINESS INCOME OF PERSONS OTHER THAN RESIDENTS

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

## Section

- 100.3200 Taxability in Other State (IITA Section 303)
- 100.3210 Commercial Domicile (IITA Section 303)
- 100.3220 Allocation of Certain Items of Nonbusiness Income by Persons Other than Residents (IITA Section 303)

## SUBPART L: BUSINESS INCOME OF PERSONS OTHER THAN RESIDENTS

## Section

- 100.3300 Allocation and Apportionment of Base Income (IITA Section 304)
- 100.3310 Business Income of Persons Other than Residents (IITA Section 304) - In General
- 100.3320 Business Income of Persons Other Than Residents (IITA Section 304) – Apportionment (Repealed)
- 100.3330 Business Income of Persons Other Than Residents (IITA Section 304) - Allocation
- 100.3340 Business Income of Persons Other Than Residents (IITA Section 304)
- 100.3350 Property Factor (IITA Section 304)
- 100.3360 Payroll Factor (IITA Section 304)
- 100.3370 Sales Factor (IITA Section 304)
- 100.3380 Special Rules (IITA Section 304)
- 100.3390 Petitions for Alternative Allocation or Apportionment (IITA Section 304(f))
- 100.3400 Apportionment of Business Income of Financial Organizations (IITA Section 304(c))

## SUBPART M: ACCOUNTING

## Section

- 100.4500 Carryovers of Tax Attributes (IITA Section 405)

## SUBPART N: TIME AND PLACE FOR FILING RETURNS

## Section

- 100.5000 Time for Filing Returns: Individuals (IITA Section 505)
- 100.5010 Place for Filing Returns: All Taxpayers (IITA Section 505)
- 100.5020 Extensions of Time for Filing Returns: All Taxpayers (IITA Section 505)
- 100.5030 Taxpayer's Notification to the Department of Certain Federal Changes Arising in Federal Consolidated Return Years, and Arising in Certain Loss Carryback Years (IITA Section 506)
- 100.5040 Innocent Spouses

## SUBPART O: COMPOSITE RETURNS

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

## Section

|          |  |
|----------|--|
| 100.5100 | Composite Returns: Eligibility                                 |
| 100.5110 | Composite Returns: Responsibilities of Authorized Agent        |
| 100.5120 | Composite Returns: Individual Liability                        |
| 100.5130 | Composite Returns: Required forms and computation of Income    |
| 100.5140 | Composite Returns: Estimated Payments                          |
| 100.5150 | Composite Returns: Tax, Penalties and Interest                 |
| 100.5160 | Composite Returns: Credits for Resident Individuals            |
| 100.5170 | Composite Returns: Definition of a "Lloyd's Plan of Operation" |

## SUBPART P: COMBINED RETURNS

## Section

|          |   |
|----------|---|
| 100.5200 | Filing of Combined Returns  |
| 100.5201 | Definitions and Miscellaneous Provisions Relating to Combined Returns |
| 100.5205 | Election to File a Combined Return                                    |
| 100.5210 | Procedures for Elective and Mandatory Filing of Combined Returns      |
| 100.5215 | Filing of Separate Unitary Returns                                    |
| 100.5220 | Designated Agent for the Members                                      |
| 100.5230 | Combined Estimated Tax Payments                                       |
| 100.5240 | Claims for Credit of Overpayments                                     |
| 100.5250 | Liability for Combined Tax, Penalty and Interest                      |
| 100.5260 | Combined Amended Returns  |
| 100.5265 | Common Taxable Year   |
| 100.5270 | Computation of Combined Net Income and Tax                            |
| 100.5280 | Combined Return Issues Related to Audits                              |

## SUBPART Q: REQUIREMENT AND AMOUNT OF WITHHOLDING

## Section

|          |  |
|----------|--|
| 100.7000 | Requirement of Withholding (IITA Section 701)                        |
| 100.7010 | Compensation Paid in this State (IITA Section 701)                   |
| 100.7020 | Transacting Business Within this State (IITA Section 701)            |
| 100.7030 | Payments to Residents (IITA Section 701)                             |
| 100.7040 | Employer Registration (IITA Section 701)                             |
| 100.7050 | Computation of Amount Withheld (IITA Section 702)                    |
| 100.7060 | Additional Withholding (IITA Section 701)                            |
| 100.7070 | Voluntary Withholding (IITA Section 701)                             |
| 100.7080 | Correction of Underwithholding or Overwithholding (IITA Section 701) |
| 100.7090 | Reciprocal Agreement (IITA Section 701)                              |

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

100.7095 Cross References

## SUBPART R: AMOUNT EXEMPT FROM WITHHOLDING

## Section

100.7100 Withholding Exemption (IITA Section 702)  
100.7110 Withholding Exemption Certificate (IITA Section 702)  
100.7120 Exempt Withholding Under Reciprocal Agreements (IITA Section 702)

## SUBPART S: INFORMATION STATEMENT

## Section

100.7200 Reports for Employee (IITA Section 703)

## SUBPART T: EMPLOYER'S RETURN AND PAYMENT OF TAX WITHHELD

## Section

100.7300 Returns of Income Tax Withheld from Wages (IITA Section 704)  
100.7310 Quarterly Returns Filed on Annual Basis (IITA Section 704)  
100.7320 Time for Filing Returns (IITA Section 704)  
100.7330 Payment of Tax Deducted and Withheld (IITA Section 704)  
100.7340 Correction of Underwithholding or Overwithholding (IITA Section 704)

## SUBPART U: COLLECTION AUTHORITY

## Section

100.9000 General Income Tax Procedures (IITA Section 901)  
100.9010 Collection Authority (IITA Section 901)  
100.9020 Child Support Collection (IITA Section 901)

## SUBPART V: NOTICE AND DEMAND

## Section

100.9100 Notice and Demand (IITA Section 902)

## SUBPART W: ASSESSMENT

## Section

100.9200 Assessment (IITA Section 903)  
100.9210 Waiver of Restrictions on Assessment (IITA Section 907)

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

## SUBPART X: DEFICIENCIES AND OVERPAYMENTS

## Section

|          |   |
|----------|---|
| 100.9300 | Deficiencies and Overpayments (IITA Section 904)                              |
| 100.9310 | Application of Tax Payments Within Unitary Business Groups (IITA Section 603) |
| 100.9320 | Limitations on Notices of Deficiency (IITA Section 905)                       |
| 100.9330 | Further Notices of Deficiency Restricted (IITA Section 906)                   |

## SUBPART Y: CREDITS AND REFUNDS

## Section

|          |   |
|----------|---|
| 100.9400 | Credits and Refunds (IITA Section 909)              |
| 100.9410 | Limitations on Claims for Refund (IITA Section 911) |
| 100.9420 | Recovery of Erroneous Refund (IITA Section 912)     |

## SUBPART Z: INVESTIGATIONS AND HEARINGS

## Section

|          |   |
|----------|---|
| 100.9500 | Access to Books and Records (IITA Section 913)                              |
| 100.9505 | Access to Books and Records -- 60-Day Letters (IITA Section 913) (Repealed) |
| 100.9510 | Taxpayer Representation and Practice Requirements                           |
| 100.9520 | Conduct of Investigations and Hearings IITA Section 914                     |
| 100.9530 | Books and Records   |

## SUBPART AA: JUDICIAL REVIEW

## Section

|          |   |
|----------|---|
| 100.9600 | Administrative Review Law (IITA Section 1201) |
|----------|---|

## SUBPART BB: DEFINITIONS

## Section

|          |  |
|----------|--|
| 100.9700 | Unitary Business Group Defined (IITA Section 1501)                                       |
| 100.9710 | Financial Organizations (IITA Section 1501)  |
| 100.9720 | Nexus  |
| 100.9750 | Corporation, Subchapter S Corporation, Partnership and Trust Defined (IITA Section 1501) |

## SUBPART CC: LETTER RULING PROCEDURES

## Section

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

100.9800 Letter Ruling Procedures

100.APPENDIX A: Business Income Of Persons Other Than Residents

100.TABLE A Example of Unitary Business Apportionment

100.TABLE B Example of Unitary Business Apportionment for Groups Which Include Members Using Three-Factor and Single-Factor Formulas

**AUTHORITY:** Implementing the Illinois Income Tax Act [35 ILCS 5] and authorized by Section 1401 of the Illinois Income Tax Act [35 ILCS 5/1401].

**SOURCE:** Filed July 14, 1971, effective July 24, 1971; amended at 2 Ill. Reg. 49, p. 84, effective November 29, 1978; amended at 5 Ill. Reg. 813, effective January 7, 1981; amended at 5 Ill. Reg. 4617, effective April 14, 1981; amended at 5 Ill. Reg. 4624, effective April 14, 1981; amended at 5 Ill. Reg. 5537, effective May 7, 1981; amended at 5 Ill. Reg. 5705, effective May 20, 1981; amended at 5 Ill. Reg. 5883, effective May 20, 1981; amended at 5 Ill. Reg. 6843, effective June 16, 1981; amended at 5 Ill. Reg. 13244, effective November 13, 1981; amended at 5 Ill. Reg. 13724, effective November 30, 1981; amended at 6 Ill. Reg. 579, effective December 29, 1981; amended at 6 Ill. Reg. 9701, effective July 26, 1982; amended at 7 Ill. Reg. 399, effective December 28, 1982; amended at 8 Ill. Reg. 6184, effective April 24, 1984; codified at 8 Ill. Reg. 19574; amended at 9 Ill. Reg. 16986, effective October 21, 1985; amended at 9 Ill. Reg. 685, effective December 31, 1985; amended at 10 Ill. Reg. 7913, effective April 28, 1986; amended at 10 Ill. Reg. 19512, effective November 3, 1986; amended at 10 Ill. Reg. 21941, effective December 15, 1986; amended at 11 Ill. Reg. 831, effective December 24, 1986; amended at 11 Ill. Reg. 2450, effective January 20, 1987; amended at 11 Ill. Reg. 12410, effective July 8, 1987; amended at 11 Ill. Reg. 17782, effective October 16, 1987; amended at 12 Ill. Reg. 4865, effective February 25, 1988; amended at 12 Ill. Reg. 6748, effective March 25, 1988; amended at 12 Ill. Reg. 11766, effective July 1, 1988; amended at 12 Ill. Reg. 14307, effective August 29, 1988; amended at 13 Ill. Reg. 8917, effective May 30, 1989; amended at 13 Ill. Reg. 10952, effective June 26, 1989; amended at 14 Ill. Reg. 4558, effective March 8, 1990; amended at 14 Ill. Reg. 6810, effective April 19, 1990; amended at 14 Ill. Reg. 10082, effective June 7, 1990; amended at 14 Ill. Reg. 16012, effective September 17, 1990; emergency amendment at 17 Ill. Reg. 473, effective December 22, 1992, for a maximum of 150 days; amended at 17 Ill. Reg. 8869, effective June 2, 1993; amended at 17 Ill. Reg. 13776, effective August 9, 1993; recodified at 17 Ill. Reg. 14189; amended at 17 Ill. Reg. 19632, effective November 1, 1993; amended at 17 Ill. Reg. 19966, effective November 9, 1993; amended at 18 Ill. Reg. 1510, effective January 13, 1994; amended at 18 Ill. Reg. 2494, effective January 28, 1994; amended at 18 Ill. Reg. 7768, effective May 4, 1994; amended at 19 Ill. Reg. 1839, effective February 6, 1995; amended at 19 Ill. Reg. 5824, effective March 31, 1995; emergency amendment at 20 Ill. Reg. 1616, effective January 9, 1996, for a maximum of 150 days; amended at 20 Ill. Reg. 6981, effective May 7, 1996; amended at 20 Ill. Reg. 10706, effective July 29,

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

1996; amended at 20 Ill. Reg. 13365, effective September 27, 1996; amended at 20 Ill. Reg. 14617, effective October 29, 1996; amended at 21 Ill. Reg. 958, effective January 6, 1997; emergency amendment at 21 Ill. Reg. 2969, effective February 24, 1997, for a maximum of 150 days; emergency expired July 24, 1997; amended at 22 Ill. Reg. 2234, effective January 9, 1998; amended at 22 Ill. Reg. 19033, effective October 1, 1998; amended at 22 Ill. Reg. 21623, effective December 15, 1998; amended at 23 Ill. Reg. 3808, effective March 11, 1999; amended at 24 Ill. Reg. 10593, effective July 7, 2000; amended at 24 Ill. Reg. 12068, effective July 26, 2000; emergency amendment at 24 Ill. Reg. 17585, effective November 17, 2000, for a maximum of 150 days; amended at 24 Ill. Reg. 18731, effective December 11, 2000; amended at 25 Ill. Reg. 4640, effective March 15, 2001; amended at 25 Ill. Reg. 4929, effective March 23, 2001; amended at 25 Ill. Reg. 5374, effective April 2, 2001; amended at 25 Ill. Reg. 6687, effective May 9, 2001; amended at 25 Ill. Reg. 7250, effective May 25, 2001; amended at 25 Ill. Reg. 8333, effective June 22, 2001; amended at 26 Ill. Reg. 192, effective December 20, 2001; amended at 26 Ill. Reg. 1274, effective January 15, 2002; amended at 26 Ill. Reg. 9854, effective June 20, 2002; amended at 26 Ill. Reg. 13237, effective August 23, 2002; amended at 26 Ill. Reg. 15304, effective October 9, 2002; amended at 26 Ill. Reg. 17250, effective November 18, 2002; amended at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_.

SUBPART E: ADDITIONS TO AND SUBTRACTIONS FROM TAXABLE INCOME OF  
INDIVIDUALS, CORPORATIONS, TRUSTS AND ESTATES AND PARTNERSHIPS

Section 100.2410 Net Operating Loss Carryovers for Individuals, and Capital Loss and Other Carryovers for All Taxpayers (IITA Section 203)

- a) Scope. IITA Section 203 requires all taxpayers other than individuals to add back to their base income any carryover deduction taken in computing federal taxable income for a net operating loss incurred in a tax year ending prior to December 31, 1986. IITA Section 203(e) provides for adjustments to taxable income of taxpayers other than individuals related to deductions of net operating losses incurred in tax years ending prior to December 31, 1986. IITA Section 203(h) provides that, except as expressly provided by that subsection, there shall be no modifications or limitations on the amounts of income, gain, loss or deduction taken into account in determining gross income, adjusted gross income or taxable income for federal income tax purposes for the taxable year, or in the amount of such items entering into the computation of base income and net income. Accordingly, no taxpayer shall make any adjustment to, or otherwise increase or decrease, the amount properly allowed in computing adjusted gross income (for individuals) or taxable income (for all other taxpayers) on the taxpayer's federal income tax return for:

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

- 1) in the case of an individual, any net operating loss deduction carried over under IRC Section 172; provided that (notwithstanding the amount of the federal net operating deduction claimed by the individual or allowed by the Internal Revenue Service), in order to prevent the double deduction of the same carryover as required by IITA Section 203(g) and Madison Park Bank v. Zagel, 97 Ill.App.3d 743 (1981), aff'd 91 Ill.2d 231 (1982), the deduction properly allowed in computing federal adjusted gross income in a taxable year may not exceed the amount which reduces the taxpayer's taxable income for that year to zero, after making the modifications specified in IRC Section 172(b)(2)(A), and therefore shall not include any amount available to carry to other taxable years under IRC Section 172(b)(2);
  - 2) capital losses carried over under IRC Section 1212;
  - 3) deductions allowed to a partner under IRC Section 704(d) for his distributive share of a partnership loss that exceeded the adjusted basis in his partnership interest as of the end of the tax year in which the loss was incurred;
  - 4) deductions allowed to a shareholder under IRC Section 1366(d)(2) for his share of a loss or deduction of a Subchapter S corporation that exceeded his adjusted basis in the stock or indebtedness of the Subchapter S corporation in the year the loss or deduction was incurred;
  - 5) passive activity losses allocated to tax years subsequent to the year in which incurred under IRC Section 469(b);
  - 6) deductions for losses in excess of amounts at risk allocated to years subsequent to the year incurred under IRC Section 465(a)(2); and
  - 7) losses recognized as the result of adjustment events subsequent to a transaction governed by IRC Section 338 and carried back pursuant to Treas. Reg. § 1.338(b)-3T(h)(2)(ii)(B).
- b) Allocation and apportionment of deductions.
- 1) Deductions described in subsection (a) of this Section that are taken into account in a taxable year shall be allocated and apportioned according to the facts and circumstances of that taxable year. A taxpayer may request alternative apportionment of business losses or deductions by filing a

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

petition pursuant to Section 100.3390 of this Part.

Example 1: An individual incurs a federal net operating loss in 1995, when he is a nonresident. None of the individual's 1995 income is allocated or apportioned to Illinois. At the beginning of 1996, the individual moves to Illinois and becomes a resident. Any net operating loss carried forward from 1995 and deducted in computing the individual's 1996 federal adjusted gross income is allocated to Illinois pursuant to IITA Section 301(a), which in the case of a resident allocates to Illinois all items of income or deduction which were taken into account in the computation of base income for the taxable year.

Example 2. A nonresident individual conducts a business as a sole proprietorship. During 1998, the individual apportions 20% of his business income from the proprietorship to Illinois pursuant to IITA Section 304(a). In 2000, the business is conducted entirely outside Illinois and has no Illinois apportionment factor. If the individual incurs net operating loss in 2000 from the sole proprietorship and carries the loss back to 1998, 20% of the loss will be apportioned to Illinois.

Example 3. In 1999, a resident individual incurs a passive activity loss from rental of real estate located in Indiana. The individual's income from the property is nonbusiness income. At the beginning of 2000, the individual moves away from Illinois and becomes a nonresident. For federal income tax purposes, the individual is allowed to deduct the loss in 2000. Because the individual is not a resident, the deduction allowed in 2000 is allocated to Indiana under IITA Section 303(c)(1).

Example 4: A nonresident individual incurs a federal net operating loss in 1995 from his investment in Partnership A. Partnership A has only business income. For 1995, Partnership A's Illinois apportionment factor under IITA Section 304 is 50%. For federal income tax purposes, the individual carries the net operating loss back to 1992. Partnership A's Illinois apportionment factor under IITA Section 304 is 25% for 1992. Accordingly, 25% of the individual's 1992 net operating loss is apportioned to Illinois.

- 2) Deductions arising in the same taxable year and subject to apportionment or allocation under different rules. When two or more deductions to which this section applies arise in the same taxable year, but are

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

apportioned or allocated under different rules, the amount of each such deduction carried from that year shall be in proportion to the total of all such deductions arising in that year, and the amount of each such deduction allowed in a carryover year shall be in proportion to the total amount of such deductions carried over to that year from the same taxable year.

Example 5. In 2000, Corporation A engages in three capital transactions. In the first, it realizes \$700 in capital gain, which is characterized as business income. In the second, it incurs \$400 in capital loss, which is characterized as business income from the same business as the gain in the first transaction. In the third, it incurs \$600 in capital loss on real property located in Illinois, which is characterized as nonbusiness income allocable entirely to Illinois. Corporation A's apportionment factor in 2000 is 20%.

On its federal income tax return for 2000, Corporation A reports net capital gain of zero, because corporations are not allowed to deduct capital losses in excess of capital gains. In actuality, it is allowed to deduct \$700 in capital losses and carry over \$300 to be deducted in another year.

In 2000, Corporation A is treated as deducting \$280 in business loss from the second transaction (\$400 in loss, divided by the \$1,000 in total capital losses, multiplied by the \$700 capital loss deduction allowed) and \$420 in nonbusiness capital loss (\$600 in loss, divided by \$1,000, and multiplied by \$700). The \$280 in business loss would be combined with Corporation A's other business income, and 20% would be apportioned to Illinois. The entire \$420 in nonbusiness capital loss will be allocated to Illinois.

If Corporation A carries the \$300 excess loss back to offset \$200 in capital gains realized in 1997, \$80 of the 1997 deduction will be business loss (the \$120 excess loss attributable to the business transaction, divided by the entire \$300 in excess loss, times \$200) and \$120 will be nonbusiness loss (\$180 divided by \$300, times \$200). The \$80 of business loss will be combined with Corporation A's other business income from 1997 and apportioned according to Corporation A's 1997 apportionment factor. The entire \$120 in nonbusiness loss will be allocated to Illinois.

Example 6. Assume the same facts as in Example 6, except that the \$600 nonbusiness capital loss was incurred on the sale of an intangible asset, and so is allocated to the commercial domicile of Corporation A. At the

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

time the loss was realized in 2000, Corporation A's commercial domicile was in State X, so the \$420 in nonbusiness capital loss deducted in that year would be allocated to State X. However, in 1997, Corporation A's commercial domicile was in Illinois. The \$120 in nonbusiness capital loss deducted in 1997 would be allocated entirely to Illinois, because that is the commercial domicile of Corporation A at the time the deduction is taken.

Example 7. In 2002, Taxpayer, a nonresident individual, has \$20,000 in federal net losses from Partnership A 2002 and \$180,000 in net losses from Partnership B. Taxpayer has \$100,000 in income from other sources, and so Taxpayer's adjusted gross income for 2002 is a net operating loss of \$100,000. Taxpayer carries the entire \$100,000 loss back to 2000, when Partnership A's Illinois apportionment factor is 30% and Partnership B's apportionment factor is zero. In determining Taxpayer's Illinois net income for 2000, 10% of the federal net operating loss carryback (\$20,000 loss from Partnership A divided by \$200,000 in total losses incurred from partnerships in 2002). \$3,000 of the net operating loss deduction in 2000 is apportioned to Illinois (Partnership A's 30% apportionment factor times the 10% of the \$100,000 federal net operating loss carryback attributable to Partnership A's loss). The remaining 90% of the net operating loss deduction is from Partnership B, and none of that loss is apportioned to Illinois.

c) Special Issues.

- 1) Taxpayers with taxable income (adjusted gross income, in the case of an individual) that is less than zero for a taxable year may offset such negative amount against any net addition modifications for the taxable year, but only to the extent the negative income has not been carried back to and deducted in any prior taxable year as a loss or deduction governed by this section. See IITA Section 203(g) (prohibiting double deductions) and Madison Park Bank v. Zagel, 97 Ill.App.3d 743 (1981), aff'd 91 Ill.2d 231 (1982). The sum of carryover deductions taken in all years, plus the net addition modifications offset against the loss in the year incurred, may not exceed the amount of the loss. Notwithstanding subsection (a) of this section, whenever a carryover deduction taken in any year plus the net addition modifications offset against a loss in the year incurred plus all carryover deductions of that loss allowed in prior years exceeds the loss incurred, such excess must be added back.

## DEPARTMENT OF REVENUE

## NOTICE OF PROPOSED AMENDMENT

Example 7: In 1996, an individual's adjusted gross income is a loss of \$10,000, \$5,000 of which the taxpayer carries back to prior years as federal net operating loss deductions. The individual's 1996 addition modifications exceed his subtraction modifications by \$7,000. The individual's base income for 1996 is \$2,000 (negative \$10,000 in adjusted gross income, reduced by the \$5,000 carried back to prior years, plus \$7,000 in net addition modifications). The taxpayer has used up all of the loss and, for Illinois income tax purposes, may not carry any of the loss forward. Any carryforward deduction claimed for the 1996 loss in a subsequent year must be added back.

- 2) Any change in federal taxable income (adjusted gross income, in the case of an individual) that results from a deduction or change in the amount of a deduction of an item governed by this section is a federal change subject to the reporting requirements of IITA Section 506(b).
- 3) Net loss carryforwards under IITA Section 207. The allocation of losses under this section can result in a nonresident's net income being less than zero. Under IITA Section 207, a taxpayer (other than an individual, to whom IITA Section 207 does not apply) may carry any Illinois net loss resulting from the allocation of losses under this section to other taxable years.

Example 8: For federal income tax purposes, a corporation partially offsets a \$100,000 nonbusiness capital gain allocated to Missouri with a \$70,000 nonbusiness capital loss carryforward allocated to Illinois. If the corporation has no other income and no Illinois modifications, it would have base income of \$30,000, but would allocate a \$70,000 loss to Illinois. The resulting negative net income computed under IITA Section 207 may be carried over pursuant to that provision.

Example 9: For federal income tax purposes, a nonresident individual has positive adjusted gross income for a taxable year. For that year, the individual has \$200,000 in base income from sources outside Illinois and a \$20,000 loss, all of which is allocable to Illinois. The individual's Illinois net income for the year is therefore less than zero. Because IITA Section 207 does not apply to individuals, and there is no other provision for carryovers of losses or deductions, the individual may not carry that negative amount over to any other taxable year.

DEPARTMENT OF REVENUE

NOTICE OF PROPOSED AMENDMENT

(Source: Added at 27 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_)

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENTS

- 1) Heading of the Part: Practice in Administrative Hearings
- 2) Code Citation: 89 Ill. Adm. Code 104
- 3) Section Numbers: Adopted Action:

|         |           |
|---------|-----------|
| 104.206 | Amendment |
| 104.272 | Amendment |
| 104.274 | Amendment |
- 4) Statutory Authority: Section 12-13 of the Illinois Public Aid Code [305 ILCS 5/12-13]
- 5) Effective Date of Amendments: August 1, 2003
- 6) Does this rulemaking contain an automatic repeal date? No
- 7) Do these amendments contain incorporations by reference? No
- 8) A copy of the adopted amendments, including any materials incorporated by reference, is on file in the agency's principal office and is available for public inspection.
- 9) Notice of Proposal Published in Illinois Register:

February 28, 2003 (27 Ill. Reg. 3227)
- 10) Has JCAR issued a Statement of Objections to these rules? No
- 11) Differences Between Proposal and Final Version:

In Section 104.206(c), "The Department may..." has been changed to "The Department shall...".

No other substantive changes have been made to this proposed rulemaking.
- 12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreements issued by JCAR? Yes
- 13) Will these amendments replace emergency amendments currently in effect? No
- 14) Are there any other amendments pending on this Part? No
- 15) Summary and Purpose of Amendments: These amendments implement new provisions

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENTS

under Public Act 92-789 regarding administrative hearings that affect providers in the Medical Assistance Program.

The changes at Section 104.206 allow the Department to seek interest at the rate of five percent per annum on the recovery of money when the basis of the recovery is predicated on the provider having made a false statement or misrepresentation of a material fact in connection with billing and payment. Companion amendments at 89 Ill. Adm. Code 140.15 provide authorization for recovery of interest amounts.

The changes to Sections 104.272 and 104.274 pertain to withholding of payments during the pendency of administrative actions. Currently, when the Department initiates a termination action against a medical provider, payments are suspended pending the final administrative decision of the Director of the Department. If the final decision is not issued within 120 days of the notice initiating the termination proceedings, the withheld payments must be released. Under Public Act 92-789, the 120 day limit on withholding payments has been eliminated. Instead, the Act requires the Department to issue criteria and procedures for release of payments and further requires the Department to complete administrative proceedings in a timely manner.

- 16) Information and questions regarding these adopted amendments shall be directed to:

Joanne Scattoloni  
Office of the General Counsel, Rules Section  
Illinois Department of Public Aid  
201 South Grand Avenue East, Third Floor  
Springfield, Illinois 62763-0002  
(217) 524-0081

The full text of the adopted amendments begins on the next page:

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENTS

TITLE 89: SOCIAL SERVICES  
CHAPTER I: DEPARTMENT OF PUBLIC AID  
SUBCHAPTER a: GENERAL PROVISIONSPART 104  
PRACTICE IN ADMINISTRATIVE HEARINGS

## SUBPART A: ASSISTANCE APPEALS

| Section |  |
|---------|--|
| 104.1   | Assistance Appeals                       |
| 104.10  | Initiation of Appeal Process             |
| 104.11  | Pre-Appeal Review                        |
| 104.12  | Notice of Hearing                        |
| 104.20  | Conduct of Hearings                      |
| 104.21  | Representation                           |
| 104.22  | Appellant Participation in Hearing       |
| 104.23  | Evidentiary Requirements                 |
| 104.30  | Subpoenas                                |
| 104.35  | Amendment of Appeal                      |
| 104.40  | Consolidation of Appeals                 |
| 104.45  | Postponement or Continuation of Hearings |
| 104.50  | Withdrawal of Appeal                     |
| 104.55  | Closing of Hearing Record                |
| 104.60  | Dismissal of Appeal                      |
| 104.70  | Final Administrative Decision            |
| 104.80  | Public Aid Committee                     |

## SUBPART B: RESPONSIBLE RELATIVE AND JOINT PAYEE PETITIONS

| Section |  |
|---------|--|
| 104.100 | Support Order, Responsible Relative and Joint Payee Petitions  |
| 104.101 | Petition for Hearing   |
| 104.102 | Conduct of Administrative Support Hearings   |
| 104.103 | Conduct of Hearings to Contest the Determination of Past-Due Support or of Share of Jointly-Owned Federal or State Income Tax Refunds or Other Joint Federal or State Payments |
| 104.104 | Conduct of Other Hearings  |
| 104.105 | Conduct of Hearings on Petitions for Release from Administrative Paternity Orders  |

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENTS

104.110 Conduct of Hearings on Joint Owner's Contest of Levy of Jointly-Owned Personal Property

## SUBPART C: MEDICAL VENDOR HEARINGS

## Section

|         |  |
|---------|--|
| 104.200 | Applicability  |
| 104.202 | Definitions  |
| 104.204 | Notice of Denial of An Application   |
| 104.206 | Notice of Intent to Recover Money  |
| 104.207 | Notice of Contested Paternity Hearing  |
| 104.208 | Notice of Intent to Terminate, Suspend or Not Renew Provider Agreement   |
| 104.209 | Notice of Intent to Certify Past-Due Support Owed by a Responsible Relative to, or Failure to Comply with a Subpoena or Warrant from, a State Licensing Agency and to Take Disciplinary Action |
| 104.210 | Right to Hearing   |
| 104.211 | Notice of Termination or Suspension Pursuant to Exclusion by the Department of Health and Human Services   |
| 104.212 | Prior Factual Determinations   |
| 104.213 | Demand for Judicial Determination of the Existence of the Father and Child Relationship  |
| 104.215 | Notice of Formal Conference  |
| 104.216 | Formal Conference on Recovery of Money   |
| 104.217 | Purpose of Formal Conference   |
| 104.220 | Notice of Hearing  |
| 104.221 | Issues at Hearings   |
| 104.225 | Legal Counsel  |
| 104.226 | Appearance of Attorney or Other Representative   |
| 104.230 | Notice, Service and Proof of Service   |
| 104.231 | Form of Papers   |
| 104.235 | Discovery  |
| 104.240 | Conduct of Hearings  |
| 104.241 | Amendments   |
| 104.242 | Motions  |
| 104.243 | Subpoenas  |
| 104.244 | Burden of Proof  |
| 104.245 | Witness at Hearings  |
| 104.246 | Evidence at Hearings   |
| 104.247 | Cross-Examination  |
| 104.248 | Disqualification of Hearing Officers   |

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENTS

|         |  |
|---------|--|
| 104.249 | Genetic Testing in Contested Paternity Hearings                |
| 104.250 | Official Notice  |
| 104.255 | Computer Generated Documents                                   |
| 104.260 | Recommendation of Peer Review Committee                        |
| 104.270 | Time Limits for Hearings                                       |
| 104.271 | Continuances and Extensions                                    |
| 104.272 | Withholding of Payments During Pendency of Proceedings         |
| 104.273 | Continuation of Payments During Pendency of Proceedings        |
| 104.274 | Denial of Payments for Services During Pendency of Proceedings |
| 104.280 | Record of Hearings   |
| 104.285 | Failure to Appear or Proceed                                   |
| 104.290 | Recommended Decision   |
| 104.295 | Director's Decision  |

SUBPART D: RULES FOR JOINT DEPARTMENT ACTIONS AGAINST SKILLED  
NURSING FACILITIES AND INTERMEDIATE CARE FACILITIES PARTICIPATING IN  
THE MEDICAID PROGRAM

|         |   |
|---------|---|
| Section |   |
| 104.300 | Authority   |
| 104.302 | Definitions   |
| 104.304 | Department Actions Against Nursing Homes Facilities   |
| 104.310 | Certification   |
| 104.320 | Joint Administrative Hearing                          |
| 104.330 | Facilities Certified Under Both Medicare and Medicaid |

SUBPART E: FOOD STAMP ADMINISTRATIVE DISQUALIFICATION HEARINGS

|         |  |
|---------|--|
| Section |  |
| 104.400 | Suspected Intentional Violation of the Program                             |
| 104.410 | Advance Notice of Administrative Disqualification Hearing                  |
| 104.420 | Postponement of Hearing  |
| 104.430 | Administrative Disqualification Hearing Procedures                         |
| 104.440 | Failure to Appear  |
| 104.450 | Participation While Awaiting a Hearing                                     |
| 104.460 | Consolidation of Administrative Disqualification Hearing with Fair Hearing |
| 104.470 | Administrative Disqualification Hearing Decision and Notice of Decision    |
| 104.480 | Appeal Procedure   |

SUBPART F: INCORPORATION BY REFERENCE

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENTS

## Section

104.800      Incorporation by Reference

**AUTHORITY:** Implementing Sections 11-8 through 11-8.7, 12-4.9 and 12-4.25 and authorized by Section 12-13 of the Illinois Public Aid Code [305 ILCS 5/11-8 through 11-8.7, 12-4.9, 12-4.25 and 12-13].

**SOURCE:** Filed and effective December 30, 1977; emergency rule at 2 Ill. Reg. 11, p. 151, effective March 9, 1978, for a maximum of 150 days; amended at 2 Ill. Reg. 21, p. 10, effective May 26, 1978; amended at 2 Ill. Reg. 33, p. 57, effective August 17, 1978; peremptory amendment at 3 Ill. Reg. 11, p. 38, effective March 1, 1979; amended at 4 Ill. Reg. 21, p. 80, effective May 8, 1980; peremptory amendment at 5 Ill. Reg. 1197, effective January 23, 1981; amended at 5 Ill. Reg. 10753, effective October 1, 1981; amended at 6 Ill. Reg. 894, effective January 7, 1982; codified at 7 Ill. Reg. 5706; amended at 8 Ill. Reg. 5274, effective April 9, 1984; amended (by adding Sections being codified with no substantive change) at 8 Ill. Reg. 16979; amended at 8 Ill. Reg. 18114, effective September 21, 1984; amended at 10 Ill. Reg. 10129, effective June 1, 1986; amended at 11 Ill. Reg. 9213, effective April 30, 1987; amended at 12 Ill. Reg. 9142, effective May 16, 1988; amended at 13 Ill. Reg. 3944, effective March 10, 1989; amended at 13 Ill. Reg. 17013, effective October 16, 1989; amended at 14 Ill. Reg. 18836, effective November 9, 1990; amended at 15 Ill. Reg. 5320, effective April 1, 1991; amended at 15 Ill. Reg. 6557, effective April 30, 1991; amended at 16 Ill. Reg. 12903, effective August 15, 1992; amended at 16 Ill. Reg. 16632, effective October 23, 1992; amended at 16 Ill. Reg. 18834, effective December 1, 1992; emergency amendment at 17 Ill. Reg. 659, effective January 7, 1993, for a maximum of 150 days; amended at 17 Ill. Reg. 7025, effective April 30, 1993; amended at 18 Ill. Reg. 11260, effective July 1, 1994; amended at 19 Ill. Reg. 1321, effective January 30, 1995; emergency amendment at 19 Ill. Reg. 10268, effective July 1, 1995, for a maximum of 150 days; emergency amendment at 19 Ill. Reg. 15521, effective October 30, 1995, for a maximum of 150 days; amended at 19 Ill. Reg. 15711, effective November 6, 1995; amended at 20 Ill. Reg. 1229, effective December 29, 1995; amended at 20 Ill. Reg. 5699, effective March 28, 1996; amended at 20 Ill. Reg. 14891, effective November 1, 1996; emergency amendment at 21 Ill. Reg. 8671, effective July 1, 1997, for a maximum of 150 days; emergency amendment at 21 Ill. Reg. 9306, effective July 1, 1997, for a maximum of 150 days; amended at 21 Ill. Reg. 13648, effective October 1, 1997; amended at 21 Ill. Reg. 14977, effective November 7, 1997; emergency amendment at 22 Ill. Reg. 17113, effective September 10, 1998, for a maximum of 150 days; amended at 23 Ill. Reg. 2393, effective January 22, 1999; emergency amendment at 23 Ill. Reg. 11734, effective September 1, 1999, for a maximum of 150 days; amended at 24 Ill. Reg. 2418, effective January 27, 2000; amended at 25 Ill. Reg. 5351, effective April 1, 2001; amended at 26 Ill. Reg. 9836, effective June 26, 2002; emergency amendment at 26 Ill. Reg. 11022, effective July 1, 2002, for a maximum of 150 days; amended at 26 Ill. Reg. 12306, effective July 26, 2002; amended at 26 Ill. Reg. 17743, effective November

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENTS

27, 2002; amended at 27 Ill. Reg. 5833, effective March 24, 2003; amended at 27 Ill. Reg. 13771, effective August 1, 2003..

## SUBPART C: MEDICAL VENDOR HEARINGS

## Section 104.206 Notice of Intent to Recover Money

- a) Institutional Vendors
  - 1) For purposes of this Section, institutional vendors means providers enrolled in the Medical Assistance Program to provide inpatient or residential services, such as hospitals and long term care facilities.
  - 2) The Department shall notify the institutional vendor in writing of an intent to recover money, setting forth:
    - A) the reason for the Department's action,
    - B) a statement of the right to request a hearing,
    - C) a statement of the time, place and nature of the hearing
    - D) a statement of the legal authority and jurisdiction under which the hearing is to be held, and
    - E) a reference to the Sections of the statutes and rules involved
  - 3) For institutional vendors, the Department will not recover money prior to the issuance of a final administrative decision, unless the Department determines that the recovery of money would be in jeopardy if the recovery does not occur prior to the completion of the hearing due to events such as, but not limited to, pending decertification of the provider or the filing of a False Claims Act (31 USC 3729) action against the provider. In such circumstances, the Department may recover the money prior to the completion of the hearing, and the notice shall set forth:
    - A) the date after which the Department will start to recover money by deducting from Department obligations to the vendor,
    - B) a statement that the Department will recover the money in this manner prior to the completion of any hearing requested,

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENTS

- C) a statement that any money so recovered will be repaid to the vendor if it is determined at hearing that the recovery was not warranted, and
  - D) a statement that the vendor has the opportunity to respond prior to the date the Department will start to recover money during the pendency of the hearing and a statement of how and to whom such a response should be made.
- 4) Nothing in this subsection (a), except as provided in subsection (a)(3), shall preclude a vendor who is enrolled to provide inpatient or residential services from voluntarily having the Department recover money by deducting from Department obligations to the vendor all or part of the claimed overpayment prior to the completion of any hearing.
- b) Noninstitutional ~~Non-Institutional~~ Vendors
- 1) For purposes of this Section, non-institutional vendors means providers enrolled in the Medical Assistance Program that do not provide inpatient or residential services.
  - 2) The Department shall notify the noninstitutional ~~non-institutional~~ vendor in writing of an intent to recover money setting forth:
    - A) the requirements described in subsections (a)(2)(A) through (E) of this Section,
    - B) the date after which the Department will start to recover money by deducting from Department obligations to the vendor,
    - C) a statement that the Department will recover the money in this manner prior to the completion of any hearing requested,
    - D) a statement that any money so recovered will be repaid to the vendor if it is determined at hearing that the recovery was not warranted, and
    - E) a statement that the vendor has the opportunity to respond prior to the date the Department will start to recover money during the pendency of the hearing and a statement of how and to whom such a response should be made.

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENTS

- c) Recovery of Interest
- 1) The Department shall recover interest on the amount of an overpayment at the rate of five percent per annum if it is established through an administrative hearing that the overpayment resulted from the institutional or noninstitutional vendor willfully making, or causing to be made, a false statement or misrepresentation of a material fact in connection with billings and payments under the medical assistance program.
  - 2) The Department shall notify the institutional or noninstitutional vendor in writing of its intent to recover interest on the amount of overpayment by setting forth:
    - A) the requirements described in subsections (a)(2)(A) through (E) of this Section,
    - B) a statement of the amount of overpayment subject to recovery of interest,
    - C) a statement of the amount of interest as of the date of notice,
    - D) a statement that the amount of interest may continue to accrue until such time as the amount of overpayment subject to interest has been paid,
    - E) a statement that any amounts withheld pursuant to Section 104.272 shall first be applied to the amount not subject to the interest provisions of this subsection (c). If the amounts subject to recovery of interest are withheld, the interest will be adjusted to reflect the withholding, and
    - F) a statement that any money so recovered will be repaid to the vendor if it is determined at hearing that the recovery was not warranted.
- d) Nothing in this Section shall preclude a vendor from voluntarily paying the amount of interest or having the Department recover the interest by deducting from Department obligations to the vendor prior to completion of the hearing. If the vendor has voluntarily paid the amount of overpayment subject to recovery of interest prior to the issuance of a final administrative decision, the amount of interest will cease to accrue.

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENTS

(Source: Amended at 27 Ill. Reg. 13771, effective August 1, 2003)

## Section 104.272 Withholding of Payments During Pendency of Proceedings

- a) Payments on pending and subsequently submitted bills may be withheld during the pendency of the administrative proceeding:
  - 1) Where:
    - A) the administrative proceeding seeks the termination of the provider; or
    - B) the administrative hearing is seeking recovery of money and the recovery is at risk due to the financial or other circumstances of the provider.
  - 2) Where the administrative proceeding is seeking recovery of money only, the withholding shall be limited to the amount sought in the recovery and in conformance with Section 104.273. ~~, except that if a final administrative decision has not been issued within 120 days of service of the notice of intent to terminate, unless delay has been caused by the vendor, payment can no longer be withheld. Payments will be released at the end of the 120 days subject to setoff for recovery of the amount sought in the proceeding.~~
- b) A provider may request a full or partial release of withheld payments. The provider must submit a request, in writing, setting forth the reasons the payments should be released, to the Office of Inspector General at either 404 North Fifth Street, Springfield, Illinois 62702, or by e-mail  
oig\_webmaster@mail.idpa.state.il.us. The request should set forth the reasons for the request in conformance with subsection (c) of this Section. ~~This 120 day limit may be extended if:~~
  - 1) ~~The extension is mutually agreed to by the Department and the vendor.~~
  - 2) ~~If delay has been caused by the vendor, the 120 day limit will be extended by the number of days the vendor has caused the proceeding to be delayed. Whenever a request by the vendor or his authorized representative to continue or reschedule a hearing results in a hearing session being held subsequent to the date originally set by the Department for such hearing session, such request shall constitute a delay caused by the vendor equal to the number of days between the new hearing date and the date originally~~

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENTS

~~scheduled. Approval of any of the following or other similar requests will also be considered a delay caused by the vendor:~~

~~A) that a period of preparation for written submissions or oral arguments be allowed;~~

~~B) that the time for filing written exceptions under the 89 Ill. Adm. Code 140.290 be extended.~~

- c) Partial or full release of payments on pending and subsequently submitted bills may be granted, at the discretion of the Inspector General of the Department, based on the following factors:
- 1) The Department has not proceeded in a timely manner in presentation of its case in the administrative proceeding, including, but not limited to, lengthy delays in the availability of Department witnesses, attorneys or Administrative Law Judges.
  - 2) Where it is in the best interests of the recipients of medical assistance. This may include, but is not limited to, access to medical services for recipients or the potential movement of patients from long term care settings.
  - 3) Where, based on the reasons for the initiation of the proceeding, the full or partial release of payments would not be, in the judgement of the Inspector General, detrimental to the recipients or the Department.
  - 4) Whether the vendor has caused delays in proceeding in a timely manner, including, but not limited to, delays in the availability of witnesses or attorneys.
- d) The Inspector General will notify the provider in writing of the decision on the request for release of payments.
- e) Payments on pending and subsequently submitted bills will not be released if:
- 1) The basis for the termination is a criminal conviction.
  - 2) The basis for the termination is the termination, revocation or denial of a professional license or certification.

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENTS

- 3) The provider has had payments suspended pursuant to 42 CFR 455.23.
- 4) The provider has had payments suspended pursuant to 305 ILCS 5/12-4.25 (F-5).
- f) The Inspector General may release partial payment when, in the judgement of the Inspector General, full release of payments is not warranted pursuant to subsection (b) of this Section, but a partial release would meet these criteria.
- g) The Inspector General may again institute full or partial withholding of payments after a full or partial release of payments if:
  - 1) The vendor has not proceeded in a timely manner in presentation of its case in the administrative proceeding, including, but not limited to, lengthy delays in the availability of witnesses or attorneys.
  - 2) The vendor's professional license or certification has been revoked, suspended, denied or otherwise not renewed.
- he) If the vendor is terminated as a result of final agency action, payments or credit for any services rendered subsequent to receipt of the notice of intent to terminate shall be denied. The vendor will receive payment or credit for services rendered prior to receipt of the notice of intent to terminate subject to setoff for recovery of the amount sought in the proceeding.

(Source: Amended at 27 Ill. Reg. 13771, effective August 1, 2003)

## Section 104.274 Denial of Payments for Services During Pendency of Proceedings

- a) If the vendor is terminated as a result of final agency action, payments or credit for any services rendered subsequent to receipt of the notice of intent to terminate shall be denied unless:
  - a1) Pursuant to Section 104.273, payments were not withheld; or
  - b2) Pursuant to Section 104.272, previously withheld payments for such services had been released ~~because the administrative proceeding had been pending for more than 120 days.~~
- ~~b) In actions initiated pursuant to Section 104.208(b), if the vendor is terminated as a result of final agency action, payments or credit for any services rendered~~

DEPARTMENT OF PUBLIC AID

NOTICE OF ADOPTED AMENDMENTS

~~subsequent to receipt of the notice of intent to terminate shall be denied regardless of whether or not any hearing requested is completed in 120 days.~~

(Source: Amended at 27 Ill. Reg. 13771, effective August 1, 2003)

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

- 1) Heading of the Part: Medical Payment
- 2) Code Citation: 89 Ill. Adm. Code 140
- 3) Section Numbers: Adopted Action:  
140.15 Amendment
- 4) Statutory Authority: Section 12-13 of the Illinois Public Aid Code [305 ILCS 5/12-13]
- 5) Effective Date of Amendments: August 1, 2003
- 6) Does this rulemaking contain an automatic repeal date? No
- 7) Do these amendments contain incorporations by reference? No
- 8) A copy of the adopted amendments, including any materials incorporated by reference, is on file in the agency's principal office and is available for public inspection.
- 9) Notice of Proposal Published in Illinois Register:  
February 28, 2003 (27 Ill. Reg. 3241)
- 10) Has JCAR issued a Statement of Objections to these rules? No
- 11) Differences Between Proposal and Final Version:  
In subsection (c), "The Department may recover" has been changed to "The Department shall recover".
- 12) Have all the changes agreed upon by the agency and JCAR been made as indicated in the agreements issued by JCAR? Yes
- 13) Will these amendments replace emergency amendments currently in effect? No
- 14) Are there any other amendments pending on this Part? Yes

| <u>Sections</u> | <u>Proposed Action</u> | <u>Illinois Register Citation</u>  |
|-----------------|------------------------|------------------------------------|
| 140.402         | Amendment              | July 18, 2003 (27 Ill. Reg. 10813) |
| 140.420         | Amendment              | March 14, 2003 (27 Ill. Reg. 4470) |
| 140.421         | Amendment              | March 14, 2003 (27 Ill. Reg. 4470) |
| Table D         | Amendment              | March 14, 2003 (27 Ill. Reg. 4470) |

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

|         |           |                                    |
|---------|-----------|------------------------------------|
| 140.464 | Amendment | July 18, 2003 (27 Ill. Reg. 10813) |
| 140.471 | Amendment | March 28, 2003 (27 Ill. Reg. 5127) |
| 140.472 | Amendment | March 28, 2003 (27 Ill. Reg. 5127) |
| 140.474 | Amendment | March 28, 2003 (27 Ill. Reg. 5127) |
| 140.481 | Amendment | July 18, 2003 (27 Ill. Reg. 10813) |
| 140.492 | Amendment | July 18, 2003 (27 Ill. Reg. 10813) |
| 140.493 | Amendment | July 18, 2003 (27 Ill. Reg. 10813) |
| 140.514 | Amendment | March 21, 2003 (27 Ill. Reg. 4888) |
| 140.523 | Amendment | July 18, 2003 (27 Ill. Reg. 10813) |
| 140.642 | Amendment | March 21, 2003 (27 Ill. Reg. 4888) |
| 140.700 | Amendment | July 18, 2003 (27 Ill. Reg. 10813) |
| 140.930 | Amendment | July 18, 2003 (27 Ill. Reg. 10813) |

- 15) Summary and Purpose of Amendments: This rulemaking will implement new provisions under Public Act 92-789 regarding the recovery of money improperly or erroneously paid to providers in the Medical Assistance Program. The changes allow the Department to seek interest at the rate of five percent per annum on the recovery of money when the basis of the recovery is predicated on the provider having made a false statement or misrepresentation of a material fact in connection with billing and payment. Companion amendments at 89 Ill. Adm. Code 104.206 are also being adopted; they add requirements concerning the Department's written notification to the provider of the intent to recover interest on money improperly or erroneously paid to the provider.
- 16) Information and questions regarding these adopted amendments shall be directed to:

Joanne Scattoloni  
Office of the General Counsel, Rules Section  
Illinois Department of Public Aid  
201 South Grand Avenue East, Third Floor  
Springfield, Illinois 62763-0002  
(217) 524-0081

The full text of the adopted amendments begins on the next page:

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

TITLE 89: SOCIAL SERVICES  
CHAPTER I: DEPARTMENT OF PUBLIC AID  
SUBCHAPTER d: MEDICAL PROGRAMSPART 140  
MEDICAL PAYMENT

## SUBPART A: GENERAL PROVISIONS

## Section

- 140.1 Incorporation By Reference
- 140.2 Medical Assistance Programs
- 140.3 Covered Services Under Medical Assistance Programs
- 140.4 Covered Medical Services Under AFDC-MANG for non-pregnant persons who are 18 years of age or older (Repealed)
- 140.5 Covered Medical Services Under General Assistance
- 140.6 Medical Services Not Covered
- 140.7 Medical Assistance Provided to Individuals Under the Age of Eighteen Who Do Not Qualify for AFDC and Children Under Age Eight
- 140.8 Medical Assistance For Qualified Severely Impaired Individuals
- 140.9 Medical Assistance for a Pregnant Woman Who Would Not Be Categorically Eligible for AFDC/AFDC-MANG if the Child Were Already Born Or Who Do Not Qualify As Mandatory Categorically Needy
- 140.10 Medical Assistance Provided to Incarcerated Persons

## SUBPART B: MEDICAL PROVIDER PARTICIPATION

## Section

- 140.11 Enrollment Conditions for Medical Providers
- 140.12 Participation Requirements for Medical Providers
- 140.13 Definitions
- 140.14 Denial of Application to Participate in the Medical Assistance Program
- 140.15 Recovery of Money
- 140.16 Termination or Suspension of a Vendor's Eligibility to Participate in the Medical Assistance Program
- 140.17 Suspension of a Vendor's Eligibility to Participate in the Medical Assistance Program
- 140.18 Effect of Termination on Individuals Associated with Vendor
- 140.19 Application to Participate or for Reinstatement Subsequent to Termination, Suspension or Barring

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

|        |  |
|--------|--|
| 140.20 | Submittal of Claims  |
| 140.21 | Reimbursement for QMB Eligible Medical Assistance Recipients and QMB Eligible Only Recipients and Individuals Who Are Entitled to Medicare Part A or Part B and Are Eligible for Some Form of Medicaid |
| 140.22 | Magnetic Tape Billings (Repealed)  |
| 140.23 | Payment of Claims  |
| 140.24 | Payment Procedures   |
| 140.25 | Overpayment or Underpayment of Claims  |
| 140.26 | Payment to Factors Prohibited  |
| 140.27 | Assignment of Vendor Payments  |
| 140.28 | Record Requirements for Medical Providers  |
| 140.30 | Audits   |
| 140.31 | Emergency Services Audits  |
| 140.32 | Prohibition on Participation, and Special Permission for Participation   |
| 140.33 | Publication of List of Terminated, Suspended or Barred Entities  |
| 140.35 | False Reporting and Other Fraudulent Activities  |
| 140.40 | Prior Approval for Medical Services or Items   |
| 140.41 | Prior Approval in Cases of Emergency   |
| 140.42 | Limitation on Prior Approval   |
| 140.43 | Post Approval for items or Services When Prior Approval Cannot Be Obtained   |
| 140.55 | Recipient Eligibility Verification (REV) System  |
| 140.71 | Reimbursement for Medical Services Through the Use of a C-13 Invoice Voucher Advance Payment and Expedited Payments  |
| 140.72 | Drug Manual (Recodified)   |
| 140.73 | Drug Manual Updates (Recodified)   |

## SUBPART C: PROVIDER ASSESSMENTS

|         |   |
|---------|---|
| Section |   |
| 140.80  | Hospital Provider Fund  |
| 140.82  | Developmentally Disabled Care Provider Fund   |
| 140.84  | Long Term Care Provider Fund  |
| 140.94  | Medicaid Developmentally Disabled Provider Participation Fee Trust Fund/Medicaid Long Term Care Provider Participation Fee Trust Fund |
| 140.95  | Hospital Services Trust Fund  |
| 140.96  | General Requirements (Recodified)   |
| 140.97  | Special Requirements (Recodified)   |
| 140.98  | Covered Hospital Services (Recodified)  |
| 140.99  | Hospital Services Not Covered (Recodified)  |
| 140.100 | Limitation On Hospital Services (Recodified)  |

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

- 140.101 Transplants (Recodified)
- 140.102 Heart Transplants (Recodified)
- 140.103 Liver Transplants (Recodified)
- 140.104 Bone Marrow Transplants (Recodified)
- 140.110 Disproportionate Share Hospital Adjustments (Recodified)
- 140.116 Payment for Inpatient Services for GA (Recodified)
- 140.117 Hospital Outpatient and Clinic Services (Recodified)
- 140.200 Payment for Hospital Services During Fiscal Year 1982 (Recodified)
- 140.201 Payment for Hospital Services After June 30, 1982 (Repealed)
- 140.202 Payment for Hospital Services During Fiscal Year 1983 (Recodified)
- 140.203 Limits on Length of Stay by Diagnosis (Recodified)
- 140.300 Payment for Pre-operative Days and Services Which Can Be Performed in an Outpatient Setting (Recodified)
- 140.350 Copayments (Recodified)
- 140.360 Payment Methodology (Recodified)
- 140.361 Non-Participating Hospitals (Recodified)
- 140.362 Pre July 1, 1989 Services (Recodified)
- 140.363 Post June 30, 1989 Services (Recodified)
- 140.364 Prepayment Review (Recodified)
- 140.365 Base Year Costs (Recodified)
- 140.366 Restructuring Adjustment (Recodified)
- 140.367 Inflation Adjustment (Recodified)
- 140.368 Volume Adjustment (Repealed)
- 140.369 Groupings (Recodified)
- 140.370 Rate Calculation (Recodified)
- 140.371 Payment (Recodified)
- 140.372 Review Procedure (Recodified)
- 140.373 Utilization (Repealed)
- 140.374 Alternatives (Recodified)
- 140.375 Exemptions (Recodified)
- 140.376 Utilization, Case-Mix and Discretionary Funds (Repealed)
- 140.390 Subacute Alcoholism and Substance Abuse Services (Recodified)
- 140.391 Definitions (Recodified)
- 140.392 Types of Subacute Alcoholism and Substance Abuse Services (Recodified)
- 140.394 Payment for Subacute Alcoholism and Substance Abuse Services (Recodified)
- 140.396 Rate Appeals for Subacute Alcoholism and Substance Abuse Services (Recodified)
- 140.398 Hearings (Recodified)

## SUBPART D: PAYMENT FOR NON-INSTITUTIONAL SERVICES

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

## Section

- 140.400 Payment to Practitioners
- 140.402 Copayments for Noninstitutional Medical Services
- EMERGENCY
- 140.405 SeniorCare Pharmaceutical Benefit
- EMERGENCY
- 140.410 Physicians' Services
- 140.411 Covered Services By Physicians
- 140.412 Services Not Covered By Physicians
- 140.413 Limitation on Physician Services
- 140.414 Requirements for Prescriptions and Dispensing of Pharmacy Items - Physicians
- 140.416 Optometric Services and Materials
- 140.417 Limitations on Optometric Services
- 140.418 Department of Corrections Laboratory
- 140.420 Dental Services
- 140.421 Limitations on Dental Services
- 140.422 Requirements for Prescriptions and Dispensing Items of Pharmacy Items -  
Dentists
- 140.425 Podiatry Services
- 140.426 Limitations on Podiatry Services
- 140.427 Requirement for Prescriptions and Dispensing of Pharmacy Items - Podiatry
- 140.428 Chiropractic Services
- 140.429 Limitations on Chiropractic Services (Repealed)
- 140.430 Independent Clinical Laboratory Services
- 140.431 Services Not Covered by Independent Clinical Laboratories
- 140.432 Limitations on Independent Clinical Laboratory Services
- 140.433 Payment for Clinical Laboratory Services
- 140.434 Record Requirements for Independent Clinical Laboratories
- 140.435 Advanced Practice Nurse Services
- 140.436 Limitations on Advanced Practice Nurse Services
- 140.438 Imaging Centers
- 140.440 Pharmacy Services
- 140.441 Pharmacy Services Not Covered
- 140.442 Prior Approval of Prescriptions
- 140.443 Filling of Prescriptions
- 140.444 Compounded Prescriptions
- 140.445 Legend Prescription Items (Not Compounded)
- 140.446 Over-the-Counter Items
- 140.447 Reimbursement
- 140.448 Returned Pharmacy Items

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

- 140.449 Payment of Pharmacy Items
- 140.450 Record Requirements for Pharmacies
- 140.451 Prospective Drug Review and Patient Counseling
- 140.452 Mental Health Clinic Services
- 140.453 Definitions
- 140.454 Types of Mental Health Clinic Services
- 140.455 Payment for Mental Health Clinic Services
- 140.456 Hearings
- 140.457 Therapy Services
- 140.458 Prior Approval for Therapy Services
- 140.459 Payment for Therapy Services
- 140.460 Clinic Services
- 140.461 Clinic Participation, Data and Certification Requirements
- 140.462 Covered Services in Clinics
- 140.463 Clinic Service Payment
- 140.464 Hospital-Based and Encounter Rate Clinic
- EMERGENCY
- 140.465 Speech and Hearing Clinics (Repealed)
- 140.466 Rural Health Clinics (Repealed)
- 140.467 Independent Clinics
- 140.469 Hospice
- 140.470 Home Health Services
- 140.471 Home Health Covered Services
- 140.472 Types of Home Health Services
- 140.473 Prior Approval for Home Health Services
- 140.474 Payment for Home Health Services
- 140.475 Medical Equipment, Supplies, Prosthetic Devices and Orthotic Devices
- 140.476 Medical Equipment, Supplies, Prosthetic Devices and Orthotic Devices for Which Payment Will Not Be Made
- 140.477 Limitations on Equipment, Prosthetic Devices and Orthotic Devices
- 140.478 Prior Approval for Medical Equipment, Supplies, Prosthetic Devices and Orthotic Devices
- 140.479 Limitations, Medical Supplies
- 140.480 Equipment Rental Limitations
- 140.481 Payment for Medical Equipment, Supplies, Prosthetic Devices and Hearing Aids
- EMERGENCY
- 140.482 Family Planning Services
- 140.483 Limitations on Family Planning Services
- 140.484 Payment for Family Planning Services
- 140.485 Healthy Kids Program

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

- 140.486 Limitations on Medichex Services (Repealed)
- 140.487 Healthy Kids Program Timeliness Standards
- 140.488 Periodicity Schedules, Immunizations and Diagnostic Laboratory Procedures
- 140.490 Medical Transportation
- 140.491 Limitations on Medical Transportation
- 140.492 Payment for Medical

## EMERGENCY

- 140.493 Payment for Helicopter Transportation

## EMERGENCY

- 140.494 Record Requirements for Medical Transportation Services
- 140.495 Psychological Services
- 140.496 Payment for Psychological Services
- 140.497 Hearing Aids

## SUBPART E: GROUP CARE

## Section

- 140.500 Long Term Care Services
- 140.502 Cessation of Payment at Federal Direction
- 140.503 Cessation of Payment for Improper Level of Care
- 140.504 Cessation of Payment Because of Termination of Facility
- 140.505 Informal Hearing Process for Denial of Payment for New ICF/MR
- 140.506 Provider Voluntary Withdrawal
- 140.507 Continuation of Provider Agreement
- 140.510 Determination of Need for Group Care
- 140.511 Long Term Care Services Covered By Department Payment
- 140.512 Utilization Control
- 140.513 Notification of Change in Resident Status
- 140.514 Certifications and Recertifications of Care
- 140.515 Management of Recipient Funds--Personal Allowance Funds
- 140.516 Recipient Management of Funds
- 140.517 Correspondent Management of Funds
- 140.518 Facility Management of Funds
- 140.519 Use or Accumulation of Funds
- 140.520 Management of Recipient Funds--Local Office Responsibility
- 140.521 Room and Board Accounts
- 140.522 Reconciliation of Recipient Funds
- 140.523 Bed Reserves

## EMERGENCY

- 140.524 Cessation of Payment Due to Loss of License

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

- 140.525 Quality Incentive Program (QUIP) Payment Levels
  - 140.526 Quality Incentive Standards and Criteria for the Quality Incentive Program (QUIP) (Repealed)
  - 140.527 Quality Incentive Survey (Repealed)
  - 140.528 Payment of Quality Incentive (Repealed)
  - 140.529 Reviews (Repealed)
  - 140.530 Basis of Payment for Long Term Care Services
  - 140.531 General Service Costs
  - 140.532 Health Care Costs
  - 140.533 General Administration Costs
  - 140.534 Ownership Costs
  - 140.535 Costs for Interest, Taxes and Rent
  - 140.536 Organization and Pre-Operating Costs
  - 140.537 Payments to Related Organizations
  - 140.538 Special Costs
  - 140.539 Reimbursement for Basic Nursing Assistant, Developmental Disabilities Aide, Basic Child Care Aide and Habilitation Aide Training and Nursing Assistant Competency Evaluation
  - 140.540 Costs Associated With Nursing Home Care Reform Act and Implementing Regulations
  - 140.541 Salaries Paid to Owners or Related Parties
  - 140.542 Cost Reports-Filing Requirements
  - 140.543 Time Standards for Filing Cost Reports
  - 140.544 Access to Cost Reports (Repealed)
  - 140.545 Penalty for Failure to File Cost Reports
  - 140.550 Update of Operating Costs
  - 140.551 General Service Costs
- EMERGENCY
- 140.552 Nursing and Program Costs
  - 140.553 General Administrative Costs
- EMERGENCY
- 140.554 Component Inflation Index
- EMERGENCY
- 140.555 Minimum Wage
  - 140.560 Components of the Base Rate Determination
  - 140.561 Support Costs Components
  - 140.562 Nursing Costs
  - 140.563 Capital Costs
  - 140.565 Kosher Kitchen Reimbursement
  - 140.566 Out-of-State Placement

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

- 140.567 Level II Incentive Payments (Repealed)
- 140.568 Duration of Incentive Payments (Repealed)
- 140.569 Clients With Exceptional Care Needs
- 140.570 Capital Rate Component Determination
- 140.571 Capital Rate Calculation
- 140.572 Total Capital Rate
- 140.573 Other Capital Provisions
- 140.574 Capital Rates for Rented Facilities
- 140.575 Newly Constructed Facilities (Repealed)
- 140.576 Renovations (Repealed)
- 140.577 Capital Costs for Rented Facilities (Renumbered)
- 140.578 Property Taxes
- 140.579 Specialized Living Centers
- 140.580 Mandated Capital Improvements (Repealed)
- 140.581 Qualifying as Mandated Capital Improvement (Repealed)
- 140.582 Cost Adjustments
- 140.583 Campus Facilities
- 140.584 Illinois Municipal Retirement Fund (IMRF)
- 140.590 Audit and Record Requirements
- 140.642 Screening Assessment for Nursing Facility and Alternative Residential Settings and Services
- 140.643 In-Home Care Program
- 140.645 Home and Community Based Services Waivers for Medically Fragile, Technology Dependent, Disabled Persons Under Age 21
- 140.646 Reimbursement for Developmental Training (DT) Services for Individuals With Developmental Disabilities Who Reside in Long Term Care (ICF and SNF) and Residential (ICF/MR) Facilities
- 140.647 Description of Developmental Training (DT) Services
- 140.648 Determination of the Amount of Reimbursement for Developmental Training (DT) Programs
- 140.649 Effective Dates of Reimbursement for Developmental Training (DT) Programs
- 140.650 Certification of Developmental Training (DT) Programs
- 140.651 Decertification of Day Programs
- 140.652 Terms of Assurances and Contracts
- 140.680 Effective Date Of Payment Rate
- 140.700 Discharge of Long Term Care Residents
- EMERGENCY
- 140.830 Appeals of Rate Determinations
- EMERGENCY
- 140.835 Determination of Cap on Payments for Long Term Care (Repealed)

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

## SUBPART F: FEDERAL CLAIMING FOR STATE AND LOCAL GOVERNMENTAL ENTITIES

|         |   |
|---------|---|
| 140.850 | Reimbursement of Administrative Expenditures  |
| 140.855 | Administrative Claim Review and Reconsideration Procedure   |
| 140.860 | Covered Services (Repealed)   |
| 140.865 | Sponsor Qualifications (Repealed)   |
| 140.870 | Sponsor Responsibilities (Repealed)   |
| 140.875 | Department Responsibilities (Repealed)  |
| 140.880 | Provider Qualifications (Repealed)  |
| 140.885 | Provider Responsibilities (Repealed)  |
| 140.890 | Payment Methodology (Repealed)  |
| 140.895 | Contract Monitoring (Repealed)  |
| 140.896 | Reimbursement For Program Costs (Active Treatment) For Clients in Long Term Care Facilities For the Developmentally Disabled (Recodified) |
| 140.900 | Reimbursement For Nursing Costs For Geriatric Residents in Group Care Facilities (Recodified)   |
| 140.901 | Functional Areas of Needs (Recodified)  |
| 140.902 | Service Needs (Recodified)  |
| 140.903 | Definitions (Recodified)  |
| 140.904 | Times and Staff Levels (Repealed)   |
| 140.905 | Statewide Rates (Repealed)  |
| 140.906 | Reconsiderations (Recodified)   |
| 140.907 | Midnight Census Report (Recodified)   |
| 140.908 | Times and Staff Levels (Recodified)   |
| 140.909 | Statewide Rates (Recodified)  |
| 140.910 | Referrals (Recodified)  |
| 140.911 | Basic Rehabilitation Aide Training Program (Recodified)   |
| 140.912 | Interim Nursing Rates (Recodified)  |

## SUBPART G: MATERNAL AND CHILD HEALTH PROGRAM

| Section | General Description   |
|---------|---|
| 140.920 | General Description   |
| 140.922 | Covered Services  |
| 140.924 | Maternal and Child Health Provider Participation Requirements |
| 140.926 | Client Eligibility (Repealed)                                 |
| 140.928 | Client Enrollment and Program Components (Repealed)           |
| 140.930 | Reimbursement   |

## EMERGENCY

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

140.932 Payment Authorization for Referrals (Repealed)

SUBPART H: ILLINOIS COMPETITIVE ACCESS AND REIMBURSEMENT EQUITY  
(ICARE) PROGRAM

## Section

|             |  |
|-------------|--|
| 140.940     | Illinois Competitive Access and Reimbursement Equity (ICARE) Program (Recodified)  |
| 140.942     | Definition of Terms (Recodified)   |
| 140.944     | Notification of Negotiations (Recodified)  |
| 140.946     | Hospital Participation in ICARE Program Negotiations (Recodified)  |
| 140.948     | Negotiation Procedures (Recodified)  |
| 140.950     | Factors Considered in Awarding ICARE Contracts (Recodified)  |
| 140.952     | Closing an ICARE Area (Recodified)   |
| 140.954     | Administrative Review (Recodified)   |
| 140.956     | Payments to Contracting Hospitals (Recodified)   |
| 140.958     | Admitting and Clinical Privileges (Recodified)   |
| 140.960     | Inpatient Hospital Care or Services by Non-Contracting Hospitals Eligible for Payment (Recodified)   |
| 140.962     | Payment to Hospitals for Inpatient Services or Care not Provided under the ICARE Program (Recodified)  |
| 140.964     | Contract Monitoring (Recodified)   |
| 140.966     | Transfer of Recipients (Recodified)  |
| 140.968     | Validity of Contracts (Recodified)   |
| 140.970     | Termination of ICARE Contracts (Recodified)  |
| 140.972     | Hospital Services Procurement Advisory Board (Recodified)  |
| 140.980     | Elimination Of Aid To The Medically Indigent (AMI) Program (Emergency Expired)   |
| 140.982     | Elimination Of Hospital Services For Persons Age Eighteen (18) And Older And Persons Married And Living With Spouse, Regardless Of Age (Emergency Expired) |
| 140.TABLE A | Medichek Recommended Screening Procedures (Repealed)   |
| 140.TABLE B | Geographic Areas   |
| 140.TABLE C | Capital Cost Areas   |
| 140.TABLE D | Schedule of Dental Procedures  |
| 140.TABLE E | Time Limits for Processing of Prior Approval Requests  |
| 140.TABLE F | Podiatry Service Schedule  |
| 140.TABLE G | Travel Distance Standards  |
| 140.TABLE H | Areas of Major Life Activity   |

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

|             |  |
|-------------|--|
| 140.TABLE I | Staff Time and Allocation for Training Programs (Recodified)               |
| 140.TABLE J | HSA Grouping (Repealed)  |
| 140.TABLE K | Services Qualifying for 10% Add-On (Repealed)                              |
| 140.TABLE L | Services Qualifying for 10% Add-On to Surgical Incentive Add-On (Repealed) |
| 140.TABLE M | Enhanced Rates for Maternal and Child Health Provider Services             |

AUTHORITY: Implementing and authorized by Articles III, IV, V, VI and Section 12-13 of the Illinois Public Aid Code [305 ILCS 5/Arts. III, IV, V, VI and 12-13].

SOURCE: Adopted at 3 Ill. Reg. 24, p. 166, effective June 10, 1979; rule repealed and new rule adopted at 6 Ill. Reg. 8374, effective July 6, 1982; emergency amendment at 6 Ill. Reg. 8508, effective July 6, 1982, for a maximum of 150 days; amended at 7 Ill. Reg. 681, effective December 30, 1982; amended at 7 Ill. Reg. 7956, effective July 1, 1983; amended at 7 Ill. Reg. 8308, effective July 1, 1983; amended at 7 Ill. Reg. 8271, effective July 5, 1983; emergency amendment at 7 Ill. Reg. 8354, effective July 5, 1983, for a maximum of 150 days; amended at 7 Ill. Reg. 8540, effective July 15, 1983; amended at 7 Ill. Reg. 9382, effective July 22, 1983; amended at 7 Ill. Reg. 12868, effective September 20, 1983; preemptory amendment at 7 Ill. Reg. 15047, effective October 31, 1983; amended at 7 Ill. Reg. 17358, effective December 21, 1983; amended at 8 Ill. Reg. 254, effective December 21, 1983; emergency amendment at 8 Ill. Reg. 580, effective January 1, 1984, for a maximum of 150 days; codified at 8 Ill. Reg. 2483; amended at 8 Ill. Reg. 3012, effective February 22, 1984; amended at 8 Ill. Reg. 5262, effective April 9, 1984; amended at 8 Ill. Reg. 6785, effective April 27, 1984; amended at 8 Ill. Reg. 6983, effective May 9, 1984; amended at 8 Ill. Reg. 7258, effective May 16, 1984; emergency amendment at 8 Ill. Reg. 7910, effective May 22, 1984, for a maximum of 150 days; amended at 8 Ill. Reg. 7910, effective June 1, 1984; amended at 8 Ill. Reg. 10032, effective June 18, 1984; emergency amendment at 8 Ill. Reg. 10062, effective June 20, 1984, for a maximum of 150 days; amended at 8 Ill. Reg. 13343, effective July 17, 1984; amended at 8 Ill. Reg. 13779, effective July 24, 1984; Sections 140.72 and 140.73 recodified to 89 Ill. Adm. Code 141 at 8 Ill. Reg. 16354; amended (by adding sections being codified with no substantive change) at 8 Ill. Reg. 17899; preemptory amendment at 8 Ill. Reg. 18151, effective September 18, 1984; amended at 8 Ill. Reg. 21629, effective October 19, 1984; preemptory amendment at 8 Ill. Reg. 21677, effective October 24, 1984; amended at 8 Ill. Reg. 22097, effective October 24, 1984; preemptory amendment at 8 Ill. Reg. 22155, effective October 29, 1984; amended at 8 Ill. Reg. 23218, effective November 20, 1984; emergency amendment at 8 Ill. Reg. 23721, effective November 21, 1984, for a maximum of 150 days; amended at 8 Ill. Reg. 25067, effective December 19, 1984; emergency amendment at 9 Ill. Reg. 407, effective January 1, 1985, for a maximum of 150 days; amended at 9 Ill. Reg. 2697, effective February 22, 1985; amended at 9 Ill. Reg. 6235, effective April 19, 1985; amended at 9 Ill. Reg. 8677, effective May 28, 1985; amended at 9 Ill. Reg. 9564, effective June 5, 1985; amended at 9 Ill. Reg. 10025, effective June

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

26, 1985; emergency amendment at 9 Ill. Reg. 11403, effective June 27, 1985, for a maximum of 150 days; amended at 9 Ill. Reg. 11357, effective June 28, 1985; amended at 9 Ill. Reg. 12000, effective July 24, 1985; amended at 9 Ill. Reg. 12306, effective August 5, 1985; amended at 9 Ill. Reg. 13998, effective September 3, 1985; amended at 9 Ill. Reg. 14684, effective September 13, 1985; amended at 9 Ill. Reg. 15503, effective October 4, 1985; amended at 9 Ill. Reg. 16312, effective October 11, 1985; amended at 9 Ill. Reg. 19138, effective December 2, 1985; amended at 9 Ill. Reg. 19737, effective December 9, 1985; amended at 10 Ill. Reg. 238, effective December 27, 1985; emergency amendment at 10 Ill. Reg. 798, effective January 1, 1986, for a maximum of 150 days; amended at 10 Ill. Reg. 672, effective January 6, 1986; amended at 10 Ill. Reg. 1206, effective January 13, 1986; amended at 10 Ill. Reg. 3041, effective January 24, 1986; amended at 10 Ill. Reg. 6981, effective April 16, 1986; amended at 10 Ill. Reg. 7825, effective April 30, 1986; amended at 10 Ill. Reg. 8128, effective May 7, 1986; emergency amendment at 10 Ill. Reg. 8912, effective May 13, 1986, for a maximum of 150 days; amended at 10 Ill. Reg. 11440, effective June 20, 1986; amended at 10 Ill. Reg. 14714, effective August 27, 1986; amended at 10 Ill. Reg. 15211, effective September 12, 1986; emergency amendment at 10 Ill. Reg. 16729, effective September 18, 1986, for a maximum of 150 days; amended at 10 Ill. Reg. 18808, effective October 24, 1986; amended at 10 Ill. Reg. 19742, effective November 12, 1986; amended at 10 Ill. Reg. 21784, effective December 15, 1986; amended at 11 Ill. Reg. 698, effective December 19, 1986; amended at 11 Ill. Reg. 1418, effective December 31, 1986; amended at 11 Ill. Reg. 2323, effective January 16, 1987; amended at 11 Ill. Reg. 4002, effective February 25, 1987; Section 140.71 recodified to 89 Ill. Adm. Code 141 at 11 Ill. Reg. 4302; amended at 11 Ill. Reg. 4303, effective March 6, 1987; amended at 11 Ill. Reg. 7664, effective April 15, 1987; emergency amendment at 11 Ill. Reg. 9342, effective April 20, 1987, for a maximum of 150 days; amended at 11 Ill. Reg. 9169, effective April 28, 1987; amended at 11 Ill. Reg. 10903, effective June 1, 1987; amended at 11 Ill. Reg. 11528, effective June 22, 1987; amended at 11 Ill. Reg. 12011, effective June 30, 1987; amended at 11 Ill. Reg. 12290, effective July 6, 1987; amended at 11 Ill. Reg. 14048, effective August 14, 1987; amended at 11 Ill. Reg. 14771, effective August 25, 1987; amended at 11 Ill. Reg. 16758, effective September 28, 1987; amended at 11 Ill. Reg. 17295, effective September 30, 1987; amended at 11 Ill. Reg. 18696, effective October 27, 1987; amended at 11 Ill. Reg. 20909, effective December 14, 1987; amended at 12 Ill. Reg. 916, effective January 1, 1988; emergency amendment at 12 Ill. Reg. 1960, effective January 1, 1988, for a maximum of 150 days; amended at 12 Ill. Reg. 5427, effective March 15, 1988; amended at 12 Ill. Reg. 6246, effective March 16, 1988; amended at 12 Ill. Reg. 6728, effective March 22, 1988; Sections 140.900 thru 140.912 and 140.Table H and 140.Table I recodified to 89 Ill. Adm. Code 147.5 thru 147.205 and 147.Table A and 147.Table B at 12 Ill. Reg. 6956; amended at 12 Ill. Reg. 6927, effective April 5, 1988; Sections 140.940 thru 140.972 recodified to 89 Ill. Adm. Code 149.5 thru 149.325 at 12 Ill. Reg. 7401; amended at 12 Ill. Reg. 7695, effective April 21, 1988; amended at 12 Ill. Reg. 10497, effective June 3, 1988; amended at 12 Ill. Reg. 10717, effective June 14, 1988; emergency amendment at 12 Ill. Reg. 11868, effective July 1, 1988, for a maximum of 150 days; amended at 12 Ill. Reg. 12509,

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

effective July 15, 1988; amended at 12 Ill. Reg. 14271, effective August 29, 1988; emergency amendment at 12 Ill. Reg. 16921, effective September 28, 1988, for a maximum of 150 days; amended at 12 Ill. Reg. 16738, effective October 5, 1988; amended at 12 Ill. Reg. 17879, effective October 24, 1988; amended at 12 Ill. Reg. 18198, effective November 4, 1988; amended at 12 Ill. Reg. 19396, effective November 6, 1988; amended at 12 Ill. Reg. 19734, effective November 15, 1988; amended at 13 Ill. Reg. 125, effective January 1, 1989; amended at 13 Ill. Reg. 2475, effective February 14, 1989; amended at 13 Ill. Reg. 3069, effective February 28, 1989; amended at 13 Ill. Reg. 3351, effective March 6, 1989; amended at 13 Ill. Reg. 3917, effective March 17, 1989; amended at 13 Ill. Reg. 5115, effective April 3, 1989; amended at 13 Ill. Reg. 5718, effective April 10, 1989; amended at 13 Ill. Reg. 7025, effective April 24, 1989; Sections 140.850 thru 140.896 recodified to 89 Ill Adm. Code 146.5 thru 146.225 at 13 Ill. Reg. 7040; amended at 13 Ill. Reg. 7786, effective May 20, 1989; Sections 140.94 thru 140.398 recodified to 89 Ill. Adm. Code 148.10 thru 148.390 at 13 Ill. Reg. 9572; emergency amendment at 13 Ill. Reg. 10977, effective July 1, 1989, for a maximum of 150 days; emergency expired November 28, 1989; amended at 13 Ill. Reg. 11516, effective July 3, 1989; amended at 13 Ill. Reg. 12119, effective July 7, 1989; Section 140.110 recodified to 89 Ill. Adm. Code 148.120 at 13 Ill. Reg. 12118; amended at 13 Ill. Reg. 12562, effective July 17, 1989; amended at 13 Ill. Reg. 14391, effective August 31, 1989; emergency amendment at 13 Ill. Reg. 15473, effective September 12, 1989, for a maximum of 150 days; amended at 13 Ill. Reg. 16992, effective October 16, 1989; amended at 14 Ill. Reg. 190, effective December 21, 1989; amended at 14 Ill. Reg. 2564, effective February 9, 1990; emergency amendment at 14 Ill. Reg. 3241, effective February 14, 1990, for a maximum of 150 days; emergency expired July 14, 1990; amended at 14 Ill. Reg. 4543, effective March 12, 1990; emergency amendment at 14 Ill. Reg. 4577, effective March 6, 1990, for a maximum of 150 days; emergency expired August 3, 1990; emergency amendment at 14 Ill. Reg. 5575, effective April 1, 1990, for a maximum of 150 days; emergency expired August 29, 1990; emergency amendment at 14 Ill. Reg. 5865, effective April 3, 1990, for a maximum of 150 days; amended at 14 Ill. Reg. 7141, effective April 27, 1990; emergency amendment at 14 Ill. Reg. 7249, effective April 27, 1990, for a maximum of 150 days; amended at 14 Ill. Reg. 10062, effective June 12, 1990; amended at 14 Ill. Reg. 10409, effective June 19, 1990; emergency amendment at 14 Ill. Reg. 12082, effective July 5, 1990, for a maximum of 150 days; amended at 14 Ill. Reg. 13262, effective August 6, 1990; emergency amendment at 14 Ill. Reg. 14184, effective August 16, 1990, for a maximum of 150 days; emergency amendment at 14 Ill. Reg. 14570, effective August 22, 1990, for a maximum of 150 days; amended at 14 Ill. Reg. 14826, effective August 31, 1990; amended at 14 Ill. Reg. 15366, effective September 12, 1990; amended at 14 Ill. Reg. 15981, effective September 21, 1990; amended at 14 Ill. Reg. 17279, effective October 12, 1990; amended at 14 Ill. Reg. 18057, effective October 22, 1990; amended at 14 Ill. Reg. 18508, effective October 30, 1990; amended at 14 Ill. Reg. 18813, effective November 6, 1990; Notice of Corrections to Adopted Amendment at 15 Ill. Reg. 1174; amended at 14 Ill. Reg. 20478, effective December 7, 1990; amended at 14 Ill. Reg. 20729, effective December 12, 1990; amended at 15 Ill. Reg. 298,

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

effective December 28, 1990; emergency amendment at 15 Ill. Reg. 592, effective January 1, 1991, for a maximum of 150 days; amended at 15 Ill. Reg. 1051, effective January 18, 1991; amended at 15 Ill. Reg. 6220, effective April 18, 1991; amended at 15 Ill. Reg. 6534, effective April 30, 1991; amended at 15 Ill. Reg. 8264, effective May 23, 1991; amended at 15 Ill. Reg. 8972, effective June 17, 1991; amended at 15 Ill. Reg. 10114, effective June 21, 1991; amended at 15 Ill. Reg. 10468, effective July 1, 1991; amended at 15 Ill. Reg. 11176, effective August 1, 1991; emergency amendment at 15 Ill. Reg. 11515, effective July 25, 1991, for a maximum of 150 days; emergency expired December 22, 1991; emergency amendment at 15 Ill. Reg. 12919, effective August 15, 1991, for a maximum of 150 days; emergency expired January 12, 1992; emergency amendment at 15 Ill. Reg. 16366, effective October 22, 1991, for a maximum of 150 days; amended at 15 Ill. Reg. 17318, effective November 18, 1991; amended at 15 Ill. Reg. 17733, effective November 22, 1991; emergency amendment at 16 Ill. Reg. 300, effective December 20, 1991, for a maximum of 150 days; amended at 16 Ill. Reg. 174, effective December 24, 1991; amended at 16 Ill. Reg. 1877, effective January 24, 1992; amended at 16 Ill. Reg. 3552, effective February 28, 1992; amended at 16 Ill. Reg. 4006, effective March 6, 1992; amended at 16 Ill. Reg. 6408, effective March 20, 1992; expedited correction at 16 Ill. Reg. 11348, effective March 20, 1992; amended at 16 Ill. Reg. 6849, effective April 7, 1992; amended at 16 Ill. Reg. 7017, effective April 17, 1992; amended at 16 Ill. Reg. 10050, effective June 5, 1992; amended at 16 Ill. Reg. 11174, effective June 26, 1992; emergency amendment at 16 Ill. Reg. 11947, effective July 10, 1992, for a maximum of 150 days; amended at 16 Ill. Reg. 12186, effective July 24, 1992; emergency amendment at 16 Ill. Reg. 13337, effective August 14, 1992, for a maximum of 150 days; emergency amendment at 16 Ill. Reg. 15109, effective September 21, 1992, for a maximum of 150 days; amended at 16 Ill. Reg. 15561, effective September 30, 1992; amended at 16 Ill. Reg. 17302, effective November 2, 1992; emergency amendment at 16 Ill. Reg. 18097, effective November 17, 1992, for a maximum of 150 days; amended at 16 Ill. Reg. 19146, effective December 1, 1992; expedited correction at 17 Ill. Reg. 7078, effective December 1, 1992; amended at 16 Ill. Reg. 19879, effective December 7, 1992; amended at 17 Ill. Reg. 837, effective January 11, 1993; amended at 17 Ill. Reg. 1112, effective January 15, 1993; amended at 17 Ill. Reg. 2290, effective February 15, 1993; amended at 17 Ill. Reg. 2951, effective February 17, 1993; amended at 17 Ill. Reg. 3421, effective February 19, 1993; amended at 17 Ill. Reg. 6196, effective April 5, 1993; amended at 17 Ill. Reg. 6839, effective April 21, 1993; amended at 17 Ill. Reg. 7004, effective May 17, 1993; emergency amendment at 17 Ill. Reg. 11201, effective July 1, 1993, for a maximum of 150 days; emergency amendment at 17 Ill. Reg. 15162, effective September 2, 1993, for a maximum of 150 days; emergency amendment suspended at 17 Ill. Reg. 18902, effective October 12, 1993; emergency amendment at 17 Ill. Reg. 18152, effective October 1, 1993, for a maximum of 150 days; amended at 17 Ill. Reg. 18571, effective October 8, 1993; emergency amendment at 17 Ill. Reg. 18611, effective October 1, 1993, for a maximum of 150 days; amended at 17 Ill. Reg. 20999, effective November 24, 1993; emergency amendment repealed at 17 Ill. Reg. 22583, effective December 20, 1993; amended at 18 Ill. Reg. 3620, effective February 28, 1994; amended at 18 Ill. Reg. 4250,

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

effective March 4, 1994; amended at 18 Ill. Reg. 5951, effective April 1, 1994; emergency amendment at 18 Ill. Reg. 10922, effective July 1, 1994, for a maximum of 150 days; emergency amendment suspended at 18 Ill. Reg. 17286, effective November 15, 1994; emergency amendment repealed at 19 Ill. Reg. 5839, effective April 4, 1995; amended at 18 Ill. Reg. 11244, effective July 1, 1994; amended at 18 Ill. Reg. 14126, effective August 29, 1994; amended at 18 Ill. Reg. 16675, effective November 1, 1994; amended at 18 Ill. Reg. 18059, effective December 19, 1994; amended at 19 Ill. Reg. 1082, effective January 20, 1995; amended at 19 Ill. Reg. 2933, effective March 1, 1995; emergency amendment at 19 Ill. Reg. 3529, effective March 1, 1995, for a maximum of 150 days; amended at 19 Ill. Reg. 5663, effective April 1, 1995; amended at 19 Ill. Reg. 7919, effective June 5, 1995; emergency amendment at 19 Ill. Reg. 8455, effective June 9, 1995, for a maximum of 150 days; emergency amendment at 19 Ill. Reg. 9297, effective July 1, 1995, for a maximum of 150 days; emergency amendment at 19 Ill. Reg. 10252, effective July 1, 1995, for a maximum of 150 days; amended at 19 Ill. Reg. 13019, effective September 5, 1995; amended at 19 Ill. Reg. 14440, effective September 29, 1995; emergency amendment at 19 Ill. Reg. 14833, effective October 6, 1995, for a maximum of 150 days; amended at 19 Ill. Reg. 15441, effective October 26, 1995; amended at 19 Ill. Reg. 15692, effective November 6, 1995; amended at 19 Ill. Reg. 16677, effective November 28, 1995; amended at 20 Ill. Reg. 1210, effective December 29, 1995; amended at 20 Ill. Reg. 4345, effective March 4, 1996; amended at 20 Ill. Reg. 5858, effective April 5, 1996; amended at 20 Ill. Reg. 6929, effective May 6, 1996; amended at 20 Ill. Reg. 7922, effective May 31, 1996; amended at 20 Ill. Reg. 9081, effective June 28, 1996; emergency amendment at 20 Ill. Reg. 9312, effective July 1, 1996, for a maximum of 150 days; amended at 20 Ill. Reg. 11332, effective August 1, 1996; amended at 20 Ill. Reg. 14845, effective October 31, 1996; emergency amendment at 21 Ill. Reg. 705, effective December 31, 1996, for a maximum of 150 days; emergency amendment at 21 Ill. Reg. 3734, effective March 5, 1997, for a maximum of 150 days; amended at 21 Ill. Reg. 4777, effective April 2, 1997; amended at 21 Ill. Reg. 6899, effective May 23, 1997; amended at 21 Ill. Reg. 9763, effective July 15, 1997; amended at 21 Ill. Reg. 11569, effective August 1, 1997; emergency amendment at 21 Ill. Reg. 13857, effective October 1, 1997, for a maximum of 150 days; amended at 22 Ill. Reg. 1416, effective December 29, 1997; amended at 22 Ill. Reg. 4412, effective February 27, 1998; amended at 22 Ill. Reg. 7024, effective April 1, 1998; amended at 22 Ill. Reg. 10606, effective June 1, 1998; emergency amendment at 22 Ill. Reg. 13117, effective July 1, 1998, for a maximum of 150 days; amended at 22 Ill. Reg. 16302, effective August 28, 1998; amended at 22 Ill. Reg. 18979, effective September 30, 1998; amended at 22 Ill. Reg. 19898, effective October 30, 1998; emergency amendment at 22 Ill. Reg. 22108, effective December 1, 1998, for a maximum of 150 days; emergency expired April 29, 1999; amended at 23 Ill. Reg. 5796, effective April 30, 1999; amended at 23 Ill. Reg. 7122, effective June 1, 1999; emergency amendment at 23 Ill. Reg. 8236, effective July 1, 1999, for a maximum of 150 days; amended at 23 Ill. Reg. 9874, effective August 3, 1999; amended at 23 Ill. Reg. 12697, effective October 1, 1999; amended at 23 Ill. Reg. 13646, effective November 1, 1999; amended at 23 Ill. Reg. 14567, effective December 1,

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

1999; amended at 24 Ill. Reg. 661, effective January 3, 2000; amended at 24 Ill. Reg. 10277, effective July 1, 2000; emergency amendment at 24 Ill. Reg. 10436, effective July 1, 2000, for a maximum of 150 days; amended at 24 Ill. Reg. 15086, effective October 1, 2000; amended at 24 Ill. Reg. 18320, effective December 1, 2000; emergency amendment at 24 Ill. Reg. 19344, effective December 15, 2000, for a maximum of 150 days; amended at 25 Ill. Reg. 3897, effective March 1, 2001; amended at 25 Ill. Reg. 6665, effective May 11, 2001; amended at 25 Ill. Reg. 8793, effective July 1, 2001; emergency amendment at 25 Ill. Reg. 8850, effective July 1, 2001, for a maximum of 150 days; amended at 25 Ill. Reg. 11880, effective September 1, 2001; amended at 25 Ill. Reg. 12820, effective October 8, 2001; amended at 25 Ill. Reg. 14957, effective November 1, 2001; emergency amendment at 25 Ill. Reg. 16127, effective November 28, 2001, for a maximum of 150 days; emergency amendment at 25 Ill. Reg. 16292, effective December 3, 2001, for a maximum of 150 days; emergency amendment at 26 Ill. Reg. 514, effective January 1, 2002, for a maximum of 150 days; amended at 26 Ill. Reg. 663, effective January 7, 2002; amended at 26 Ill. Reg. 4781, effective March 15, 2002; emergency amendment at 26 Ill. Reg. 5984, effective April 15, 2002, for a maximum of 150 days; amended at 26 Ill. Reg. 7285, effective April 29, 2002; emergency amendment at 26 Ill. Reg. 8594, effective June 1, 2002, for a maximum of 150 days; emergency amendment at 26 Ill. Reg. 11259, effective July 1, 2002, for a maximum of 150 days; emergency amendment at 26 Ill. Reg. 12461, effective July 29, 2002, for a maximum of 150 days; emergency amendment at 26 Ill. Reg. 12772, effective August 12, 2002, for a maximum of 150 days; amended at 26 Ill. Reg. 13641, effective September 3, 2002; amended at 26 Ill. Reg. 14789, effective September 26, 2002; emergency amendment at 26 Ill. Reg. 15076, effective October 1, 2002, for a maximum of 150 days; amended at 26 Ill. Reg. 16303, effective October 25, 2002; emergency amendment at 26 Ill. Reg. 16593, effective October 22, 2002, for a maximum of 150 days; amended at 26 Ill. Reg. 17751, effective November 27, 2002; amended at 27 Ill. Reg. 768, effective January 1, 2003; amended at 27 Ill. Reg. 3041, effective February 10, 2003; amended at 27 Ill. Reg. 4364, effective February 24, 2003; amended at 27 Ill. Reg. 7823, effective May 1, 2003; amended at 27 Ill. Reg. 9157, effective June 2, 2003; emergency amendment at 27 Ill. Reg. 10813, effective July 1, 2003, for a maximum of 150 days; amended at 27 Ill. Reg. 13784, effective August 1, 2003.

## SUBPART B: MEDICAL PROVIDER PARTICIPATION

## Section 140.15 Recovery of Money

- a) The Department may recover money improperly or erroneously paid, or overpayments (see [subsection \(b\) of this Section below](#) for exception to recovery of money), either by setoff (deducting from Department obligations to the vendor), deductions from future billings or by requiring direct repayment.
- b) The Department shall not recoup from any long term care provider any amounts

## DEPARTMENT OF PUBLIC AID

## NOTICE OF ADOPTED AMENDMENT

subsequently determined to be owed by a client due to an error in the initial determination of medical eligibility.

- c) The Department shall recover interest on the amount of the overpayment at the rate of five percent per annum if it is established through an administrative hearing that the overpayment resulted from the vendor willfully making, or causing to be made, a false statement or misrepresentation of a material fact in connection with billings and payments under the medical assistance program. For purposes of this Section, "willfully" means making a statement or representation with actual knowledge that it was false, or making a statement or representation with knowledge of facts or information that would cause a reasonable person to be aware that the statement or representation was false when made.

(Source: Amended at 27 Ill. Reg. 13784, effective August 1, 2003)

## DEPARTMENT OF PUBLIC HEALTH

NOTICE OF AGENCY MODIFICATION IN RESPONSE TO A STATEMENT OF  
OBJECTION

- 1) Heading of the Part: Illinois Swimming Facility Code
- 2) Code Citation: 77 Ill. Adm. Code 820
- 3) 

| <u>Section Numbers:</u> | <u>Emergency Action:</u> |
|-------------------------|--------------------------|
| 820.10                  | Amendment                |
| 820.20                  | Amendment                |
| 820.100                 | Amendment                |
| 820.110                 | Amendment                |
| 820.120                 | Amendment                |
| 820.130                 | Amendment                |
| 820.140                 | Amendment                |
| 820.150                 | Amendment                |
| 820.170                 | New Section              |
| 820.200                 | Amendment                |
| 820.210                 | Amendment                |
| 820.220                 | Amendment                |
| 820.230                 | Amendment                |
| 820.240                 | Amendment                |
| 820.250                 | Amendment                |
| 820.270                 | Amendment                |
| 820.290                 | Amendment                |
| 820.300                 | Amendment                |
| 820.310                 | Amendment                |
| 820.315                 | Amendment                |
| 820.320                 | Amendment                |
| 820.330                 | Amendment                |
| 820.340                 | Amendment                |
| 820.350                 | Amendment                |
| 820.360                 | Amendment                |
| 820.380                 | Amendment                |
| 820.400                 | Amendment                |
- 4) Date notice of Emergency Rules Published in the Register:  
February 28, 2003, 27 Ill. Reg. 4223
- 5) Date JCAR Statement of Objection Published in the Register:

## DEPARTMENT OF PUBLIC HEALTH

NOTICE OF AGENCY MODIFICATION IN RESPONSE TO A STATEMENT OF  
OBJECTION

April 25, 2003, 27 Ill. Reg.7493

- 6) Date Agency Submitted This Modification to JCAR For Approval: July 31, 2003
- 7) Agency Response to Specific Joint Committee Objections:

The Department accepts the Joint Committee's Objection to the Department's rules entitled "Illinois Swimming Facility Code" (77 Ill. Adm. Code 820). The objection indicates that the use of emergency rulemaking was not justified because the Department had sufficient time to enact these rules through the regular rulemaking process. Prior to adopting the emergency rulemaking, program staff sought input from organizations and businesses that would be regulated under changes to the Swimming Pool and Bathing Beach Act. Gathering input and circulating draft rules to regulated entities for comment is a lengthy process; however, the Department will ensure that future emergency rules are promulgated in a timely manner.

JOINT COMMITTEE ON ADMINISTRATIVE RULES  
ILLINOIS GENERAL ASSEMBLY

SECOND NOTICES RECEIVED

The following second notices were received by the Joint Committee on Administrative Rules during the period of July 29, 2003 through August 4, 2003 and have been scheduled for review by the Committee at its September 9, 2003 meeting in Chicago. Other items not contained in this published list may also be considered. Members of the public wishing to express their views with respect to a rulemaking should submit written comments to the Committee at the following address: Joint Committee on Administrative Rules, 700 Stratton Bldg., Springfield IL 62706.

| <u>Second<br/>Notice<br/>Expires</u> | <u>Agency and Rule</u>  | <u>Start<br/>Of First<br/>Notice</u> | <u>JCAR<br/>Meeting</u> |
|--------------------------------------|---|--------------------------------------|-------------------------|
| 9/12/03                              | <u>Department of Revenue</u> , Income Tax (86 Ill. Adm. Code 100)                                       | 1/3/03<br>27 Ill. Reg.<br>60         | 9/9/03                  |
| 9/13/03                              | <u>Department of Public Aid</u> , MediPlan Plus (Repealer) (89 Ill. Adm. Code 142)                      | 4/11/03<br>27 Ill. Reg.<br>6053      | 9/9/03                  |
| 9/14/03                              | <u>Capitol Development Board</u> , Prequalification and Bidder Responsibility (44 Ill. Adm. Code 950)   | 5/2/03<br>27 Ill. Reg.<br>7512       | 9/9/03                  |
| 9/14/03                              | <u>Capitol Development Board</u> , Prequalification of Architects and Engineers (44 Ill. Adm. Code 980) | 5/2/03<br>27 Ill. Reg.<br>7517       | 9/9/03                  |

## EXECUTIVE ORDERS AND PROCLAMATIONS

## PROCLAMATIONS

2003-173

## Gubernatorial Proclamation

Severe storms producing high winds and torrential rain continued a month long impact in Illinois as northern Illinois was hit with severe weather on Sunday, July 27, 2003. These severe storms resulted in flash flooding causing the impoundment of water in residential and business areas. The torrential rains exceeded the capability of storm water drainage systems to remove runoff before basements were flooded.

To protect public health and safety, the State of Illinois is assisting local governments in assessing damages and identifying needs for State and other assistance to aid the local governments in recovering from the impact of this severe storm. The clean-up effort and response costs to local government have strained the limited budgets available for disaster recovery.

In the interest of responding to the threat imposed to public health and safety as a result of the latest system of severe storms to impact Illinois, I hereby declare Will County a disaster area, pursuant to the provisions of Section 3305/7 of the Illinois Emergency Management Agency Act, 20 ILCS 3305/7.

This gubernatorial declaration of disaster will authorize the Illinois Emergency Management Agency to provide additional assistance and State agency resources to local governments within Will County. It will also enable State agencies to assess the extraordinary costs associated with this disaster.

Issued by the Governor August 01, 2003

Filed by the Secretary of State August 01, 2003

## ILLINOIS COMMUNITY COLLEGE BOARD

## JULY 2003 REGULATORY AGENDA

- a) Part (Heading and Code Citation): Administration of the Illinois Public Community College Act; 23 Ill. Adm. Code 1501.201
- 1) Rulemaking: Proposed amendments to Local District Administration Reporting Requirements
- A) Description: Modifications to existing reporting requirements will be proposed to reflect recent changes to help meet external reporting needs and limit the reporting burden on college officials.
- B) Statutory authority: 110 ILCS 805/2-12(c),2-12(m),2-15,2-16.02, and 5-10
- C) Scheduled meeting/hearing dates: None scheduled. The proposed amendment was submitted as a future action agenda item in the June ICCB agenda materials. Pending comments/revisions from the Board and/or system, the rules amendment will be submitted to the ICCB for initial approval at its September meeting, with submission to the Index Department immediately following Board approval.
- D) Date agency anticipates First Notice: September 2003
- E) Affect on small businesses, small municipalities or not-for-profit corporations: The ICCB believes that this rulemaking will not affect not-for-profit corporations.
- F) Agency contact person for information:
- Cherie VanMeter  
Administrative Aide  
Illinois Community College Board  
401 East Capitol Avenue  
Springfield, IL 62701-1711  
Telephone: (217) 785-0053
- G) Related rulemakings and other pertinent information: None
- b) Part (Heading and Code Citation): Administration of the Illinois Public Community College Act; 23 Ill. Adm. Code 1501.406

## ILLINOIS COMMUNITY COLLEGE BOARD

## JULY 2003 REGULATORY AGENDA

- 1) Rulemaking: Proposed amendments to Students — Reporting Requirements
  - A) Description: Modifications to existing reporting requirements will be proposed to reflect recent changes to help meet external reporting needs.
  - B) Statutory authority: 110 ILCS 805/2-12(d)
  - C) Scheduled meeting/hearing dates: None scheduled. The proposed amendment was submitted as a future action agenda item in the June ICCB agenda materials. Pending comments/revisions from the Board and/or system, the rules amendments will be submitted to the ICCB for initial approval at its September meeting, with submission to the Index Department immediately following Board approval.
  - D) Date agency anticipates First Notice: September 2003
  - E) Affect on small businesses, small municipalities or not-for-profit corporations: The ICCB believes that this rulemaking will not affect not-for-profit corporations.
  - F) Agency contact person for information:  
  
Cherie VanMeter  
Administrative Aide  
Illinois Community College Board  
401 East Capitol Avenue  
Springfield, IL 62701-1711  
Telephone: (217) 785-0053
  - G) Related rulemakings and other pertinent information: None
- c) Part (Heading and Code Citation): Administration of the Illinois Public Community College Act; 23 Ill. Adm. Code 1501.501
  - 1) Rulemaking: Proposed amendments to Finance — Definition of Terms

## ILLINOIS COMMUNITY COLLEGE BOARD

## JULY 2003 REGULATORY AGENDA

- A) Description: Modifications to existing reporting requirements will be proposed to reflect recent changes to help meet external reporting needs.
  - B) Statutory authority: 110 ILCS 805/2-16.02
  - C) Scheduled meeting/hearing dates: None scheduled. The proposed amendment was submitted as a future action agenda item in the June ICCB agenda materials. Pending comments/revisions from the Board and/or system, the rules amendment will be submitted to the ICCB for initial approval at its September meeting, with submission to the Index Department immediately following Board approval.
  - D) Date agency anticipates First Notice: September 2003
  - E) Affect on small businesses, small municipalities or not-for-profit corporations: The ICCB believes that this rulemaking will not affect not-for-profit corporations.
  - F) Agency contact person for information:  
  
Cherie VanMeter  
Administrative Aide  
Illinois Community College Board  
401 East Capitol Avenue  
Springfield, IL 62701-1711  
Telephone: (217) 785-0053
  - G) Related rulemakings and other pertinent information: None
- d) Part (Heading and Code Citation): Administration of the Illinois Public Community College Act; 23 Ill. Adm. Code 1501.503
- 1) Rulemaking: Proposed amendments to Finance — Audits
    - A) Description: Modifications to existing reporting requirements will be proposed to reflect recent changes to help meet external reporting needs.
    - B) Statutory authority: 110 ILCS 805/3-22.1

## ILLINOIS COMMUNITY COLLEGE BOARD

## JULY 2003 REGULATORY AGENDA

- C) Scheduled meeting/hearing dates: None scheduled. The proposed amendment was submitted as a future action agenda item in the June ICCB agenda materials. Pending comments/revisions from the Board and/or system, the rules amendment will be submitted to the ICCB for initial approval at its September meeting, with submission to the Index Department immediately following Board approval.
- D) Date agency anticipates First Notice: September 2003
- E) Affect on small businesses, small municipalities or not-for-profit corporations: The ICCB believes that this rulemaking will not affect not-for-profit corporations.
- F) Agency contact person for information:
- Cherie VanMeter  
Administrative Aide  
Illinois Community College Board  
401 East Capitol Avenue  
Springfield, IL 62701-1711  
Telephone: (217) 785-0053
- G) Related rulemakings and other pertinent information: None
- e) Part (Heading and Code Citation): Administration of the Illinois Public Community College Act; 23 Ill. Adm. Code 1501.510
- 1) Rulemaking: Proposed amendments to Finance — Reporting Requirements
- A) Description: Modifications to existing reporting requirements will be proposed to reflect recent changes to help meet external reporting needs.
- B) Statutory authority: 110 ILCS 805/2-12(m)
- C) Scheduled meeting/hearing dates: None scheduled. The proposed amendment was submitted as a future action agenda item in the June ICCB agenda materials. Pending comments/revisions from the Board and/or system, the rules amendment will be submitted to

## ILLINOIS COMMUNITY COLLEGE BOARD

## JULY 2003 REGULATORY AGENDA

the ICCB for initial approval at its September meeting, with submission to the Index Department immediately following Board approval.

- D) Date agency anticipates First Notice: September 2003
- E) Affect on small businesses, small municipalities or not-for-profit corporations: The ICCB believes that this rulemaking will not affect not-for-profit corporations.
- F) Agency contact person for information:

Cherie VanMeter  
Administrative Aide  
Illinois Community College Board  
401 East Capitol Avenue  
Springfield, IL 62701-1711  
Telephone: (217) 785-0053

- G) Related rulemakings and other pertinent information: None

- f) Part (Heading and Code Citation): Administration of the Illinois Public Community College Act; 23 Ill. Adm. Code 1501.602
  - 1) Rulemaking: Proposed amendments to Capital Projects — Approval of Capital Projects
    - A) Description: Modifications to existing reporting requirements will be proposed to reflect recent changes to help meet external reporting needs and limit the reporting burden on college officials.
    - B) Statutory authority: 110 ILCS 805/2-12
    - C) Scheduled meeting/hearing dates: None scheduled. The proposed amendment was submitted as a future action agenda item in the June ICCB agenda materials. Pending comments/revisions from the Board and/or system, the rules amendment will be submitted to the ICCB for initial approval at its September meeting, with submission to the Index Department immediately following Board approval.

## ILLINOIS COMMUNITY COLLEGE BOARD

## JULY 2003 REGULATORY AGENDA

- D) Date agency anticipates First Notice: September 2003
- E) Affect on small businesses, small municipalities or not-for-profit corporations: The ICCB believes that this rulemaking will not affect not-for-profit corporations.
- F) Agency contact person for information:
- Cherie VanMeter  
Administrative Aide  
Illinois Community College Board  
401 East Capitol Avenue  
Springfield, IL 62701-1711  
Telephone: (217) 785-0053
- G) Related rulemakings and other pertinent information: None
- g) Part (Heading and Code Citation): Administration of the Illinois Public Community College Act; 23 Ill. Adm. Code 1501.603
- 1) Rulemaking: Proposed amendments to Capital Projects — State-Funded Capital Projects
- A) Description: Modifications to existing references to ensure construction is in compliance with current construction standards.
- B) Statutory authority: 110 ILCS 805/2-12
- C) Scheduled meeting/hearing dates: None scheduled. The proposed amendment was submitted as a future action agenda item in the June ICCB agenda materials. Pending comments/revisions from the Board and/or system, the rules amendment will be submitted to the ICCB for initial approval at its September meeting, with submission to the Index Department immediately following Board approval.
- D) Date agency anticipates First Notice: September 2003
- E) Affect on small businesses, small municipalities or not-for-profit corporations: The ICCB believes that this rulemaking will not affect not-for-profit corporations.

## ILLINOIS COMMUNITY COLLEGE BOARD

## JULY 2003 REGULATORY AGENDA

- F) Agency contact person for information:
- Cherie VanMeter  
Administrative Aide  
Illinois Community College Board  
401 East Capitol Avenue  
Springfield, IL 62701-1711  
Telephone: (217) 785-0053
- G) Related rulemakings and other pertinent information: None
- h) Part (Heading and Code Citation): Administration of the Illinois Public Community College Act; 23 Ill. Adm. Code 1501.607
- 1) Rulemaking: Proposed amendments to Capital Projects — Reporting Requirements
- A) Description: Modifications to existing reporting requirements will be proposed to reflect recent changes to help meet external reporting needs and limit the reporting burden on college officials.
- B) Statutory authority: 110 ILCS 805/2-12 and 5-10
- C) Scheduled meeting/hearing dates: None scheduled. The proposed amendment was submitted as a future action agenda item in the June ICCB agenda materials. Pending comments/revisions from the Board and/or system, the rules amendment will be submitted to the ICCB for initial approval at its September meeting, with submission to the Index Department immediately following Board approval.
- D) Date agency anticipates First Notice: September 2003
- E) Affect on small businesses, small municipalities or not-for-profit corporations: The ICCB believes that this rulemaking will not affect not-for-profit corporations.
- F) Agency contact person for information:
- Cherie VanMeter  
Administrative Aide

ILLINOIS COMMUNITY COLLEGE BOARD

JULY 2003 REGULATORY AGENDA

Illinois Community College Board  
401 East Capitol Avenue  
Springfield, IL 62701-1711  
Telephone: (217) 785-0053

- G) Related rulemakings and other pertinent information: None

## DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

## JULY 2003 REGULATORY AGENDA

- a) Part: Prairie State Authority 56 Ill. Adm code 5410
- 1) Rulemaking: Recodification Move Prairie State 2000 Authority to DCEO
- A) Description: As per Executive Order 11, move the Prairie State 2000 Authority to the Department of Commerce and Economic Opportunity.
- B) Statutory Authority: 20 ILCS 4020
- C) Scheduled meeting/hearing date: To be announced
- D) Date agency anticipates First Notice: Unknown
- E) Effect on small businesses, small municipalities, or not-for-profit corporations: This will become the small to medium-sized training component of the Department of Commerce and Economic Opportunity.
- F) Agency contact person for information:
- Name: Erin E. Davis  
DCEO Legal Counsel  
Administrative Code Rules Manager
- Address: Illinois Department of Commerce and  
Economic Opportunity  
620 East Adams  
1st Floor, B-1  
Springfield, Illinois 62701
- Telephone: (217) 782-6074
- G) Related rulemakings and other pertinent information: None
- b) Part: Keep Illinois Beautiful Grant Program 47 Ill. Adm. Code600
- 1) Rulemaking: New Rule
- A) Description: These new rules govern the Keep Illinois Beautiful Grant Program, which was recently transferred to the Department. The rules describe the purpose of the grant program, who may apply for a grant, how an application is made, when an application

## DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

## JULY 2003 REGULATORY AGENDA

is due, what activities are eligible for funding, what costs are eligible for funding, funding limitations, matching fund requirements, how applications are evaluated and grants awarded, and the components of the grant agreement.

- B) Statutory Authority: Implementing and authorized by Section 605-75 of the Civil Administrative Code of Illinois [20 ILCS 605/605-75]
- C) Scheduled meeting/hearing date: To be announced
- D) Date agency anticipates First Notice: Unknown
- E) Effect on small businesses, small municipalities, or not-for-profit corporations: No effect on small businesses, small municipalities, or not-for-profit corporations is anticipated.
- F) Agency contact person for information:

Name: Erin E. Davis  
DCEO Legal Counsel  
Administrative Code Rules Manager

Address: Illinois Department of Commerce and  
Economic Opportunity  
620 East Adams  
1st Floor, B-1  
Springfield, Illinois 62701

Telephone: (217) 782-6074

- G) Related rulemakings and other pertinent information: None

- c) Part: State Administration of the Federal Community Development Block Grant Program for small Cities Subpart A Community Development Assistance Program 47 Ill. Adm. Code110.30

- 1) Rulemaking: Amendment Add and delete definitions

- A) Description: Provide definitions for “Financial Assistance”, “Financial Intermediary” and “Financial Intermediary Agreement”

## DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

## JULY 2003 REGULATORY AGENDA

- B) Statutory Authority: 24 CFR PART 570 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- C) Scheduled meeting/hearing date: To be announced
- D) Date agency anticipates First Notice: UNKNOWN
- E) Effect on small businesses, small municipalities, or not-for-profit corporations: Allow small businesses greater access to capital by expanding the application of CDAP funds
- F) Agency contact person for information:

Name: Erin E. Davis  
DCEO Legal Counsel  
Administrative Code Rules Manager

Address: Illinois Department of Commerce and  
Economic Opportunity  
620 East Adams  
1st Floor, B-1  
Springfield, Illinois 62701

Telephone: (217) 782-6074

- G) Related rulemakings and other pertinent information: NONE

d) Part: State Administration of the Federal Community Development Block Grant Program for Small Cities SUBPART A: Community Development Assistance Program 47 Ill. Adm. Code 110.91

- 1) Rulemaking: Amendment Modify language for increased financial assistance flexibility
  - A) Description: Replace “low interest subordinated loans” with “financial assistance” and expand eligible sources of leverage.
  - B) Statutory Authority: 24 CFR PART 570 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
  - C) Scheduled meeting/hearing date: To be announced
  - D) Date agency anticipates First Notice: UNKNOWN

## DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

## JULY 2003 REGULATORY AGENDA

- E) Effect on small businesses, small municipalities, or not-for-profit corporations: Allow small businesses greater access to capital by expanding the application of CDAP funds
- F) Agency contact person for information:
- Name: Erin E. Davis  
DCEO Legal Counsel  
Administrative Code Rules Manager
- Address: Illinois Department of Commerce and  
Economic Opportunity  
620 East Adams  
1st Floor, B-1  
Springfield, Illinois 62701
- Telephone: (217) 782-6074
- G) Related rulemakings and other pertinent information: NONE
- e) Part: State Administration of the Federal Community Development Block Grant Program for Small Cities SUBPART A: Community Development Assistance Program 47 Ill. Adm. Code 110.210
- 1) Rulemaking: Amendment Expand purpose to include additional types of small business financial assistance
- A) Description: Add ability to provide financial assistance through financial intermediaries
- B) Statutory Authority: 24 CFR PART 570 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- C) Scheduled meeting/hearing date: To be announced
- D) Date agency anticipates First Notice: UNKNOWN
- E) Effect on small businesses, small municipalities, or not-for-profit corporations: Allow small businesses greater access to capital by expanding the application of CDAP funds
- F) Agency contact person for information:

## DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

## JULY 2003 REGULATORY AGENDA

Name: Erin E. Davis  
DCEO Legal Counsel  
Administrative Code Rules Manager  
Address: Illinois Department of Commerce and  
Economic Opportunity  
620 East Adams  
1st Floor, B-1  
Springfield, Illinois 62701  
Telephone: (217) 782-6074

G) Related rulemakings and other pertinent information: NONE

f) Part: State Administration of the Federal Community Development Block Grant Program for Small Cities SUBPART A: Community Development Assistance Program 47 Ill. Adm. Code 110.220

1) Rulemaking: Amendment Add and delete definitions

A) Description: Provide definitions for “Financial Assistance”, “Financial Intermediary”, “Financial Intermediary Agreement” and others as appropriate.

B) Statutory Authority: 24 CFR PART 570 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

C) Scheduled meeting/hearing date: To be announced

D) Date agency anticipates First Notice: UNKNOWN

E) Effect on small businesses, small municipalities, or not-for-profit corporations: Allow small businesses greater access to capital by expanding the application of CDAP funds

F) Agency contact person for information:

Name: Erin E. Davis  
DCEO Legal Counsel  
Administrative Code Rules Manager  
Address: Illinois Department of Commerce and  
Economic Opportunity  
620 East Adams

## DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

## JULY 2003 REGULATORY AGENDA

1st Floor, B-1  
Springfield, Illinois 62701

Telephone: (217) 782-6074

G) Related rulemakings and other pertinent information: NONE

g) Part: State Administration of the Federal Community Development Block Grant Program for Small Cities SUBPART B: Revolving Loan Funds 47 Ill. Adm. Code 10.250

1) Rulemaking: Amendment Expand use of revolving funds to include additional forms of financial assistance

A) Description: Add participations with financial intermediaries, investments, and other forms of financial assistance

B) Statutory Authority: 24 CFR PART 570 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

C) Scheduled meeting/hearing date: To be announced

D) Date agency anticipates First Notice: UNKNOWN

E) Effect on small businesses, small municipalities, or not-for-profit corporations: Allow small businesses greater access to capital by expanding the application of CDAP funds

F) Agency contact person for information:

Name: Erin E. Davis  
DCEO Legal Counsel  
Administrative Code Rules Manager  
Address: Illinois Department of Commerce and  
Economic Opportunity  
620 East Adams  
1st Floor, B-1  
Springfield, Illinois 62701  
Telephone: (217) 782-6074

G) Related rulemakings and other pertinent information: NONE

## DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

## JULY 2003 REGULATORY AGENDA

- h) Part: State Administration of the Federal Community Development Block Grant Program for Small Cities SUBPART B: Revolving Loan Funds 47 Ill. Adm. Code 110.260
- 1) Rulemaking: Amendment Provide more flexibility in terms required of financial assistance recipients.
- A) Description: Increase maximum loanable amount to \$15,000 per job and allow 24 months to create jobs.
- B) Statutory Authority: 24 CFR PART 570 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- C) Scheduled meeting/hearing date: To be announced
- D) Date agency anticipates First Notice: UNKNOWN
- E) Effect on small businesses, small municipalities, or not-for-profit corporations: Allow small businesses greater access to capital by expanding the application of CDAP funds
- F) Agency contact person for information:
- Name: Erin E. Davis  
DCEO Legal Counsel  
Administrative Code Rules Manager
- Address: Illinois Department of Commerce and  
Economic Opportunity  
620 East Adams  
1st Floor, B-1  
Springfield, Illinois 62701
- Telephone: (217) 782-6074
- G) Related rulemakings and other pertinent information: NONE
- i) Part: State Administration of the Federal Community Development Block Grant Program for Small Cities SUBPART B: Revolving Loan Funds 47 Ill. Adm. Code 110.270
- 1) Rulemaking: Amendment Provide for payment of costs incurred through the use of financial intermediaries in providing financial assistance.

## DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

## JULY 2003 REGULATORY AGENDA

- A) Description: Include financial intermediary costs directly related to financial assistance as an eligible administrative cost.
- B) Statutory Authority: 24 CFR PART 570 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- C) Scheduled meeting/hearing date: To be announced
- D) Date agency anticipates First Notice: UNKNOWN
- E) Effect on small businesses, small municipalities, or not-for-profit corporations: Allow small businesses greater access to capital by expanding the application of CDAP funds
- F) Agency contact person for information:
- |                    |  |
|--------------------|--|
| <u>Name</u> :      | Erin E. Davis<br>DCEO Legal Counsel<br>Administrative Code Rules Manager   |
| <u>Address</u> :   | Illinois Department of Commerce and<br>Economic Opportunity<br>620 East Adams<br>1st Floor, B-1<br>Springfield, Illinois 62701 |
| <u>Telephone</u> : | (217) 782-6074   |
- G) Related rulemakings and other pertinent information: NONE
- j) Part: State Administration of the Federal Community Development Block Grant Program for Small Cities SUBPART B: Revolving Loan Funds 47 Ill. Adm. Code 110.280
- 1) Rulemaking: Amendment Delete subparagraph b) 4)
- A) Description: Remove limitation on return of equity investment as it may limit the expanded use of financial assistance.
- B) Statutory Authority: 24 CFR PART 570 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- C) Scheduled meeting/hearing date: To be announced

## DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

## JULY 2003 REGULATORY AGENDA

- D) Date agency anticipates First Notice: UNKNOWN
- E) Effect on small businesses, small municipalities, or not-for-profit corporations: Allow small businesses greater access to capital by expanding the application of CDAP funds
- F) Agency contact person for information:
- Name: Erin E. Davis  
DCEO Legal Counsel  
Administrative Code Rules Manager
- Address: Illinois Department of Commerce and  
Economic Opportunity  
620 East Adams  
1st Floor, B-1  
Springfield, Illinois 62701
- Telephone: (217) 782-6074
- G) Related rulemakings and other pertinent information: NONE
- k) Part: State Administration of the Federal Community Development Block Grant Program for Small Cities SUBPART B: Revolving Loan Funds 47 Ill. Adm. Code 110.300
- 1) Rulemaking: Amendment Provide more flexibility in collateral terms required.
- A) Description: Allow collateral terms to appropriately relate to the form of financial assistance extended.
- B) Statutory Authority: 24 CFR PART 570 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- C) Scheduled meeting/hearing date: To be announced
- D) Date agency anticipates First Notice: UNKNOWN
- E) Effect on small businesses, small municipalities, or not-for-profit corporations: Allow small businesses greater access to capital by expanding the application of CDAP funds

## DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

## JULY 2003 REGULATORY AGENDA

F) Agency contact person for information:

Name: Erin E. Davis  
DCEO Legal Counsel  
Administrative Code Rules Manager  
Address: Illinois Department of Commerce and  
Economic Opportunity  
620 East Adams  
1st Floor, B-1  
Springfield, Illinois 62701  
Telephone: (217) 782-6074

G) Related rulemakings and other pertinent information: NONEl) Part: State Administration of the Federal Community Development Block Grant Program for Small Cities SUBPART B: Revolving Loan Funds 47 Ill. Adm. Code 110.3101) Rulemaking: Amendment Provide for the disbursement of funds to a financial intermediary.A) Description: Allow for the disbursement of funds to a financial intermediary for the benefit of the financial assistance recipient.B) Statutory Authority: 24 CFR PART 570 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENTC) Scheduled meeting/hearing date: To be announcedD) Date agency anticipates First Notice: UNKNOWNE) Effect on small businesses, small municipalities, or not-for-profit corporations: Allow small businesses greater access to capital by expanding the application of CDAP fundsF) Agency contact person for information:

Name: Erin E. Davis  
DCEO Legal Counsel  
Administrative Code Rules Manager  
Address: Illinois Department of Commerce and

## DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

## JULY 2003 REGULATORY AGENDA

Economic Opportunity  
620 East Adams  
1st Floor, B-1  
Springfield, Illinois 62701

Telephone: (217) 782-6074

G) Related rulemakings and other pertinent information: NONE

m) Part: State Administration of the Federal Community Development Block Grant Program for Small Cities SUBPART B: Revolving Loan Funds 47 Ill. Adm. Code 110.320

1) Rulemaking: Amendment Provide more flexibility in the manner financial assistance monitoring is conducted.

A) Description: Allow for the financial intermediary to conduct financial assistance monitoring when appropriate.

B) Statutory Authority: 24 CFR PART 570 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

C) Scheduled meeting/hearing date: To be announced

D) Date agency anticipates First Notice: UNKNOWN

E) Effect on small businesses, small municipalities, or not-for-profit corporations: Allow small businesses greater access to capital by expanding the application of CDAP funds

F) Agency contact person for information:

Name: Erin E. Davis  
DCEO Legal Counsel  
Administrative Code Rules Manager  
Address: Illinois Department of Commerce and  
Economic Opportunity  
620 East Adams  
1st Floor, B-1  
Springfield, Illinois 62701  
Telephone: (217) 782-6074

## DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

## JULY 2003 REGULATORY AGENDA

- G) Related rulemakings and other pertinent information: NONE
- n) Part: State Administration of the Federal Community Development Block Grant Program for Small Cities 47 Ill. Adm. Code 110.10 through 47 Ill. Adm. Code 110.360
- 1) Rulemaking: Amendment Conform all text with substantive changes.
- A) Description: Change appropriate instances of: “loan” to “financial assistance”; “revolving loan fund” to “revolving fund”; “RLF” to “RF”; “borrower” to “recipient”; and similar contextual wording.
- B) Statutory Authority: 24 CFR PART 570 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
- C) Scheduled meeting/hearing date: To be announced
- D) Date agency anticipates First Notice: UNKNOWN
- E) Effect on small businesses, small municipalities, or not-for-profit corporations: Allow small businesses greater access to capital by expanding the application of CDAP funds
- F) Agency contact person for information:
- Name: Erin E. Davis  
DCEO Legal Counsel  
Administrative Code Rules Manager
- Address: Illinois Department of Commerce and  
Economic Opportunity  
620 East Adams  
1st Floor, B-1  
Springfield, Illinois 62701
- Telephone: (217) 782-6074
- G) Related rulemakings and other pertinent information: NONE
- o) Part: Administration of the Coal Grant Provisions of the Illinois Resource Development and Energy Security Act (32 Ill. Adm. Code 120)
- 1) Rulemaking: Amendment Incorporates changes in program rules

## DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY

## JULY 2003 REGULATORY AGENDA

necessitated by P.A. 93-0167

- A) Description: Amends the rules and regulations governing implementation of the coal grant provisions of the Illinois Resource Development and Energy Security Act
- B) Statutory Authority: P.A. 92-0012, P.A. 93-0167
- C) Scheduled meeting/hearing date: To be announced
- D) Date agency anticipates First Notice: Unknown
- E) Effect on small businesses, small municipalities, or not-for-profit corporations: P.A. 93-0167 provides that a business proposing to construct an electric generating facility may provide projected information regarding the facility completion date and the amount of state occupation and use taxes paid on Illinois-mined coal, as an alternative to providing actual tax receipts from four calendar quarters. This change allows for financial assistance to be provided early on in the project, thus avoiding interim financing and ensuring that funds will be available.

- F) Agency contact person for information:

Name: Erin E. Davis  
DCEO Legal Counsel  
Administrative Code Rules Manager

Address: Illinois Department of Commerce and  
Economic Opportunity  
620 East Adams  
1st Floor, B-1  
Springfield, Illinois 62701

Telephone: (217) 782-6074

- G) Related rulemakings and other pertinent information: None

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

a) Part: Income Tax, 86 Ill. Adm. Code 1001) Rulemaking:

- A) Description: New rules will be added to Part 100 concerning the tax credit for Tech Prep Youth Vocational Programs (IITA Section 209); the Dependent Care Assistance Credit (IITA Section 210); the Employee Child Care Tax Credit (IITA Section 210.5); the Affordable Housing Credit (IITA Section 214); the reallocation of items under IITA Section 404; pass-through of investment credits from partnerships and Subchapter S corporations to their partners and shareholders; the earned income credit (IITA Section 212); net operating loss carryovers for individuals and other carryovers, filing of refund claims, offsets of refunds against other liabilities, statutes of limitations, and interest computations.

Part 100 will be amended by the addition of rules defining "investment company" within the meaning of 35 ILCS 5/1501(a)(8).

Part 100 will be amended by adding rules and amending existing rules governing the allocation and apportionment of income under Article 3 of the IITA.

Part 100 will be amended to update the provisions defining unitary business groups and computing the combined tax liability of unitary business groups.

Part 100 will be amended by adding rules providing guidance on the addition and subtraction modifications allowed in IITA Section 203, on the credit for residential property taxes paid in IITA Section 208, on the acceptance of substitute W-2s and on the issue of when a taxpayer is subject to tax in another state under IITA Section 303(f).

Part 100 will be amended to clarify the rules implementing the "innocent spouse" relief enacted in Public Act 91-541.

Part 100 will be amended to provide guidance for payment of estimated taxes during short taxable years, during years in which

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

marital status changes, and for computation of penalties for late payment of estimated taxes.

Part 100 will be amended to clarify the documentation requirements for taxpayers claiming the training expense credit under Section 100.2150.

Part 100 will be amended to clarify definitions of terms in IITA Section 1501(a).

Part 100 will be amended to clarify the standards for determining when a person has sufficient nexus with Illinois to be subject to taxes.

Part 100 will be amended to provide guidance on the imposition of the penalty for filing a frivolous return under IITA Section 1006.

Finally, the Department will continue the updating and correction of Part 100.

- B) Statutory Authority: 35 ILCS 5/101 and 35 ILCS 5/1401
- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: As noted above, there will be a number of rulemakings proposed with respect to Part 100 over the next six months. We anticipate filing rulemakings amending Part 100 on a regular basis during the next six months of this year.
- E) Effect on small business, small municipalities or not for profit corporations: These rulemakings will affect any business that incurs an income tax filing obligation.
- F) Agency contact person for information:

Paul S. Caselton  
Deputy General Counsel - Income Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

Springfield, IL 62794  
Telephone: (217) 782-7055

- G) Related rulemakings and other pertinent information: None
- b) Part: Property Tax Code, 86 Ill. Adm. Code 110
- 1) Rulemaking:
- A) Description: Part 110 will be amended to update rules as a result of reported changes in multi-township assessment districts under 35 ILCS 200/2-10 and legislative amendments enacted by Public Acts 90-323, 91-377, 91-393, 91-425, 91-732, 92-278, 92-333, 92-658, 92-859 and 93-188.
- B) Statutory Authority: 35 ILCS 200/Arts. 2, 6, 8, 10, 11, 14, 15, and 16
- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: We anticipate filing these rulemakings during the next six months of this year.
- E) Effect on small business, small municipalities or not for profit corporations: These rulemakings will affect local assessing officials and owners of exempt property and certain categories of property entitled to preferential assessments.
- F) Agency contact person for information:  
  
Karen Alice Kloppe  
Associate Counsel – Property Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844
- G) Related rulemakings and other pertinent information: None
- c) Part: Real Estate Transfer Tax, 86 Ill. Adm. Code 120

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

- 1) Rulemaking:
  - A) Description: Part 120 will be amended (1) to correct form references, (2) to delete language made obsolete and redundant by the adoption of rulemaking adding Section 120.5, (3) to clarify procedures for the purchase of revenue stamps by recorders of deeds and registrars of title from the Department, and (4) to provide additional policy interpretations on common audit problems for taxpayers in Sections 120.10 and 120.20.
  - B) Statutory Authority: 35 ILCS 200/31-1 through 31-70
  - C) Scheduled meetings/hearing dates: No schedule has been established at this time.
  - D) Date agency anticipates First Notice: We anticipate filing both rulemakings during the next six months of this year.
  - E) Effect on small business, small municipalities or not for profit corporations: These rulemakings will affect any person or business entity transferring title to real estate unless specifically exempted under Section 31-45 of the Property Tax Code.
  - F) Agency contact person for information:

Karen Alice Kloppe  
Associate Counsel – Property Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
(217) 782-2844
  - G) Related rulemakings and other pertinent information: None
- d) Part: Retailers' Occupation Tax, 86 Ill. Adm. Code 130
  - 1) Rulemaking:
    - A) Description: Amendments will be made to update the Retailers' Occupation Tax regulations to reflect new statutory developments, decisional law and Department policies. Rulemakings are also

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

promulgated as part of the Department's continuing effort to codify policies contained in various letter rulings. Some of the highlights of these changes include:

- i) Revision of Section 130.340 governing the rolling stock exemption, in response to the changes required by Public Act 93-23.
- ii) Addition of a new Section governing administration of the Commercial Distribution Fee sales tax exemption added by Public Act 92-23.
- iii) Amendments of regulations to reflect the new reporting requirements imposed upon persons who sell alcoholic liquor, in response to the provisions of Public Act 93-22.
- iv) Amendment of Section 130.551 to reflect new rates applicable to prepayment of sales tax on motor fuels required by Public Act 93-22.
- v) Amendments will be made to incorporate the new sales tax rates applicable to sales of gasohol, majority blended ethanol, biodiesel and biodiesel blend fuels. These changes are required by Public Act 93-17.
- vi) Revision of Section 130.415 (transportation and delivery charges) to add examples and to clarify the requirement of a separate agreement between seller and purchaser, particularly in the case of Internet, mail order, telephone and television orders.
- vii) Amendment of Section 130.2165, "Veterinarians," to clarify the circumstances under which veterinarians incur either Retailers' Occupation Tax or Service Occupation Tax.
- viii) Promulgation of regulation explaining the taxation of seminar materials.
- ix) Promulgation of regulations implementing a pilot project for a Certified Audit Program pursuant to the provisions of

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

Public Act 92-0456.

- B) Statutory Authority: 35 ILCS 120
  - C) Scheduled meetings/hearing dates: No schedule has been established at this time.
  - D) Date agency anticipates First Notice: As noted above, there will be a number of rulemakings proposed with respect to Part 130 over the next six months. We anticipate filing rulemakings amending Part 130 on a regular basis during the next six months of this year.
  - E) Effect on small business, small municipalities or not for profit corporations: Small businesses that sell tangible personal property at retail will be affected by these regulations.
  - F) Agency contact person for information:  
  
Jerilynn Troxell Gorden  
Sr. Counsel, Sales & Excise Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844
  - G) Related rulemakings and other pertinent information: None
- e) Part: Service Occupation Tax, 86 Ill. Adm. Code 140
- 1) Rulemaking:
    - A) Description: Amendments will be made as part of a general update to clarify application of the Service Occupation Tax and to reflect recent decisional law, statutory changes and Department policy.
    - B) Statutory Authority: 35 ILCS 115
    - C) Scheduled meetings/hearing dates: No schedule has been established at this time.

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

- D) Date agency anticipates First Notice: As noted above, there will be a number of rulemakings proposed with respect to Part 140 over the next six months. We anticipate filing rulemakings amending Part 140 on a regular basis during the next six months of this year.
- E) Effect on small business, small municipalities or not-for-profit corporations: Servicemen transferring tangible personal property incident to service will be affected by these rules.
- F) Agency contact person for information:
- Jerilynn Troxell Gorden  
Sr. Counsel, Sales and Excise Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844
- G) Related rulemakings and other pertinent information: None
- f) Part: Use Tax, 86 Ill. Adm. Code 150
1. Rulemaking:
- A) Description: Amendments will be made to update the Use Tax regulations to reflect new statutory developments, decisional law and Department policies.
- B) Statutory Authority: 35 ILCS 105
- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: We anticipate filing rulemakings amending Part 150 during the next six months of this year.
- E) Effect on small business, small municipalities or not for profit corporations: These amendments will affect persons subject to the Use Tax.

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

- F) Agency contact person for information:
- Jerilynn Troxell Gorden  
Sr. Counsel, Sales and Excise Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844
- G) Related rulemakings and other pertinent information: None
- g) Part: Aircraft Use Tax, 86 Ill. Adm. Code 152 (New Part)
- 1) Rulemaking:
- A) Description: Regulations will be promulgated to implement the provisions of the Aircraft Use Tax Law, Public Act 93-24.
- B) Statutory Authority: Public Act 93-24
- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: We anticipate filing regulations in the first six months of this year.
- E) Effect on small business, small municipalities or not for profit corporations: These regulations will affect persons who use aircraft in Illinois which are purchased from non-aircraft dealers.
- F) Agency contact person for information:
- Melanie Jarvis  
Associate Counsel, Sales and Excise Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844
- h) Part: Service Use Tax, 86 Ill. Adm. Code 160

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

- 1) Rulemaking:
  - A) Description: Amendments will be made to update the Service Use Tax regulations to reflect new statutory developments, decisional law and Department policies.
  - B) Statutory Authority: 35 ILCS 110
  - C) Scheduled meetings/hearing dates: No schedule has been established at this time.
  - D) Date agency anticipates First Notice: We anticipate filing rulemakings amending Part 160 during the next six months of this year.
  - E) Effect on small business, small municipalities or not for profit corporations: These amendments will affect persons subject to the Service Use Tax.
  - F) Agency contact person for information:

Jerilynn Troxell Gorden  
Sr. Counsel, Sales and Excise Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844
  - G) Related rulemakings and other pertinent information: None
- i) Part: Board of Appeals, 86 Ill. Adm. Code 210
  - 1) Rulemaking:
    - A) Description: The rules in Part 210 will be amended to provide guidance on issues that have arisen under the existing rules and to incorporate changes in law and Department policy that have occurred since the rules were adopted.
    - B) Statutory Authority: 20 ILCS 2505/2505-250 and 2505-795

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: We anticipate filing rulemakings amending Part 210 on a regular basis during the next six months of this year.
- E) Effect on small business, small municipalities or not for profit corporations: These rulemakings will affect any business that may incur a liability for penalty or interest under the Uniform Penalty and Interest Act.
- F) Agency contact person for information:
- Paul S. Caselton  
Deputy General Counsel - Income Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-7055
- G) Related rulemakings and other pertinent information: None
- j) Part: Cigarette Tax, 86 Ill. Adm. Code 440
- 1) Rulemaking:
- A) Description: Amendments will be made to the Cigarette Tax regulations to add provisions regarding the elimination of the 30-day float and the requirement that stamps be paid for by means of electronic funds transfer. These changes are required by Public Act 93-22.
- B) Statutory Authority: 35 ILCS 130
- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: We anticipate filing rulemakings amending Part 440 during the next six months of this year.

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

- E) Effect on small business, small municipalities or not for profit corporations: These amendments will affect persons subject to the Cigarette Tax.
- F) Agency contact person for information:
- Jerilynn Troxell Gorden  
Sr. Counsel, Sales and Excise Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844
- G) Related rulemakings and other pertinent information: None
- k) Part: Cigarette Use Tax, 86 Ill. Adm. Code 450
- 1) Rulemaking:
- A) Description: Amendments will be made to the Cigarette Use Tax regulations to add provisions regarding the elimination of the 30-day float and the requirement that stamps be paid for by means of electronic funds transfer. These changes are required by Public Act 93-22.
- B) Statutory Authority: 35 ILCS 135
- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: We anticipate filing rulemakings amending Part 450 during the next six months of this year.
- E) Effect on small business, small municipalities or not for profit corporations: These amendments will affect persons subject to the Cigarette Use Tax.
- F) Agency contact person for information:
- Jerilynn Troxell Gorden

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

Sr. Counsel, Sales and Excise Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844

G) Related rulemakings and other pertinent information: None

l) Part: Coin-Operated Amusement Device and Redemption Machine Tax, 86 Ill. Adm. Code 460

1) Rulemaking:

A) Description: These rules will be amended to reflect the increased privilege tax for these devices/machines, as well as various administrative changes to the application process required by Public Act 93-32.

B) Statutory Authority: 35 ILCS 510

C) Scheduled meetings/hearing dates: No schedule has been established at this time.

D) Date agency anticipates First Notice: We anticipate filing this rulemaking during the next six months.

E) Effect on small business, small municipalities or not for profit corporations: These changes will affect persons who display coin-operated amusement devices and redemption machines.

F) Agency contact person for information:

Jerilynn Troxell Gorden  
Sr. Counsel, Sales and Excise Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844

G) Related rulemakings and other pertinent information: None

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

- m) Part: Telecommunications Excise Tax, 86 Ill. Adm. Code 495
- 1) Rulemaking:
- A) Description: Regulations will be updated to reflect new statutory provisions, decisional law and Department policy. The regulations will also be amended to conform to the provisions of Public Act 92-474 (Mobile Telecommunications Sourcing Conformity Act). This Part will also be amended to implement the provisions of the Simplified Municipal Telecommunications Tax Act (Public Acts 92-526 and 92-602).
- B) Statutory Authority: 35 ILCS 630; Public Acts 92-526 and 92-0602
- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: We anticipate filing rulemakings amending Part 495 during the next six months of this year.
- E) Effect on small business, small municipalities or not for profit corporations: Retailers of telecommunications and their telecommunications customers will be affected by these regulations.
- F) Agency contact person for information:
- Jerilynn Troxell Gorden  
Sr. Counsel, Sales and Excise Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844
- G) Related rulemakings and other pertinent information: None
- n) Part: Motor Fuel Tax, 86 Ill. Adm. Code 500
- 1) Rulemaking:

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

- A) Description: Amendments will be made to reflect new statutory developments and Department policies. For instance, changes will be made in response to Public Act 93-32, which modified the amount for the retailer's discount from 2% to 1.75%..
- B) Statutory Authority: 35 ILCS 505
- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: As noted above there will be a number of rulemakings proposed with respect to Part 500 over the next six months. We anticipate filing rulemakings amending Part 500 on a regular basis during the next six months.
- E) Effect on small business, small municipalities or not for profit corporations: Distributors, suppliers and receivers of motor fuel, as well as persons licensed under the International Fuel Tax Agreement.
- F) Agency contact person for information:
- Jerilynn Troxell Gorden  
Sr. Counsel, Sales and Excise Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844
- G) Related rulemakings and other pertinent information: None
- o) Part: Senior Citizens and Disabled Persons Property Tax Relief and Pharmaceutical Assistance Act, 86 Ill. Adm. Code 530
- 1) Rulemaking:
- A) Description: Part 530 will be amended to delete obsolete language with respect to contracts that have been terminated by the Department in Section 530.125 of the rules for the Pharmaceutical Assistance Program.

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

- B) Statutory Authority: 320 ILCS 25/3.16
- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: We anticipate filing this rulemaking during the next six months of this year.
- E) Effect on small business, small municipalities or not for profit corporations: None
- F) Agency contact person for information:  
  
Karen Alice Kloppe  
Associate Counsel – Property Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
(217) 782-2844
- G) Related rulemakings and other pertinent information: None
- p) Part: Non-Home Rule Municipal Retailers' Occupation Tax, 86 Ill. Adm. Code  
693
- 1) Rulemaking:
- A) Description: Regulations will be amended to reflect the provisions of Public Acts 92-739 and 92-815 (tax imposed in 1/4% increments up to 1/2 of 1%; authorizes tax to be expended for property tax relief; "public infrastructure," for purposes of referenda authorizing imposition of taxes by the City of DuQuoin that are approved in November, 2002, includes public schools).
- B) Statutory Authority: 20 ILCS 2505/2505-15
- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: The Department anticipates filing First Notice during the next six months.

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

- E) Effect on small business, small municipalities or not for profit corporations: Taxes may be imposed upon businesses by municipalities seeking sources of revenue for property tax relief (or, in the case of DuQuoin, for public schools).
- F) Agency contact person for information:
- Jerilynn Troxell Gorden  
Sr. Counsel, Sales and Excise Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844
- G) Related rulemakings and other pertinent information: None
- q) Part: Non-Home Rule Municipal Service Occupation Tax, 86 Ill. Adm. Code  
694
- 1) Rulemaking:
- A) Description: Regulations will be amended to reflect the provisions of Public Acts 92-739 and 92-815 (tax imposed in 1/4% increments up to 1/2 of 1%; authorizes tax to be expended for property tax relief; "public infrastructure," for purposes of referenda authorizing imposition of taxes by the City of DuQuoin that are approved in November, 2002, includes public schools).
- B) Statutory Authority: 20 ILCS 2505/2505-15
- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: We anticipate filing this rulemaking during the next six months.
- E) Effect on small business, small municipalities or not for profit corporations: Taxes may be imposed upon businesses by municipalities seeking sources of revenue for property tax relief (or, in the case of DuQuoin, for public schools).

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

- F) Agency contact person for information:
- Jerilynn Troxell Gorden  
Sr. Counsel, Sales and Excise Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844
- G) Related rulemakings and other pertinent information: None
- r) Part: Uniform Penalty and Interest Act, 86 Ill. Adm. Code 700
- 1) Rulemaking:
- A) Description: The rules in Part 700 will be amended to incorporate changes in the Uniform Penalty and Interest Act enacted by the 93d General Assembly.
- B) Statutory Authority: 20 ILCS 2505/2505-795
- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: We anticipate filing rulemakings amending Part 700 on a regular basis during the next six months of this year.
- E) Effect on small business, small municipalities or not for profit corporations: These rulemakings will affect any business that may incur a liability for penalty or interest under the Uniform Penalty and Interest Act.
- F) Agency contact person for information:
- Paul S. Caselton  
Deputy General Counsel - Income Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-7055

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

- G) Related rulemakings and other pertinent information: None
- s) Part: Gas Use Tax, 86 Ill. Adm. Code \_\_\_\_ (New Part)
- 1) Rulemaking:
- A) Description: Regulations will be promulgated which explain the manner in which the Gas Use Tax will be implemented and administered. The Gas Use Tax was enacted into law by Public 93-31.
- B) Statutory Authority: Gas Use Tax Law, Public Act 93-31
- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: We anticipate filing this rulemaking during the next six months of this year. Emergency regulations are initially planned.
- E) Effect on small business, small municipalities or not for profit corporations: These regulations will impact persons who are “delivering suppliers” under the new law, as well as persons who use gas in Illinois that is obtained through a purchase of out-of-State gas.
- F) Agency contact person for information:
- Terry Charlton  
Associate Counsel, Sales & Excise Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844
- G) Related rulemakings and other pertinent information: None
- t) Part: Tax Delinquency Amnesty Act, 86 Ill. Adm. Code \_\_\_\_ (New Part)
- 1) Rulemaking:

## DEPARTMENT OF REVENUE

## JULY 2003 REGULATORY AGENDA

- A) Description: Emergency regulations will be promulgated to implement the provisions of the Tax Delinquency Amnesty Act, Public Act 93-26.
- B) Statutory Authority: Public Act 93-26
- C) Scheduled meetings/hearing dates: No schedule has been established at this time.
- D) Date agency anticipates First Notice: We anticipate filing an emergency rulemaking before October 1, 2003.
- E) Effect on small business, small municipalities or not for profit corporations: These changes will affect all taxpayers who wish to and are eligible for participation in the amnesty program.
- F) Agency contact person for information:  
  
Melanie Jarvis  
Associate Counsel, Sales and Excise Tax  
Illinois Department of Revenue  
101 W. Jefferson, 5-500  
Springfield, IL 62794  
Telephone: (217) 782-2844
- G) Related rulemakings and other pertinent information: None

## DEPARTMENT OF PUBLIC AID

## NOTICE OF PUBLICATION ERROR

- 1) Heading of the Part: Hospital Services
- 2) Code Citation: 89 Ill. Adm. Code 148
- 3) Register citation of proposed or adopted rulemaking and other pertinent action:  
Rulemaking adopted at 27 Ill. Reg. 12121, effective July 25, 2003
- 4) Explanation: There were two incorrect page numbers and an incorrect date, located at the bottom of the main source note.

In addition, there was an amendment omitted from the main source note, dated May 28, 2003, on Page 9178.

Published as:

SOURCE: Sections 148.10 thru 148.390 recodified from 89 Ill. Adm. Code 140.94 thru 140.398 at 13 Ill. Reg. 9572; Section 148.120 recodified from 89 Ill. Adm. Code 140.110 at 13 Ill. Reg. 12118; amended at 14 Ill. Reg. 2553, effective February 9, 1990; emergency amendment at 14 Ill. Reg. 11392, effective July 1, 1990, for a maximum of 150 days; amended at 14 Ill. Reg. 15358, effective September 13, 1990; amended at 14 Ill. Reg. 16998, effective October 4, 1990; amended at 14 Ill. Reg. 18293, effective October 30, 1990; amended at 14 Ill. Reg. 18499, effective November 8, 1990; emergency amendment at 15 Ill. Reg. 10502, effective July 1, 1991, for a maximum of 150 days; emergency expired October 29, 1991; emergency amendment at 15 Ill. Reg. 12005, effective August 9, 1991, for a maximum of 150 days; emergency expired January 6, 1992; emergency amendment at 15 Ill. Reg. 16166, effective November 1, 1991, for a maximum of 150 days; amended at 15 Ill. Reg. 18684, effective December 23, 1991; amended at 16 Ill. Reg. 6255, effective March 27, 1992; emergency amendment at 16 Ill. Reg. 11335, effective June 30, 1992, for a maximum of 150 days; emergency expired November 27, 1992; emergency amendment at 16 Ill. Reg. 11942, effective July 10, 1992, for a maximum of 150 days; emergency amendment at 16 Ill. Reg. 14778, effective October 1, 1992, for a maximum of 150 days; amended at 16 Ill. Reg. 19873, effective December 7, 1992; amended at 17 Ill. Reg. 131, effective December 21, 1992; amended at 17 Ill. Reg. effective September 26, 2002; emergency Reg. 3296, effective March 1, 1993; amended at 17 Ill. Reg. 6649, effective April 21, 1993; amended at 17 Ill. Reg. 14643, effective August 30, 1993; emergency amendment at 17 Ill. Reg. 17323, effective October 1, 1993, for a maximum of 150 days; amended at 18 Ill. Reg. 3450, effective February 28, 1994; emergency amendment at 18 Ill. Reg. 12853, effective August 2, 1994, for a maximum of 150 days; amended at 18 Ill. Reg. 14117, effective September 1, 1994; amended at 18 Ill. Reg. 17648, effective November 29, 1994; amended at 19 Ill. Reg. 1067, effective January 20, 1995; emergency amendment at 19 Ill. Reg. 3510, effective March 1, 1995, for a maximum of 150 days; emergency expired July 29, 1995; emergency amendment at 19 Ill.

## DEPARTMENT OF PUBLIC AID

## NOTICE OF PUBLICATION ERROR

Reg. 6709, effective May 12, 1995, for a maximum of 150 days; amended at 19 Ill. Reg. 10060, effective June 29, 1995; emergency amendment at 19 Ill. Reg. 10752, effective July 1, 1995, for a maximum of 150 days; amended at 19 Ill. Reg. 13009, effective September 5, 1995; amended at 19 Ill. Reg. 16630, effective November 28, 1995; amended at 20 Ill. Reg. 872, effective December 29, 1995; amended at 20 Ill. Reg. 7912, effective May 31, 1996; emergency amendment at 20 Ill. Reg. 9281, effective July 1, 1996, for a maximum of 150 days; emergency amendment at 20 Ill. Reg. 12510, effective September 1, 1996, for a maximum of 150 days; amended at 20 Ill. Reg. 15722, effective November 27, 1996; amended at 21 Ill. Reg. 607, effective January 2, 1997; amended at 21 Ill. Reg. 8386, effective June 23, 1997; emergency amendment at 21 Ill. Reg. 9552, effective July 1, 1997, for a maximum of 150 days; emergency amendment at 21 Ill. Reg. 9822, effective July 2, 1997, for a maximum of 150 days; emergency amendment at 21 Ill. Reg. 10147, effective August 1, 1997, for a maximum of 150 days; amended at 21 Ill. Reg. 13349, effective September 23, 1997; emergency amendment at 21 Ill. Reg. 13675, effective September 27, 1997, for a maximum of 150 days; amended at 21 Ill. Reg. 16161, effective November 26, 1997; amended at 22 Ill. Reg. 1408, effective December 29, 1997; amended at 22 Ill. Reg. 3083, effective January 26, 1998; amended at 22 Ill. Reg. 11514, effective June 22, 1998; emergency amendment at 22 Ill. Reg. 13070, effective July 1, 1998, for a maximum of 150 days; emergency amendment at 22 Ill. Reg. 15027, effective August 1, 1998, for a maximum of 150 days; amended at 22 Ill. Reg. 16273, effective August 28, 1998; amended at 22 Ill. Reg. 21490, effective November 25, 1998; amended at 23 Ill. Reg. 5784, effective April 30, 1999; amended at 23 Ill. Reg. 7115, effective June 1, 1999; amended at 23 Ill. Reg. 7908, effective June 30, 1999; emergency amendment at 23 Ill. Reg. 8213, effective July 1, 1999, for a maximum of 150 days; emergency amendment at 23 Ill. Reg. 12772, effective October 1, 1999, for a maximum of 150 days; amended at 23 Ill. Reg. 13621, effective November 1, 1999; amended at 24 Ill. Reg. 2400, effective February 1, 2000; amended at 24 Ill. Reg. 3845, effective February 25, 2000; emergency amendment at 24 Ill. Reg. 10386, effective July 1, 2000, for a maximum of 150 days; amended at 24 Ill. Reg. 11846, effective August 1, 2000; amended at 24 Ill. Reg. 16067, effective October 16, 2000; amended at 24 Ill. Reg. 17146, effective November 1, 2000; amended at 24 Ill. Reg. 18293, effective December 1, 2000; amended at 25 Ill. Reg. 5359, effective April 1, 2001; emergency amendment at 25 Ill. Reg. 5432, effective April 1, 2001, for a maximum of 150 days; amended at 25 Ill. Reg. 6959, effective June 1, 2001; emergency amendment at 25 Ill. Reg. 9974, effective July 23, 2001, amendment at 26 Ill. Reg. for a maximum of 150 days; amended at 25 Ill. Reg. 10513, effective August 2, 2001; emergency amendment at 25 Ill. Reg. 12870, effective October 1, 2001, for a maximum of 150 days; emergency expired February 27, 2002; amended at 25 Ill. Reg. 16087, effective December 1, 2001; emergency amendment at 26 Ill. Reg. 536, effective December 31, 2001, for a maximum of 150 days; emergency amendment at 26 Ill. Reg. 680, effective January 1, 2002, for a maximum of 150 days; amended at 26 Ill. Reg. 4825, effective March 15, 2002; emergency amendment at 26 Ill. Reg. 4953, effective March 18, 2002, for a maximum of 150 days; emergency repealed at 26 Ill. Reg. 7786, effective July 1, 2002; emergency amendment at 26 Ill.

## DEPARTMENT OF PUBLIC AID

## NOTICE OF PUBLICATION ERROR

Reg. 7340, effective April 30, 2002, for a maximum of 150 days; amended at 26 Ill. Reg. 8395, effective May 28, 2002; emergency amendment at 26 Ill. Reg. 11040, effective July 1, 2002, for a maximum of 150 days amended at 26 Ill. Reg. 12322, effective July 26, 2002; amended at 26 Ill. Reg. 13661, effective September 3, 2002; amended at 26 Ill. Reg. 14808, amended at 26 Ill. Reg. 14808, effective September 26, 2002; emergency amendment at 26 Ill. Reg. 14887, effective October 1, 2002; emergency amendment repealed at 26 Ill. Reg. 16612, effective October 22, 2002; for a maximum of 150 days; amended at 26 Ill. Reg. 17775, effective November 27, 2002; emergency amendment at 27 Ill. Reg. 580, effective January 1, 2003, for a maximum of 150 days; emergency amended at 27 Ill. Reg. 866, effective January 1, 2003, for a maximum of 150 days; amended at 27 Ill. Reg. 4386, effective February 24, 2003; emergency amended at 27 Ill. Reg. 8320, effective April 28, 2003, for a maximum of 150 days; emergency amendment repealed at 27 Ill. Reg. 12125, effective July 10, 2003; emergency amendment at 27 Ill. Reg. 121201, effective July 10, 2003, for a maximum of 150 days.

Should have read:

SOURCE: Sections 148.10 thru 148.390 recodified from 89 Ill. Adm. Code 140.94 thru 140.398 at 13 Ill. Reg. 9572; Section 148.120 recodified from 89 Ill. Adm. Code 140.110 at 13 Ill. Reg. 12118; amended at 14 Ill. Reg. 2553, effective February 9, 1990; emergency amendment at 14 Ill. Reg. 11392, effective July 1, 1990, for a maximum of 150 days; amended at 14 Ill. Reg. 15358, effective September 13, 1990; amended at 14 Ill. Reg. 16998, effective October 4, 1990; amended at 14 Ill. Reg. 18293, effective October 30, 1990; amended at 14 Ill. Reg. 18499, effective November 8, 1990; emergency amendment at 15 Ill. Reg. 10502, effective July 1, 1991, for a maximum of 150 days; emergency expired October 29, 1991; emergency amendment at 15 Ill. Reg. 12005, effective August 9, 1991, for a maximum of 150 days; emergency expired January 6, 1992; emergency amendment at 15 Ill. Reg. 16166, effective November 1, 1991, for a maximum of 150 days; amended at 15 Ill. Reg. 18684, effective December 23, 1991; amended at 16 Ill. Reg. 6255, effective March 27, 1992; emergency amendment at 16 Ill. Reg. 11335, effective June 30, 1992, for a maximum of 150 days; emergency expired November 27, 1992; emergency amendment at 16 Ill. Reg. 11942, effective July 10, 1992, for a maximum of 150 days; emergency amendment at 16 Ill. Reg. 14778, effective October 1, 1992, for a maximum of 150 days; amended at 16 Ill. Reg. 19873, effective December 7, 1992; amended at 17 Ill. Reg. 131, effective December 21, 1992; amended at 17 Ill. effective September 26, 2002; emergency Reg. 3296, effective March 1, 1993; amended at 17 Ill. Reg. 6649, effective April 21, 1993; amended at 17 Ill. Reg. 14643, effective August 30, 1993; emergency amendment at 17 Ill. Reg. 17323, effective October 1, 1993, for a maximum of 150 days; amended at 18 Ill. Reg. 3450, effective February 28, 1994; emergency amendment at 18 Ill. Reg. 12853, effective August 2, 1994, for a maximum of 150 days; amended at 18 Ill. Reg. 14117, effective September 1, 1994; amended at 18 Ill. Reg. 17648, effective November 29, 1994; amended at 19 Ill. Reg. 1067, effective January 20, 1995; emergency amendment at 19 Ill. Reg. 3510, effective March 1, 1995,

## DEPARTMENT OF PUBLIC AID

## NOTICE OF PUBLICATION ERROR

for a maximum of 150 days; emergency expired July 29, 1995; emergency amendment at 19 Ill. Reg. 6709, effective May 12, 1995, for a maximum of 150 days; amended at 19 Ill. Reg. 10060, effective June 29, 1995; emergency amendment at 19 Ill. Reg. 10752, effective July 1, 1995, for a maximum of 150 days; amended at 19 Ill. Reg. 13009, effective September 5, 1995; amended at 19 Ill. Reg. 16630, effective November 28, 1995; amended at 20 Ill. Reg. 872, effective December 29, 1995; amended at 20 Ill. Reg. 7912, effective May 31, 1996; emergency amendment at 20 Ill. Reg. 9281, effective July 1, 1996, for a maximum of 150 days; emergency amendment at 20 Ill. Reg. 12510, effective September 1, 1996, for a maximum of 150 days; amended at 20 Ill. Reg. 15722, effective November 27, 1996; amended at 21 Ill. Reg. 607, effective January 2, 1997; amended at 21 Ill. Reg. 8386, effective June 23, 1997; emergency amendment at 21 Ill. Reg. 9552, effective July 1, 1997, for a maximum of 150 days; emergency amendment at 21 Ill. Reg. 9822, effective July 2, 1997, for a maximum of 150 days; emergency amendment at 21 Ill. Reg. 10147, effective August 1, 1997, for a maximum of 150 days; amended at 21 Ill. Reg. 13349, effective September 23, 1997; emergency amendment at 21 Ill. Reg. 13675, effective September 27, 1997, for a maximum of 150 days; amended at 21 Ill. Reg. 16161, effective November 26, 1997; amended at 22 Ill. Reg. 1408, effective December 29, 1997; amended at 22 Ill. Reg. 3083, effective January 26, 1998; amended at 22 Ill. Reg. 11514, effective June 22, 1998; emergency amendment at 22 Ill. Reg. 13070, effective July 1, 1998, for a maximum of 150 days; emergency amendment at 22 Ill. Reg. 15027, effective August 1, 1998, for a maximum of 150 days; amended at 22 Ill. Reg. 16273, effective August 28, 1998; amended at 22 Ill. Reg. 21490, effective November 25, 1998; amended at 23 Ill. Reg. 5784, effective April 30, 1999; amended at 23 Ill. Reg. 7115, effective June 1, 1999; amended at 23 Ill. Reg. 7908, effective June 30, 1999; emergency amendment at 23 Ill. Reg. 8213, effective July 1, 1999, for a maximum of 150 days; emergency amendment at 23 Ill. Reg. 12772, effective October 1, 1999, for a maximum of 150 days; amended at 23 Ill. Reg. 13621, effective November 1, 1999; amended at 24 Ill. Reg. 2400, effective February 1, 2000; amended at 24 Ill. Reg. 3845, effective February 25, 2000; emergency amendment at 24 Ill. Reg. 10386, effective July 1, 2000, for a maximum of 150 days; amended at 24 Ill. Reg. 11846, effective August 1, 2000; amended at 24 Ill. Reg. 16067, effective October 16, 2000; amended at 24 Ill. Reg. 17146, effective November 1, 2000; amended at 24 Ill. Reg. 18293, effective December 1, 2000; amended at 25 Ill. Reg. 5359, effective April 1, 2001; emergency amendment at 25 Ill. Reg. 5432, effective April 1, 2001, for a maximum of 150 days; amended at 25 Ill. Reg. 6959, effective June 1, 2001; emergency amendment at 25 Ill. Reg. 9974, effective July 23, 2001, amendment at 26 Ill. Reg. for a maximum of 150 days; amended at 25 Ill. Reg. 10513, effective August 2, 2001; emergency amendment at 25 Ill. Reg. 12870, effective October 1, 2001, for a maximum of 150 days; emergency expired February 27, 2002; amended at 25 Ill. Reg. 16087, effective December 1, 2001; emergency amendment at 26 Ill. Reg. 536, effective December 31, 2001, for a maximum of 150 days; emergency amendment at 26 Ill. Reg. 680, effective January 1, 2002, for a maximum of 150 days; amended at 26 Ill. Reg. 4825, effective March 15, 2002; emergency amendment at 26 Ill. Reg. 4953, effective March 18, 2002, for a maximum of 150 days;

## DEPARTMENT OF PUBLIC AID

## NOTICE OF PUBLICATION ERROR

emergency repealed at 26 Ill. Reg. 7786, effective July 1, 2002; emergency amendment at 26 Ill. Reg. 7340, effective April 30, 2002, for a maximum of 150 days; amended at 26 Ill. Reg. 8395, effective May 28, 2002; emergency amendment at 26 Ill. Reg. 11040, effective July 1, 2002, for a maximum of 150 days amended at 26 Ill. Reg. 12322, effective July 26, 2002; amended at 26 Ill. Reg. 13661, effective September 3, 2002; amended at 26 Ill. Reg. 14808, amended at 26 Ill. Reg. 14808, effective September 26, 2002; emergency amendment at 26 Ill. Reg. 14887, effective October 1, 2002,; emergency amendment repealed at 26 Ill. Reg. 16612, effective October 22, 2002; for a maximum of 150 days; amended at 26 Ill. Reg. 17775, effective November 27, 2002; emergency amendment at 27 Ill. Reg. 580, effective January 1, 2003, for a maximum of 150 days; emergency amended at 27 Ill. Reg. 866, effective January 1, 2003, for a maximum of 150 days; amended at 27 Ill. Reg. 4386, effective February 24, 2003; emergency amended at 27 Ill. Reg. 8320, effective April 28, 2003, for a maximum of 150 days; emergency amendment repealed at 27 Ill. Reg. 11041, effective July 1, 2003; emergency amendment at 27 Ill. Reg. 12121, effective July 10, 2003, for a maximum of 150 days.

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |  |             |    |       |
|---------------------------|--|-------------|----|-------|
| 541 Fairbanks Corp        | Rockefeller Center                           | New York    | NY | 10020 |
| A&I Supply Company Inc    | 139 N Cotton St                              | El Paso     | TX | 79901 |
| Abb EleCTrical Industries | Riyadh Al Khajj Road                         | Sau         | FN | 00000 |
| Abb Power Distribution    | Milton Ontario 200 Chisholm Dr               | Can         | FN | 00000 |
| Abbey Mgmt Assoc Inc      | 6658 Shady Brook Ln                          | Dallas      | TX | 75206 |
| Acanal Mikdad H           | Turkey Gozcu Apt 185                         |             | FN | 00000 |
| Acme Automotive           | 19 Kimberly Rd                               | E Brunswick | NJ | 08816 |
| ACTion                    |  |             | TX |       |
| ACTive Video              | 12 E 37th Street 2 <sup>nd</sup> Fl          | New York    | NY | 01001 |
| Adams Elizabeth T         | St Thomas Ontario<br>33 Farming Dr           |             | FN | 00000 |
| Adams Jacob G             | St Thomas Ontario 33 Farming Dr              |             | FN | 00000 |
| Adams Richard             | United Kingd 2A Warfe Ln<br>Henley On Thames |             | FN | 00000 |
| Adams William A           | Weilburg 6290 Niedergasse 1216               |             | FA | 00000 |
| Ademco                    | 165 Eileen Way                               | Syosset     | NY | 01179 |
| Admirals Club             | PO Box 620081                                | Dfw Airport | TX | 75262 |
| Aetna                     | PO Box 706                                   | Windsor     | CT | 06095 |
| Aetna                     | PO Box 795081                                | San Antonio | TX | 78279 |
| Aetna American Standard   |  | Arlington   | TX | 76015 |
| Aetna Life & Annuity      | PO Box 30856                                 | Hartford    | CT | 06150 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                         |  |             |    |       |
|-------------------------|--|-------------|----|-------|
| Aetna Life Insurance    | PO Box 4951  | Syracuse    | NY | 13221 |
| African Topics          | Skillion Commercial CTr<br>S Lomond Grove                      | London      | FN | 00000 |
| Afscme                  | 1972 Zarker St   | Harrisburg  | PA | 17104 |
| Aig Claims Service      | PO Box 334   | Parsippany  | NJ | 07054 |
| Akuetteh Mona L         | 411 Engeron St   | Houma       | LA | 70363 |
| Alcarazojeda Rodrigo    | Hermosillo Sonora Ave Del<br>Paseo 145 Col Nueva Galici        |             | FN | 00000 |
| Alcoholics Anonymous    | Box 459 Grand Central Station                                  | New York    | NY | 10163 |
| Algozaibi Saud A        | Saudi Arabia PO Box 10976 Riyadh                               |             | FN | 00000 |
| All American Television | PO Box 10845   | Newark      | NJ | 07193 |
| Allan James             | Scarborough, On M1t 3G7 2250<br>Kennedy Rd Apt 1404            |             | FN | 00000 |
| Alozairi Ahmed S        | Kuwait Shamiah 71653 P O Box 12207                             |             | FN | 00000 |
| Alqubaisi Mohammed      | United Arab Emirates Abu Dhabi                                 |             | FN | 00000 |
| Alsaif Amer             | Saudi Arabi PO Box 76<br>Dhahran 31311 Saudi Arabi             |             | FN | 00000 |
| Alshehab Abdulaziz A    | Riyadh Saudi Arabia PO Box 26326                               |             | FN | 00000 |
| Alvarez Jesus           | Bolivar Venezuela Urb Lomas Del<br>Caron Manza Casa 766 Puerto |             | FN | 00000 |
| Alzatd Abdullah A       | Saudi Arabia PO Box 10976 Riyadh                               |             | FN | 00000 |
| Amarolugo Eric          | Ada Btry 12 Acr  | Ft Polk     | LA | 71459 |
| Amaru Tile Intl         | 73 Sherwood Ave  | Farmingdale | NY | 11735 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                              |  |              |    |       |
|------------------------------|--|--------------|----|-------|
| Amayun Milton B              | 25 Finland Linnankoskenkatu                            |              | FN | 00000 |
| Amayun Raija E               | 25 Finland Linnankoskenkatu                            |              | FN | 00000 |
| Amenabar Raul                | Guatemala City   |              | FN | 00000 |
| Amer Coll Of Ob Gyne         | PO Box 4500  | Kearneyville | WV | 25430 |
| Amer Soc Of Transplant       | PO Box 509   | Thorofare    | NJ | 08086 |
| American College Of Physc    | PO Box 7777  | Philadelphia | PA | 19101 |
| American Gem Processing      | 130 Neill Ave  | Helena       | MT | 59601 |
| American Health Resources    | 1111 West Airport Freeway                              | Irving       | TX | 75062 |
| American Intl Company        | PO Box 25050   | Wilmington   | DE | 19899 |
| American Media Inc           | 4900 University Ave<br>PO Box 310007                   | Des Moines   | IA | 50331 |
| American Medical Association | PO Box 7046  | Dover        | DE | 19903 |
| American Samoa Government    | American Samoa 96799 Pago                              |              | FN | 00000 |
| Amerifirst Bank              |  |              | FN |       |
| Amerisuites Atlanta          | 3390 Venture Pky                                       | Duluth       | GA | 30136 |
| Amilineni Shailaja           | 2903 <sup>rd</sup> Ave Apt 2F                          | New York     | NY | 01001 |
| Amoco Oil Company            | PO Box 9008  | Des Moines   | IA | 50306 |
| Amundsen Per                 | Australia 415 Red Bluff St Black<br>Rock ViCToria 3193 |              | FN | 00000 |
| Andersons                    |  |              | De |       |
| Angelantoni Industries Sp    | Italy 06056 464 Massa Martina<br>Localita Cimacolle    |              | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |   |              |    |       |
|---------------------------|---|--------------|----|-------|
| Anglin                    | Toronto Canada M4t 1k8 206 Glenrose Ave                           |              | FN | 00000 |
| Anglin Crawford           | Toronto Canada M4t 1k8 206 Glenrose Ave                           |              | FN | 00000 |
| Anguiano Rodolfo          | Mexico Fracc Paseos Tasquena<br>Paseo De Los NoGAles 61           |              | FN | 00000 |
| Anthem Health & Life      | 1 Centennial Ave  | Piscataway   | NJ | 08855 |
| Anthem Health & Life Insu | 1 Centennial Ave  | Piscataway   | NJ | 08855 |
| Aranda Andres             | 3D Sply Batt Medlog Unit 38414<br>3D Fssg Fmf Pac                 | FPO          | AP | 96604 |
| Arata Expositions Inc     | 15928 Tournament Dr   | Gaithersburg | TX | 20877 |
| Argo Corp                 | 50 W 17th St  | New York     | NY | 01001 |
| Argon                     | P O Box 840430  | Dallas       | TX | 75284 |
| Aria Analitica Wdy Aprina | Kedoya, Indonesia J1 Panjan<br>Blok X8 Peckantoran Sunrise Garden |              | FN | 00000 |
| Ariff Gregory D           | 1053 Cedar Ave  | Pitman       | NJ | 08071 |
| Arkle Energy Inc          | Dublin 4 Ireland 62 Ragland Ln                                    |              | FN | 00000 |
| Averitt Express Inc       | PO Box 3145   | Cookeville   | TN | 38502 |
| Avritt Dorene L           |   | Parsons      | TN | 38363 |
| Ayvazian Artin Z          | Kuwait Salmia 22020   |              | FN | 00000 |
| Azco Corp                 | 385 Falmouth Avenue   | Elmwood Park | NJ | 07407 |
| B Motor Finance Corp Co   |   | Lester       | AL | 35647 |
| Baig Mirza                | India PO Box 617 Jubilee Hpo<br>Hyderabad 500002 Ap               |              | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                                   |  |               |    |                   |
|-----------------------------------|--|---------------|----|-------------------|
| Baig Qamar                        | Karachi 33 Pakistan A 184 Block<br>JN Nazimabad                  |               | FN | 00000             |
| Bainlance Abigail                 | 46 Hannum Dr 2d  | Ardmore       | PA | 19003             |
| Balogun Idia                      | Liverpool Eng 137eq- 89 Sutton Dr                                |               | FN | 00000             |
| Bancroft Rehab Srvs               | PO Box 20  | Haddonfield   | NJ | 08033             |
| Banks Sean                        | Psc Box 94646  | Barksdale Afb | LA | 71110             |
| Barber Angela<br>Barber Enrique G | 1711 N Skidmore St<br>Mexico 222 Col Del Valle<br>Mexico City Df | Portland      | OR | 00000<br>FN 00000 |
| Barbour Thomas H                  | Heath England 22 Milner Rd                                       |               | FN | 00000             |
| Barcenas Ulloa M                  | Mexico Ave Ano De Juarez<br>324 09070 Mexico Df                  |               | FN | 00000             |
| Barker Lisa M                     | 1110 S 11th St   | Leesville     | LA | 71446             |
| Barnes Deborah                    | 13210 Lynell   | Crosby        | TX | 77532             |
| Barnett Dealer Financial          |  | Collinsville  | MS | 39325             |
| Barra Dana Y                      | PSC 558 Box 4376   | Fpo           | AP | 96375             |
| Barra Samuel Y                    | PSC 558 Box 4376   | Fpo           | AP | 96375             |
| Barrett Celena M                  | 4771 Stockbridge   | Memphis       | TN | 38118             |
| Barton Frank W                    | 1707 Division St Suite 100                                       | Nashville     | TN | 37203             |
| Barton Margaret E                 |  | Bells         | TN | 38006             |
| Bartoszewicz Antoni               | 7139 W 74th Pl   | Phenix City   | Al | 36867             |
| Bassyal Chuda Mani                | Dharmapath Kalhmandu<br>PO Box 275 Dhawakha Blvd 3rd Fl          |               | FN |                   |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                                  |  |               |          |                |
|----------------------------------|--|---------------|----------|----------------|
| Baumgartner Markus R             | Cher 7000 Switzerlan Dreibunden St 48                          |               | FN       | 00000          |
| Baylor University Med Center     | 3812 Elm St  | Dallas        | TX       | 75226          |
| Bayview Nursing Home             | 1 Long Beach Rd  | Island Park   | NY       | 01155          |
| Bcbs Of New Jersey               | PO Box 247   | Newark        | NJ       | 07101          |
| Beatty Michael                   | 104 Sans Rock Road   | Hamden        | CT       | 06518          |
| Beckford Clementina              | Birminham Gb B129D<br>17 Sherboum Rd                           |               | FN       | 00000          |
| Becraft Gary W<br>Bed & Bath Inn | Freeport Bahamas F40707<br>PO Box 817                          | Bald Knob     | FN<br>AR | 00000<br>72010 |
| Beissinger Heinrich              | Haifa Israel 100 Arlosoroff St                                 |               | FN       | 00000          |
| Beissinger Ilse                  | Haifa Israel 100 Arlosoroff St                                 |               | FN       | 00000          |
| Bellapianta Corrado              | 1617 Maple St  | Wall Twp      | NJ       | 07719          |
| Bellsouth Cellular               | PO Box 2153 Dept 1100  | Birmingham    | AL       | 35287          |
| Belzil Jean                      | 1027 Rue ViCTOR Morin  | Laval Quebec  |          |                |
| Benavente Ken                    | PO Box 5645 Adas Arcade Ste 300                                | Hagatna       | GU       | 96932          |
| Benson G                         | Singapore 1544 80 Marine Parade<br>Rd 20 05a/09 Parkway Parade |               | FN       | 00000          |
| Benson Harold                    | 200 Martin St  | Clemson       | IA       | 50585          |
| Benson Ronald H                  | Singapore 1544 80 Marine Parade<br>Rd 20 05A/09 Parkway Parade |               | FN       | 00000          |
| Benton Manda                     | 1601 Silva Faox CT   | Lawrenceville | GA       | 30244          |
| Bernard Angela G                 | PO Box 2293  | APO           | AE       | 09221          |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |   |            |    |       |
|---------------------------|---|------------|----|-------|
| Bernard Edward B          | PO Box 2293   | APO        | AE | 09221 |
| Bessemer Carraway Me      | Highway 11 South PO Box 8   | Bessemer   | AL | 35021 |
| Best Western Valdez Harbo | 100 Fidalgo   | Valdez     | AK | 99686 |
| Bios Laboratories         | Five Science Park   | New Haven  | CT | 06511 |
| Bittner Ambrose           | Japan White Heights 205   |            | FN | 00000 |
| Bjarnason Hannes          | Malaga Spain 29600 Marbella Casa 45 B                                       |            | FN | 00000 |
| Blackthomas Beverly       | APO 09705 Cmr 450 Box 686   | Apo        | AE | 09705 |
| Blaikie Heenan            | Montreal Ontario Canada H3a33 1001<br>Boul De Maisonneuve Quest Bureau 1400 |            | FN |       |
| Blair ViCTOR              | 3005 Central Ave  | Bettendorf | IA | 52722 |
| Blancia Encamacion Ortega | Philippines Zamboanga Del Sur N319 Molave                                   |            | FN | 00000 |
| Blancia Ramon V           | Philippines Zamboanga Del Sur<br>N319 Molave                                |            | FN | 00000 |
| Blanco Ribana             | Larambla Station St 8 554   | Ponce      | PR | 00731 |
| Blankship James           | 21678 E Powers Cir S  | Aurora     | CO | 80015 |
| Blass Alfred              | Germany St Omer Str 22 4930   | Detmold    | FN | 00000 |
| Blondeau Thomas           | Pq G111e9 22 Des Frenes Quest   |            | FN | 00000 |
| Blue Cross Of Alabama     | PO Box 995  | Birmingham | AL | 35298 |
| Blue Ridge Nursing Center | 1850 Crestview Rd   | Easley     | SC | 29642 |
| Brp                       | Bombay 62 Homji Street Fort<br>French Bank Building                         | Ind        | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|  |   |                  |    |       |
|--|---|------------------|----|-------|
| Bocina Crepeau Developmen                  | 225 Us Highway 202  | Basking Ridge    | NJ | 07920 |
| Bogusz Bruce W                             | RT 1 Box 204  | Stewart          | TN | 37175 |
| Bogusz Walter                              | RT 1 Box 204  | Stewart          | TN | 37175 |
| Bokak Ressamsalih Erimez                   | Turkey Gozcu Apt 185                                      |                  | FN | 00000 |
| Bonder Joroe                               | Bat Yam Israel 14 Arlosoroff St                           |                  | FN | 00000 |
| Bousquet Sylvain                           | 1399 English Road   | Mascoucne Quebec |    |       |
| Bowen Wayne                                | 2312 Oklahoma Ave   | Davenport        | IA | 52804 |
| Bowens Randy                               | Box 16649 317 <sup>th</sup> Maint Co                      | Apo              | AE | 09139 |
| Bowens Regina                              | Box 16649 317 <sup>th</sup> Maint Co                      | Apo              | AE | 09139 |
| Brain Injury Research Check                | 4007 Bellaire St  | Houston          | TX | 77025 |
| Brandle Brian                              | 8 Nelson Ave  | Hawthorne        | NJ | 07506 |
| Brian CTr Of Jefersonvill                  | 113 Spring Valley Dr                                      | Jeffersonville   | GA | 31044 |
| Brilliant Creations                        | PO Box 51471  | Kalamazoo        | MI | 49005 |
| British Gas Tunisia Ltd Hannibal Gas Plant | Nakta Delegation De Ma Bp<br>Route De Grabes Km 21        | Tun              | FN | 00000 |
| British Medical Asso                       | London Wc1h PO Box 299                                    | Gbr              | FN | 00000 |
| Brookridge Lifecare                        | 1000 Brookridge Ln  | Morrilton        | AR | 72110 |
| Brother International                      | 100 Somerset Corporate Blvd                               | Bridgewater      | NJ | 08807 |
| Brown John                                 | Sg63 Pt England 508 Broadway<br>Letchworth Hertsfordshire | England          | FN | 00000 |
| Brown Katherine                            | Dept Biochemistry Imper Sw<br>2A4 Exhibition Rd           |                  | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                             |   |            |    |       |
|-----------------------------|---|------------|----|-------|
| Brown Paul E                | 70 Mckenley Ave   | Bridgeport | CT | 06606 |
| Brown Susan                 | SG63 Pt England 508 Broadway<br>Letchworth Hertsfordshire |            | FN | 00000 |
| Bruno Vito                  |   |            | AK |       |
| Bt Office ProduCTs Intern   | 3065c Presidential Dr                                     | Atlanta    | GA | 30340 |
| Buchanan Kirk               | Leads Gb Ls4ex- 23 Lester Close                           |            | FN | 00000 |
| Bureau Of Business PraCTice | 24 Rope Ferry Road  | Waterford  | CT | 06386 |
| Bumett Kenneth J            | Quebec 900 Thomas Chopias<br>Chomedey Laval               |            | FN | 00000 |
| Bumett Patricia             | Fran 103 Ruedes Tennerolles<br>92210 Saint Cloud          |            | FN | 00000 |
| Bumett Robert C             | Fran 103 Ruedes Tennerolles<br>92210 Saint Cloud          |            | FN | 00000 |
| Burney Moses                | 1218 33rd St  | Galveston  | TX | 77550 |
| Business Intelligence Lt    |   | W London   | FN | 00000 |
| Bussieres Jean Marie        | Can J0k3J0 Dame St Sul Pice Queb                          |            | FN | 00000 |
| Buth Michael W              | Uss Caron Dd970 Csa Div                                   | Fpo        | FP | 09566 |
| Bwan Ventures               | 1102 N Springbrook Rd                                     | Newberg    | OR | 97132 |
| Byears Latasha              | 8208 Robena Lane  | Millington | TN | 38053 |
| Caballero Linda G           | Vancouver British Ca 4-<br>3315 W 6th Avenue              |            | FN | 00000 |
| Cai Feng                    | Halifax Nova Scotia                                       |            | FN | 00000 |
| Cai Rong                    | Halifax Nova Scotia                                       |            | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                            |  |                |    |       |
|----------------------------|--|----------------|----|-------|
| Calderon Jose A            | Lomas De Tarango Ave Centenario<br>No 300 Edif 3 503 |                | FN | 00000 |
| Calhoun Nancy              | 4500 Crenshaw Dr                                     | Midland        | TX | 79705 |
| Cambridge Univ Press       | 110 Midland Ave                                      | Port Chester   | NY | 10573 |
| Cambridge University Press | 40 W20th St  | New York       | NY | 10011 |
| Cameron & Berkley Co       | PO Box 118006  | Charleston     | SC | 29423 |
| Camp Paul R                | Bermuda Sn Bx PO Box 273                             | South Hampton  | FN | 00000 |
| Campanella Roberto B       | 123 Des Fernandes Pinheir                            | Rio De Janeiro | FN | 00000 |
| Campbell Ian B             | Lakefield, On K0l 2h0 Lot 29 Conc                    |                | FN | 00000 |
| Canaday Julane L           | Uss Saratoga Cv 60 A Div FPO                         | Miami          | FP | 34078 |
| Cannon Weldon              | Ontario L1n7C1 40 Heaver Ln                          |                | FN | 00000 |
| Canyon Hills Manor Inc     | 1210 Canyon Hills Dr                                 | Thermopolis    | WY | 82443 |
| Capital One                |  |                | IA |       |
| Carpenter Brown            |  |                | TX |       |
| Carter Rechar              | London Ortario N6c5w8<br>1110 80 Highview Avenue E   | Canada         | FN | 00000 |
| Carter S Inc               | 224 S Washington                                     | Houghton Lake  | MI | 48629 |
| Cartu Lazar                | Ontario L2r7k1 34 Hillcrest St                       | Canada         | FN | 00000 |
| Carver Federal Savings Ba  | 75 W 125th St  | New York       | NY | 10020 |
| Cassies Supper Club        | 214 Yellowstone Ave                                  | Cody           | WY | 82414 |
| Castro Cesar G             | Hemosillo Sonora 12 Cedros                           |                | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                              |  |          |    |       |
|------------------------------|--|----------|----|-------|
| Cdc Office On Smoking        | 1600 Clifton Road Ne   | Atlanta  | GA | 30329 |
| Celanese Polymer Specialt    | 1211 Avenue Of The Americ                                    | New York | NY | 01003 |
| Celulares Telefonica         | PO. Box 360998   | San Juan | PR | 00936 |
| Centraarchy                  | 2614 Buford  | Atlanta  | GA | 30324 |
| Centrex Capital              |  | Melville | NY | 11747 |
| Century Companies Of America | 2000 Heritage Way  | Waverly  | IA | 50677 |
| Cges Retail Systems Branc    | PO Box 24  | Kodiak   | AK | 99619 |
| Chadwick Michele             | Quebec Box 2004 Chemin Des Sables<br>RR 1 Wilson Comer       |          | FN | 00000 |
| Chalet Susse Internationa    | PO Box 657   | Wilton   | NH | 03086 |
| Chan Dominic S               | Hong Kong 16a Blk C The Crsnt                                |          | FN | 00000 |
| Chan Edith S                 | Hong Kong 16a Blk C The Crsnt                                |          | FN | 00000 |
| Chan Ken Hamhoi              | Kowloon City Aa Grace Ev Free Church<br>3943 Hau Wong Road   |          | FN | 00000 |
| Chang Tsung                  | Tokyo 190 Japan Nishikicho<br>Tachikawa-Shi                  |          | FN | 00000 |
| Chapman Mary                 | PO Box 11394   | Tuscon   | AZ |       |
| Chapman Robert D             | PO Box 11394   | Tuscon   | AZ |       |
| Charles Pankow Builders      | 567 S King St.Ste 304  | Honolulu | HI | 96813 |
| Chase Manhattan Bank         | 1 New York Pza   | New York | NY | 01008 |
| Chavez Manob E               | 03100 Mexico D F Mexico Enrique<br>Rexame 5406 Col Del Valle |          | FN | 00000 |
| Chen An Hwa                  | Sec 5 Pended 13f 2 No 225 Nan                                |          |    |       |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                            |  |               |    |       |
|----------------------------|--|---------------|----|-------|
|                            | King E Road                                | Taipei Taiwan | FN | 00000 |
| Cherry Burrell Corporation | 2400 6th St Sw                             | Cedar Rapids  | IA | 52404 |
| Chiou Fred                 | Chung Shan N Road SeCTion                  | Taipei Taiwan | FN |       |
| Cho Soon Ho                | Seoul                                      |               | FN | 00000 |
| Christ Birgitt             | Psc 103 Box 4367                           | Apo           | AE | 09603 |
| Christ David               | Psc 103 Box 4367                           | Apo           | AE | 09603 |
| Chrysler Financial         |  | Portland      | OR | 97232 |
| Chrysler Financial Corp    |  | Murfreesboro  | AR | 71958 |
| Chrysler Plymouth Baxter   | 11910 West Dodge Rd                        | Omaha         | NB | 68154 |
| Chu Hueichung              | Taipei Taiwan Roc PO Box 9375              |               | FN | 00000 |
| Chu Yiping                 | Taipei Taiwan Roc PO Box 9375              |               | FN | 00000 |
| Cianiarulo Richard         | 331 Hilkert                                |               | CT |       |
| Cianiarulo Susan           | 331 Hilkert                                |               | CT |       |
| Ciccone Natale             | Swaziland South Afri Box 38                |               |    | 00000 |
| Cigna Healthcarwalter Pa   | 900 Cottage Grove Rd                       | Hartford      | CT | 06152 |
| Cigna Northeast Rosanna    | PO Box 850 Jfk Airport                     | Jamaica       | NY | 11405 |
| Claris Inc                 | PO Box 1470                                | Buffalo       | NY | 0     |
| Clarke Dexton              | Kaohsiunt 193 3rd Fl<br>Kangs No44 Lane    | Taiwan        | FN | 00000 |
| Clarke Fang                | Kaohsiunt 193 3rd Floor<br>Kangs No44 Lane | Taiwan        | FN | 00000 |
| Claude & Genevieve Alix    | 2 Alley 88 Lane 250 SeCTion                | Taipei Taiwan | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                               |   |              |    |       |
|-------------------------------|---|--------------|----|-------|
| Claus Consulting Services     | 22211 Sw Pacific Highway                                | Sherwood     | OR | 97140 |
| Clayton David                 | United Kingdom Wf120<br>United Kingdom                  |              | FN | 00000 |
| Clayton Jennifer              | United Kingdom Wf120<br>United Kingdom                  |              | FN | 00000 |
| Clement Mary                  | 1711 Ashwood Ave  | Nashville    | TN | 37212 |
| Cna                           | Co Iiaa Benefits PO Box 1326                            | Fort Worth   | TX | 76101 |
| Cna Insurance                 | PO Box 305208   | Nashville    | TN | 37230 |
| Coasin                        | Rua Dr Diogo De Faria 04037-<br>001 490 Vila Clementino | Sao Paulo    | FN | 00000 |
| Coco Marina 1                 | 106 Pier 56   | Cocodrie     | LA | 70344 |
| Cofone Anne                   | 13 Leuvine Street                                       | Norwalk      | CT | 06850 |
| Coiquaud Michele Mazet        | Nice France 10 Bis Ave De Verdun                        |              | FN | 00000 |
| Coken & Coken Inc             | 676 N La Salle St 550 E End Dr                          | Holland      | MI | 49423 |
| Collier Yulonda               | Uss Puget Sound Ad 38                                   | Fpo          | FP | 09544 |
| Collin Bob                    | 5330 Bent Tree Fores                                    | Dallas       | TX | 75248 |
| Com ProduCTs Inc              | 65 E 55th St Fl 33                                      | New York     | NY | 10022 |
| Comfort Inn                   | 5793 Roswell Rd Ne                                      | Atlanta      | GA | 30328 |
| Community School DistriCT     | 1010 Lafayette Ave                                      | Brooklyn     | NY | 01122 |
| Competitive Edge Physical The | 24 Austin CT  | Poughkeepsie | NY | 12601 |
| Competitive Media             | 11 W 42nd St 11th Floor                                 | New York     | NY | 10036 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                             |   |            |    |       |
|-----------------------------|---|------------|----|-------|
| Comptroller Public Accoun   | 111 E 17th St   | Austin     | TX | 78774 |
| Comstock                    | Post Office Box 19376   | Newark     | NJ | 0     |
| Conmed Corp                 | PO Box 6814   | New York   | NY | 01024 |
| ConneCTicut Gen Life Ins    | PO Box 9357   | Sherman    | TX | 75091 |
| Constantin Lara             | Cannes France 54 Bd Leader                                      | Fra        | FN | 00000 |
| Consultants In Quality Care | PO Box 149  | Burnet     | TX | 78611 |
| Consumer Finace Corp        |   | Kennesaw   | GA | 30160 |
| Consumer Finance Corp       |   | Lone Grove | OK | 73443 |
| Consumer Finance Corp       | PO box 15041  | Spring     | TX | 77382 |
| Continental Life            | 501 Pierce St   | Sioux City | IA | 51102 |
| Contreras Gonzalo           | Rio De Janeiro Brazil Matematica<br>Pucio R Mar Sao Vicente 225 |            | FN |       |
| Cooley Julie W              | Cmr 427 Box 1213  | Apo        | AE | 09630 |
| Cooley William G            | Cmr 427 Box 1213  | Apo        | AE | 09630 |
| Cooper Hosp Univ Med        | 1 Cooper Plz  | Camden     | NJ | 08103 |
| Copan Sa                    | Madrid Guadacortesan Roque                                      | Esp        | FN | 00000 |
| Cope Cecil                  | 6308 North Hampton Dr   | Bartlett   | TN | 38134 |
| Cora Candido                | Urbanisaciox La Haciendo<br>At19 Calle 42                       | Gauyama    | PR | 00784 |
| Corp Subs Serv              | 52 Park Ave   | Park Ridge | NJ | 0     |
| Corti Dr Mario              | Switzerland 1820 Montreux                                       |            | FN | 00000 |
| Cosrich Inc                 | 11 Executive Avenue   | Edison     | NJ | 08817 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                        |   |                 |    |       |
|------------------------|---|-----------------|----|-------|
| Costa Nickolas V       | Thessalonki 54622 Leoforos Nikis 57                   |                 | FA | 00000 |
| Coupet Youyou          | Purt Au Prince Haiti                                  |                 | FN | 00000 |
| Cox John B Jr          | PO Box 4551   | College Station | TX | 77844 |
| Crawford & Co          | 26877 Northwester Hwy Ste 221                         | Southfield      | MI | 48034 |
| Crawford David S       | Pfaffenhoffen Germany Oberer<br>Eschachweg 4          |                 | FN | 00000 |
| Crosswhite Christopher | W Germany Kaiserslauterer<br>Str 40 7000 Stuttgart 31 |                 | FN | 00000 |
| Crown Plaza St Anthony | 300 E Travis St                                       | San Antonio     | TX | 78298 |
| Csc                    | 375 Hudson St 11th Flattnr Simone                     | New York        | NY | 01001 |
| Cuaron Pablo G         | Juarez Chihuahua Villarreal 792                       | Mex             | FN | 00000 |
| Culp Steven            | United Kingdom 122 Fawe Park Rd Putney<br>London Sw15 |                 | FN | 00000 |
| Curry Brenda L         | PO Box 1745   | Bay City        | TX | 77404 |
| Curry Shari            | 75 Hannah Loop  | Sardis          | TN | 38371 |
| Curtis Richard R       | France 45200 Montargis<br>9 Place Jule Ferry          |                 | FN | 00000 |
| Cusick Emma            | 06360 Ese France 4147 Ave<br>Des Diables Bleu         |                 | FN | 00000 |
| Cusick John W          | 06360 Ese France 4147 Ave<br>Des Diables Bleu         |                 | FN | 00000 |
| Dalitsch Walter W Iii  | Vp 10 Unit 60165                                      | Fpo             | AE | 09501 |
| Damaro Michael         | 40 ConneCTicut Ave                                    | Norwich         | CT | 06360 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                       |  |               |    |       |
|-----------------------|--|---------------|----|-------|
| Daniel Carmen M       | Columbia 901a Cartegena E  |               | FN | 00000 |
| Daniel Louis J        | Columbia 901a Cartegena E  |               | FN | 00000 |
| Daramola Abayomi C    | Nigeria 2 Oziegbe Strove Lagos<br>Ilupej Palmgrove Lagos         |               | FN | 00000 |
| Data JunCTion         | 2201 Northland Drive   | Austin        | TX | 78756 |
| Davis Angela          | Uss Dimon Lake As 33   | FPO           | AE | 09536 |
| Davis Chase G         | 9000 Stonelake CT  | Roswell       | GA | 30076 |
| Davis Cindy           | 9000 Stonelake CT  | Roswell       | GA | 30076 |
| Davis Greg            | 9000 Stonelake CT  | Roswell       | GA | 30076 |
| Davis Kyle A          | 9000 Stonelake CT  | Roswell       | GA | 30076 |
| Davis Rebecca J       | 21 Pheasant Run  | Basking Ridge | NJ | 07920 |
| Dawson James W        | Canada Muv2n1 183 Poplar Plains<br>Rd Toronto Ont                |               | FN | 00000 |
| Dawson Marjorie E     | Canada Muv2n1 183 Poplar Plains Rd<br>Toronto Ont                |               | FN | 00000 |
| Days Inn              | 2700 S Country Club Rd   | El Reno       | OK | 73036 |
| Dean Witter Reynolds  | 2 World Trade Center   | New York      | NY | 01047 |
| Defernandez Maria I   | Chubut Argentina Espana 594<br>2ndo Piso 9000 Comodoro Rivadavia |               | FN | 00000 |
| Delagraniere Amaury   | Boulogne Billacourt France 6 Rue<br>Du 6 Juin 1944               |               | FN | 00000 |
| Delagraniere Nathalie | Paris France 6 Rue Alfred Dehodencq                              |               | FN | 00000 |
| Delarosa Micaela      | Uadalajara Jalisco Ap Violeta 334 S R                            |               | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                       |  |            |    |       |
|-----------------------|--|------------|----|-------|
| Delevy Elia S         | Guadalajara Jalisco Mexico Manuel M<br>Dieguez 907 Sh                            |            | FN | 00000 |
| Dellitt Bob E         | APO San Francisco Fp 96366   |            | FN | 00000 |
| Dellitt Chong         | APO San Francisco Fp 96366 Psc Box 4972  |            | FN | 00000 |
| Delopez Sandra J      | Guatemala City Guatemala 2A Calle 609<br>Zona 17 Col Lourdes                     |            | FN | 00000 |
| Deluxe Inn Motel      | 8647 N Loop Dr   | El Paso    | TX | 79907 |
| Demerlo Ma D          | Guadalajara Jalisco Mexico Jose Enrique<br>Rodo 28143 Colonia Prados Providencia |            | FN | 00000 |
| Demoura Paula         | PO Box 9238 Wvu Hscn Surg  | Morgantown | Wv | 26506 |
| Denner Evan F         | 233 E Palisade Avenue  | Englewood  | Nj | 07631 |
| Derer Gary J          | Route 1 Box 98   | Celina     | TX | 75009 |
| Desford Tubes Limited | Leicester England Kirby<br>Mukloe Desford Lane                                   |            | FN | 00000 |
| Deuriarte Fernando    | Mexico 10 D F Angel Urraza 405<br>Col Del Valle                                  |            | FN | 00000 |
| Deuriarte Javier      | Mexico 10 D F Angel Urraza 405<br>Col Del Valle                                  |            | FN | 00000 |
| Devriese Matthew L    | 8 Wong Nui Chung Rd Nickelson<br>11th Floor B2                                   | Hkg        | FN | 00000 |
| Dewitt Sophia         | 635 S Smith  | Vinita     | OK | 00000 |
| Dewitt Sophia         | 635 S Smith  | Vinita     | OK | 74301 |
| Dhabi Abu             | United Arab Emirates   |            | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                                   |  |            |    |       |
|-----------------------------------|--|------------|----|-------|
| Dial Four Delivery                | 2054 Young St  | Honolulu   | HI | 96826 |
| Diamico Enrico                    | Brampton, On L6y 3c3 4 Diane CT                                  |            | FN | 00000 |
| Diaz Corp                         | PO Box 2041  | El Paso    | TX | 79951 |
| Diazdeleon Esther                 | Culiacan Sinaloa Blvd Madero 304 Pte                             |            | FN | 00000 |
| Diazdeleon Maria A                | Culiacan Sinaloa Blvd Madero 304 Pte                             |            | FN | 00000 |
| Dill John E                       | Providencia Santiago Chile Av Hernando<br>De Aguirre 731 Piso 13 |            | FN | 00000 |
| Dillman Est Jess                  | 800 Cheyenne Tr  | Hewitt     | TX | 76643 |
| Dining Services                   | 610 Hwy 80 E   | Sunnyvale  | TX | 75182 |
| Disney Adeline                    |  |            | OR |       |
| Distillers Somerset Group         | 1114 Avenue Of The Americ  | New York   | NY | 10036 |
| Distribidora De Publicine         | Apartado Postal 01 575   |            | FN | 00000 |
| Doidge Joyce                      | Lloydminster Sk Canada 3211 50 Ave                               |            | FN | 00000 |
| Dominica EleCTricity Services Ltd | Roseau Dominica PO Box 1593                                      | Dom        | FN | 00000 |
| Donaldson Lufkin & Jenret         | 277 Park Ave   | New York   | NY | 01017 |
| Donaldson Lufkin & Jenret         | 277 Park Ave   | New York   | NY | 10187 |
| Donaldson Vaughn A                | PO Box 1323  | Denton     | TX | 76205 |
| Donoghue Helen O                  | 16 Ridgeview Rd  | Sioux City | IA | 51104 |
| Doogan Lloyd A                    | 2035 Hwy 641 N   | Paris      | TN | 38242 |
| Doughty ConstruCTION              | 121 Commerce St  | West Point | MS | 39773 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                               |   |                 |    |       |
|-------------------------------|---|-----------------|----|-------|
| Dover Nj Spanish American Fcu | 9 E Blackwell St  | Dover           | NJ | 07801 |
| Draffkom Philip A             |   | Marietta        | GA | 30066 |
| Draffkom Suzanne              |   | Marietta        | GA | 30066 |
| Drinkwater Jacqu              | Hants England Thornhill South<br>Hampton S0185tp 43 Thornhill Park Rd |                 | FN | 00000 |
| Drinkwater John               | Hants England Thornhill South<br>Hampton S0185tp 43 Thornhill Park Rd |                 | FN | 00000 |
| Drinning Patricia             |   |                 | TX |       |
| Drohomirecki Janina           | Ul Artylerzystow 2<br>35-303 Rzeszow Poland                           |                 | AE |       |
| Dunning Marie A               | 100 James Blvd W201   | Signal Mountain | TN | 37377 |
| Dupre Andres                  | 606 South 6th Street  | Laporte         | TX | 77571 |
| Durante Paula                 | Maracaibo 1o De Mayo Av 23  | Venezuela       | FN |       |
| Durhal Jacquelyn              | Hhb 55 Ada Unit 15132   | Apo             | AE | 96257 |
| Dydo Krystyna                 | Ul Pelkinska 61<br>37-500 Jaroslaw Poland                             |                 | FN |       |
| Earth Enterprises             | PO Box 672  | Austin          | TX | 78767 |
| Earwood Justin                | Uss Cleveland Lpo7  | Fpo             | AP | 96662 |
| Easlick Frank N Jr            | Uss Holland As32 Hf2 Div  | Fpo             | AP | 96642 |
| East Coast Seminars Inc       | PO Box 2593   | Westfield       | NJ | 07091 |
| Econo Lodge                   |   | Spring Valley   | NY | 01097 |
| Edge Franklin                 | Etobicoke, On M8v 2a8 245<br>Lake Shore Dr Apt 704                    |                 | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                            |  |               |    |       |
|----------------------------|--|---------------|----|-------|
| Educational Testing Servi  | Rosedale & Carter Rd                               | Princeton     | NJ | 08541 |
| Edwin H Morris And Co      | 39 W 54th Street                                   | New York      | NY | 10019 |
| EleCTro Mech Scoreboard Co | PO Box 102   | Wrightsville  | GA | 31096 |
| Eliezer Motola D           | Culiacan Sinaloa Cd De Morelia<br>1251 Las Quintas |               | FN | 00000 |
| Ellman Andrew J            | 58 Greentree Dr                                    | Scarsdale     | NY | 10583 |
| Empire Blue Cross          | PO Box 5012  | Middletown    | NY | 10940 |
| Encinas Lizeth R           | Hermosillo Sonora Colonia Centro                   |               | FN | 00000 |
| Encinas Sergio A           | Hermosillo Sonora Colonia Centro                   |               | FN | 00000 |
| Engelbrecht Kenneth        | 1734 Bumet Ave                                     | Union         | NJ | 07083 |
| England Karen              | Apt 3120 1320 Hidden Ridge                         | Irving        | TX | 75038 |
| Ericson Robert             | 64 Michigan Rd                                     | New Canaan    | CT | 06840 |
| Ericson Susan C            | 64 Michigan Rd                                     | New Canaan    | CT | 06840 |
| Erre Acme Sa De Cv         | Mexico Av Revolution No 596<br>Sala De Exhibicion  |               | FN | 00000 |
| Esquivel Ramiro            | Supply S2 Uss Ent Cvn 65                           | Fpo           | AE | 60062 |
| Estrada Flozelo            | 2150 Old Unionville Rd Lot 17                      | Shelbyville   | TN | 37160 |
| Eva Armenta                | Navojoa Sonora Morelos 802<br>Esquina Con Guelatao |               | FN | 00000 |
| Evans Philip L             | Sinapore 0513 14 Sandwich Rd                       |               | FN | 00000 |
| F Roberto E                | Navojoa Sonora Morelos 802<br>Esquina Con Guelatao |               | FN | 00000 |
| Fairfield Inn              | 6610 Old Collamer Rd                               | East Syracuse | NY | 01305 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |   |                |    |       |
|---------------------------|---|----------------|----|-------|
| Family Eye Care CTr       | 5725b State Park Rd   | Travelers Rest | SC | 29690 |
| Farim Ben                 | Ramat Aviv Israel Yehuda Hanasie  |                | FN | 00000 |
| Farim David               | Ramat Aviv Israel Yehuda Hanasie 18 Apt 12                              |                | FN | 00000 |
| Farish Michael            |   |                | TX |       |
| Farrar Betty S            | Uss Shenandoah  | Fpo            | AP | 09551 |
| Farrar Dennis L           | Uss Shenandoah  | Fpo            | AP | 09551 |
| Fascheck                  |   |                | DE |       |
| Faulkner & Gray Inc       | 11 Penn Plaza 17th Floor  | New York       | NY | 10117 |
| Faurie Adam               | 2408 W Laredo St  | Broken Arrow   | OK | 74012 |
| Faurie Elisabeth Deann    | 2408 W Laredo St  | Broken Arrow   | OK | 74012 |
| Faurie Vicki              | 2408 W Laredo St  | Broken Arrow   | OK | 74012 |
| Fcc                       | PO Box 358245   | Pittsburgh     | PA | 15251 |
| Fed Bank                  |   |                | FN |       |
| Federal Communications Co | 526 William Penn Way 27 <sup>th</sup><br>3 Mellon Bank Center           | Pittsburgh     | PA | 15259 |
| Federal Express Corporate | PO Box 1140   | Memphis        | TN | 38101 |
| Feed Millers Assoc        | Moscow Russia Orlikov Per 1 11  |                | FN | 00000 |
| Fernandez Jose            | General Mosconi Argentina 108 Avenida<br>Del Pinar 9005 Barrio Saavedra |                | FN | 00000 |
| Fernando Escoboza         | Culiacan Sinaloa Paseo Humaya 1468 Col Gpe                              |                | FN | 00000 |
| Ferre Genevieve           | Taiwann 2 Alley 88 Lane 250 SeCTion                                     |                | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                                     |  |               |    |       |
|-------------------------------------|--|---------------|----|-------|
| Ferreira Hayden                     | Trinidad Tobago West Indies Spain 18<br>Alberto St Woodbrook Port Of Spain |               | FN | 00000 |
| Ferreira Joan                       | Trinidad Tobago West Indies Spain 18<br>Alberto St Woodbrook Port Of Spain |               | FN | 00000 |
| Ferreras Paul                       | St Thomas Vi PO Box 502085   |               | FN | 00000 |
| Fetaya Rachel                       | Quebec Can Hampstead H3x1a6 72 Cleve Rd                                    |               | FN | 00000 |
| Ffv Aviocomp Netherland             | Netherland 1118 Zs Schiphol Netherland                                     |               | FN | 00000 |
| Fiesta                              |  |               | DE |       |
| Figueroa Jose L                     | 25 Bo Sabana Aguila Buzon  | Barceloneta   | PR | 00617 |
| Financiera Nacional                 | Hermosillo 11111 Blvd<br>A L Rodriquez Mexico                              |               | FN | 00000 |
| First Chicago Internatinal New York | Credit Of Icbc Beijing Municip A   | Biejing       | FN | 00000 |
| Firstar Bank Quad Cities            | 520 Walnut St  | Des Moines    | IA | 50304 |
| Flag Checkered                      |  |               | FP |       |
| Flagship Resort                     | 60 N Maine Ave   | Atlantic City | NJ | 08401 |
| Florez SI                           | Montivideo Tomas Diago 937   | Ury           | FN | 00000 |
| Flores Jose E                       | Ontario L4w2h9 4217 Marblehome Court                                       |               | FN | 00000 |
| Flores Magdalena                    | Ontario L4w2h9 4217 Marblehome Court                                       |               | FN | 00000 |
| Font Juan                           | Palma Demallorca Ramon Berenguer 111                                       |               | FN | 00000 |
| Foramer De Venezuela Sa             | Zsona Incl Edif Zulia Ave 43 Entre Carr Nyoven                             |               | FN | 00000 |
| Ford Motor Credit Company           |  | Atlanta       | GA | 30348 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |  |               |    |       |
|---------------------------|--|---------------|----|-------|
| Ford Motor Credit Company | PO Box 105704  | Atlanta       | GA | 30348 |
| Forest Glen Senior Reside | PO Box 726   | Canyonville   | OR | 97417 |
| Forster Hanspeter         | Santiago Chile San Pascual                           |               | FN | 00000 |
| Foster James H            | 2207 Chateau   | Bettendorf    | IA | 52722 |
| Foxbuffington Patricia M  | PO Box 101   | Port Orford   | OR | 97465 |
| Franco Adrian M           | San Luis Rc Ave Coahuila A 2da 245                   |               | FN | 00000 |
| Frank J Siracusa & Son    | 30 S New York Ave                                    | Atlantic City | NJ | 08401 |
| Franks Dodie A            | 13 Cooper Lane                                       | Mangham       | LA | 71259 |
| Frankston Nursing CTr     | Hwy 155  | Frankston     | TX | 75763 |
| Frediger Fredr            | Puettlingen Germany Flieder Weg 7                    |               | FN | 00000 |
| Freedom Ford              |  |               | FP |       |
| Freeland Thomas           | 325 Harvey Bowden Rd                                 | Paris         | TN | 38242 |
| Freire                    | Rio De Janero Praia De Icarai 505                    |               | FN | 00000 |
| Freire Luiz C             | Rio De Janero Praia De Icarai 505                    |               | FN | 00000 |
| Freistuhler Heinrick      | Essen 45279 Dahlhauser Strasse 138hessen             |               | FN | 00000 |
| Friedman A                | London Nw 3 3ld England 15 Brocas<br>Close Fellows R |               | FN | 00000 |
| Friedman Peter M          | 15 Poplar Dr   | Roslyn        | NY | 11576 |
| Friedman Robert           | London Nw 3 3ld England 15 Brocas<br>Close Fellows R |               | FN | 00000 |
| Frigan Vanessa            | Kowloon Hong Kong 138 B Argyle St                    |               | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                        |   |                 |    |       |
|------------------------|---|-----------------|----|-------|
| Fuarie Vicki           | 2408 W Laredo St                          | Broken Arrow    | OK | 74012 |
| Fullerton Drug         | 84 Garden Valley Centre                   | Roseburg        | OR | 97470 |
| Fun Stuff Catalog      | PO Box 2600                               | Forester Center | WV | 25438 |
| Ga Baptist Chldms Home | 9420 Blackshear Hwy                       | Baxley          | GA | 31513 |
| Gabellini Associates   | 665 Broadway Ste 706                      | New York        | NY | 10012 |
| Gafenowitz Seeff J     | 43a Clyde St                              | Bondi Nsw       | AP | 02026 |
| Gafenowitz R           | 43a Clyde St                              | Bondi Nsw       | AP | 02026 |
| Galarza Ramon          | Psc 61 Box 5279                           | Apo             | AE | 09642 |
| Gallahgher Bassett     | 8620 N Braunfels 603                      | San Antonio     | TX | 78217 |
| Galvez Felix           | Hhb 429 Fa                                | Apo             | AP | 09034 |
| Galvez Rosa            | Hhb 429 Fa                                | Apo             | AP | 09034 |
| Garber Elfriede        | Wien Austria Lessing Gasse 43 A 1020 Wien |                 | FN | 00000 |
| Garcia Maria L         | Nogales Sonora Cova De Iria 325           |                 | FN | 00000 |
| Gary Amanda            | Dota 235th Base Sb Unit 28614             | Apo             | AE | 09177 |
| Gbr                    | United Kingd 2a Warfe Ln Henley           |                 | FN | 00000 |
| Gear International     | 4747 E Elliott Rd                         | Phoenix         | AZ | 85044 |
| Gencer Ismail          | Istanbul Is 12345 Sen Sk N12 Goztepe      |                 | FN | 00000 |
| Genesee Hospital       | 224 Alexander St Ap                       | Rochester       | NY | 14607 |
| Georgette Golfinos     | PO Box 215                                | New Suffolk     | NY | 01195 |
| Georgia Medical Boad   | 166 Pryer St Southwest                    | Atlanta         | GA | 30303 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                             |  |             |    |       |
|-----------------------------|--|-------------|----|-------|
| Gerlands                    |  |             | DE |       |
| Germana Florence J          | 150 N Broadway 23  | Lindenhurst | NY | 11757 |
| Gibson Sylvia               | 4141 Rosemeade Pkway Apt 2303  | Dallas      | TX | 75287 |
| Gillam Dennis               | 106 West Marion Apt 103  | Knoxville   | IA | 50138 |
| Gillan Carole               | Scotland Uk 110burnside<br>Dalmuir G81 4pe                             | Scotland    | UK | 00000 |
| Gillan Joseph               | Scotland Uk 110burnside Dalmuir G81 4pe                                |             | FN | 00000 |
| Gits Big Sky Motel          | PO Box 336   | Columbus    | MT | 59019 |
| Glancy Thomas               | Sligo 244 Sunset Drive Cartron Point                                   |             | FN | 00000 |
| Glasco EleCTric Co          | 6200 Lbj Freeway 100   | Dallas      | TX | 75240 |
| Glavin Sally A              | England Old Chase The Avenue   |             | FN | 00000 |
| GMAC                        |  | Climax      | NY | 12042 |
| Golden Linda Lee            | South Africa Longisa Kenya PO Box 32                                   |             | FN | 00000 |
| Gomez Jose A                | Uss Mckee  | Fpo         | AP | 96621 |
| Gonzalesdeanguiano Martha I | Mexico Francc Pasoos Tasqueba<br>Paseo De Los Nogales 61               |             | FN | 00000 |
| Gonzalez Ponce J            | Buenaventura Begonia No Nj 57  | Mayaguez    | PR | 00680 |
| Gonzalez Rosa I             | 2035 Grandville  | Sparta      | GA | 31087 |
| Gonzalez Xavier             | San Nicolas De Priv Lomas De<br>San Agustin 103                        | Mexico      | FN | 00000 |
| Gordon Rafael               | 20016 Pero Milano Italy Hollister<br>Spa Co Rafael Via Del Carroccio 6 |             | FN | 00000 |
| Grace Gospel Church         | 101 Lee St   | Ripley      | WV | 25271 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |   |              |    |       |
|---------------------------|---|--------------|----|-------|
| Graham George S           | Mexico Av Revolution No 596 Sala<br>De Exhibicion             |              | FN | 00000 |
| Grandinetti Ariel M       | 341 Swedesboro Road   | Mullica Hill | NJ | 08062 |
| Graphic Controls          | PO Box 642  | New York     | NY | 01424 |
| Great West Glenayre       | PO Box 190019   | NCharleston  | SC | 29419 |
| Great West Life & Annuity | 3875 Faber Place Dr Ste 300                                   | NCharleston  | SC | 29405 |
| Great West Life Glenayre  | PO Box 190019   | NCharleston  | SC | 29419 |
| Greater Rochester Ymca    | 444 E Main St   | Rochester    | NY | 01460 |
| Green Cecil               | 8001 Tonto  | El Paso      | TX | 79904 |
| Greening Margaret A       | Kelowna Bc Canada 3550 Benvoulin Rd                           |              | FN | 00000 |
| Grossmann Gunther         | Germany Bergstrasse 8 67466 Lambrecht                         |              | FN | 00000 |
| Gte Hawaiian Tel          | Rb Corpac Av Jose Galvez Barreneche<br>Sanisidro 27 Lima Peru |              | FN |       |
| Guerra Concepcion R       | Hermosillo Sonora Mexico Yanez 5<br>1 Entre Veracruz Y Tama   |              | FN | 00000 |
| Guerra Jose F             | Hermosillo Sonora Mexico Yanez 51<br>Entre Veracruz Y Tama    |              | FN | 00000 |
| Gulf States Acc Co        |   | N Greece     | NY | 14515 |
| Gulf States Airgas Inc    | PO Box 190969   | Mobile       | AL | 36619 |
| Gutierrez Josue           | Villa Carolina Calle 81 Blq 110 39                            | Carolina     | PR | 00985 |
| Gwee Jennifer A           | Sinaport China 6 Crownhurst Dr                                |              | FN | 00000 |
| Haac Dorothea C           | Middlesex England 319 Bilton Rd Gmfrd                         |              | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|  |   |           |    |       |
|--|---|-----------|----|-------|
| Haac Larry D                                     | Middlesex England 319 Bilton Rd Gmfrd                         |           | FN | 00000 |
| Hachey Craig                                     | 2063 Graveley St Vancouver Bc V533b6                          |           | FN |       |
| Hacker Fredrick                                  | Canada M1b 15 Sewells Rd Scarborough                          |           | FN | 00000 |
| Hacker Lilly                                     | Canada M1b 15 Sewells Rd Scarborough                          |           | FN | 00000 |
| Hagan Russell                                    | Uss Curtis Wilbur Ddg54                                       | Fpo       | AP | 96683 |
| Hagiwara Yoshio                                  | Nerimaku, Tokyo 8 1 15 303 Shakujiimachi                      |           | FN | 00000 |
| Haglund Rebecca                                  | Rfd 3   | Jamestown | NY | 14701 |
| Haifa Chemicals Ltd                              | PO Box 10809  | Haifa Bay | FN | 00000 |
| Hainan Lida Internatinal Consuliting Service Ltd | Peoples Republic Of China 24 F Gangao I<br>Nternational Bldg  | Chn       | FN | 00000 |
| Hallmark Nursing Center                          | Rr 3 Box 693  | Granville | NY | 01283 |
| Hamilton Fredrick H                              | 402 Oak Forge Drive   | Antioch   | TN | 37013 |
| Hamilton Josephine                               | Us Mission Nato Psc 81 APO Box 280                            |           | AE | 09724 |
| Hammer Vagen                                     | Sweden S421 65 Vaestra Froelunda                              |           | FN | 00000 |
| Hamps Christopher G                              | Vancouver Bc 1465 W 15th Ave                                  | Can       | FN | 00000 |
| Hand & Microsurgery Centr                        | PO Box 12546  | El Paso   | TX | 79913 |
| Hank & Co  | 444 Sherman St  | Denver    | CO | 80203 |
| Hannach Bertha                                   | Montreal Quebec H4w 344 5865<br>Bld 603 604 Manoir Montefiore | Canada    | FN | 00000 |
| Haraldsdottir V                                  | 104 Iceland Alfheimum 74 Reykjavik                            |           | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |                                |               |    |       |
|---------------------------|--------------------------------|---------------|----|-------|
| Hargrave Patricia         | Canada Nanoose Bay Bc 1 52 Pac |               | FN | 00000 |
| Hargrave Ralph            | Canada Nanoose Bay Bc 1 52 Pac |               | FN | 00000 |
| Harla Daniel Aaron        | 15 Pinehurst Dr                | Washington    | NJ | 07882 |
| Harla Natalie Grace       | 15 Pinehurst Dr                | Washington    | NJ | 07882 |
| Harla R A                 | 15 Pinehurst Dr                | Washington    | NJ | 07882 |
| Harrell Melton L          | 615 Peachtree St Apt S1100     | Atlanta       | GA | 30308 |
| Harris Charles Jr         | Unkown                         |               | FN | 00000 |
| Harris Teeter Inc         | PO Box 105503                  | Atlanta       | GA | 30348 |
| Hartmann Marian R         | Chicliwack Bc V2p6p1 45642     |               | FN | 00000 |
| Hassan Ryan N             | 46 Wynnstay Garden Allen St    | London        | FA | 00000 |
| Hatz Armella              | Box 66                         | Remsen        | IA | 51050 |
| Hauser Warren             | N 5770 Tyssedal                | Norway        | FN | 00000 |
| Hauteville Insurance Co L | 34 57 JunCTion Blvd            | Corona        | NY | 01136 |
| Hb Fishman & Co           | 300 Pleasant Valley Rd         | South Windsor | CT | 06074 |
| Health Economics Corpma   | PO Box 569640                  | Dallas        | TX | 75395 |
| Health Network            | PO Box 200037                  | Arlington     | TX | 76019 |
| Healthstar                | PO Box 4337                    | Piscatawa     | NJ | 08855 |
| Heartland Systems Co      | Industrial Park                | Boone         | IA | 50036 |
| Hebson Lynne              | 35 Coryell 1b                  | Lambertville  | NJ | 08530 |
| Heinemann Publishers      | Oxford Ox2 8ej Halley CT       | Oxford        | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |  |             |    |       |
|---------------------------|--|-------------|----|-------|
| Henley Industries Canada  | 150 York Street Suite 1806                                       | Toronto     | FN | 00000 |
| Hewlet Packard            | 2800 Wells Branch Parkway  | Austin      | TX | 78728 |
| Hibernia Natl Bank        | 1601 Elm Street  | Dallas      | TX | 75202 |
| Hill Lucie                | 5680 Rue Pasteur Auteuil<br>Ville De Laual Quebec                |             | FN |       |
| Hip Health Plan Of Nj     | One Hip Plaza  | N Brunswick | NJ | 08902 |
| Hirsch Karen              | 4475 S Landing Dr 6f 103   | Marietta    | GA | 30066 |
| Hisamoto Hisao            | Kobe 657 Japan School Of Busi<br>Admin Kobe University Rokko Nad |             | FN | 00000 |
| Hit Entertainment Plc     | London Wih 5pd England Pump<br>House 13 16 Jacobs W              |             | FN | 00000 |
| Hlfac Erin Dolan          | PO Box 1337  | Piscataway  | NJ | 08855 |
| Hodgins Grant             | PO Box 66 94 Leeson St   | Ontario     |    |       |
| Holiday Inn               | Six Continents Hotels  | Atlanta     | GA | 30334 |
| Holiday Inn Nashua        | 9 Northeastern Blvd  | Nashua      | NH | 03062 |
| Holiday Inn SeleCT        | PO Box 304   | Bridgeport  | NJ | 08014 |
| Home Life Financial Assur | 1 Centennial Ave   | Piscataway  | NY | 08855 |
| Hong Kong Polytechnic     | Hong Kong  |             | FN | 00000 |
| Hopkins Louis M           | 2000 P O Box 2000a   | Detroit     | MI | 48231 |
| Homberger Jean I          | 906 West St  | Laurel      | DE | 19956 |
| Hosono Kaoru              | Tokyo 150 Japan 1 26 6 31 Shoto Shibuya K                        |             | FN | 00000 |
| Hosono Yoshiko            | Tokyo 150 Japan 1 26 6 31 Shoto Shibuya K                        |             | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |  |                    |    |       |
|---------------------------|--|--------------------|----|-------|
| HospC                     | Us Naval Hosp Command  | Fpo                | AE | 09893 |
| Hotel Finisterra          | S A De C V   |                    | FN | 00000 |
| Howard Kimberly           | 611 Franklyn St  | Hinesville         | GA | 31313 |
| Hradecky Milan            | Slovak Republic Czechoslovakia<br>Baltinca Cd 85 Okres 956 04 Nirtianska |                    | FN | 00000 |
| Hu Yow                    | Taiwan, Province Of China Linon St<br>Taipeiapt 155                      |                    | FN | 00000 |
| Hua Sherwin E             | 4247 Forest Plaza Drive  | Hixson             | TN | 37343 |
| Huang Li C                | Taipei Taiwan Chung Shn N Rd   |                    | FN | 00000 |
| Huang Robt                | Taiwan, Province Of China 106 Ta<br>Tun Rd Pei Tou Taipei 112            |                    | FN | 00000 |
| Hungerford Richard A      | 200 Vincent  | Keswick            | IA | 50136 |
| Hunt Model Management     | 595 Broadway Suite 612   | New York           | NY | 10012 |
| Hunt Scott                | 113 Cumberland Glenn Ln  | Smyrna             | GA | 30080 |
| Hunter C Champion         | 1430 Tulane Avenue A58   | New Orleans        | LA | 70112 |
| Hunter Hildegard          | Germany 10623 Berlin 12  |                    | FN | 00000 |
| Huntington Internal Medic | 1115 20th St   | Huntington         | WV | 25703 |
| Hurley Kevin              |  |                    | TX |       |
| Hussain Fakhruddin        | United Arab Emirates PO Box 21258<br>Comiche Sharjah                     |                    | FN | 00000 |
| Hyatt Regecy D            | Fairlane Town Center   | Dearborn           | MI | 48126 |
| Hyatt Regency Hilton Head | PO Box 6167  | Hilton Head Island | SC | 29938 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|   |   |              |    |       |
|---|---|--------------|----|-------|
| Ibanez Monica                             | 1713 Lacey Ln                                 | Mesquite     | TX | 71181 |
| Ibarra Margot D                           | Culiacan Sinaloa 128 B Rio Maya               |              | FN | 00000 |
| Ilic Marko                                | Bramley South Africa 13 Homestead Road        |              | FN | 00000 |
| Imai Kazuo                                | 1 Sony Dr 3f8                                 | Park Ridge   | NJ | 07656 |
| Independent Living Aids I                 | 27 E Mall                                     | Plainview    | NY | 11803 |
| Inflow Systems                            | Singapore 520839 Blk 9005<br>Tampines St 93 0 | Sgp          | FN | 00000 |
| Institute For International Research In C | 708 3rd Ave 4t Flr                            | New York     | NY | 10017 |
| Insurance Company of North America        | 1600 Arch Street                              | Philadelphia | PA | 19101 |
| Integrated Systems Soluti                 | 1133 Westchester Avenue                       | White Plains | NY | 01060 |
| Integriss Bass Baptis                     | Admissions Supv 600 S Mo                      | Enid         | OK | 73701 |
| Intelco Services Ltd                      | PO Box 569                                    | Binghamton   | NY | 01390 |
| Intelockfamily Safety Pr                  |   | Marietta     | GA | 30067 |
| Intentional Exchange CTr Of Mott China    | Zhushikou Branch Of Industria                 | Beijing      | FN | 00000 |
| Intertech Medical System                  | PO Box 16683                                  | Hattiesburg  | MS | 39404 |
| Interwrap Industries Inc                  | 14161 Ne Airport Way                          | Portland     | OR | 97230 |
| Intl Herald Tribune                       | 800 Third Avenue                              | New York     | NY | 10022 |
| Iodice Francesca                          | 10047 Torino Italy Via Tomita 4               |              | FN | 00000 |
| Iodice Lucia                              | 10047 Torino Italy Via Tomita 4               |              | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                                      |  |                 |    |                   |
|--------------------------------------|--|-----------------|----|-------------------|
| Iqbal Mohammed                       | 195 Lexington Avenue   | Jersey City     | NJ | 07304             |
| Ishikawa Hideaki                     | Himeji City 67102 Japan  | 38223           | FN | 00000             |
| J & R Investments<br>Jackson Carla A | PO Box 352<br>Coquitlam British Co V3t7r8j<br>932 Robinson St Apt302 | N. Myrtle Beach | SC | 29582<br>FN 00000 |
| Jackson Ike L                        | London, On N6h 4r9 111 Riverside Dr                                  |                 | FN | 00000             |
| Jaffe Companies                      | 804 Congress Ave Ste 310   | Austin          | TX | 78701             |
| Janic Marco T                        | 6350 State Rt 22   | Enville         | TN | 38332             |
| Janiking Of Illinois Inc             |  |                 | TX |                   |
| Janosko Lawrence                     |  |                 | TX |                   |
| Jans Body Shop                       |  |                 | FP |                   |
| Jasa Center                          | Tokyo Japan Takikawa Bldg 3f 38<br>9 Shinjukuku                      |                 | FN | 00000             |
| Jazqueline St Laurent Ken            | Uss Puget Sound Ad 38  | Fpo             | FP | 09544             |
| Jesus Lizarraga                      | Nogales Sonora Cova De Iria 325                                      |                 | FN | 00000             |
| Jiang Jason                          | Canada 4449 Badminton Drive<br>Mississauga Ontario                   |                 | FN | 00000             |
| Jimenez Epifanio                     | Puerto Rico PO Bx 993 Rio Grande                                     | Rio Grande      | PR | 00745             |
| Jimenez Lydia                        | Puerto Rico PO Bx 993 Rio Grande                                     | Rio Grande      | PR | 00745             |
| Jones Katherine                      | PO Box 2958  | Ridgeland       | MS | 39158             |
| Jordan Beverly                       | 4330 Alice   | Memphis         | TN | 38109             |
| Jordan Mary                          | 104 W 29th St  | Covington       | LA | 70433             |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                              |   |            |    |       |
|------------------------------|---|------------|----|-------|
| Jordan Mcgrath Case & Taylor | 445 Park Avenue   | New York   | NY | 10022 |
| Journal Of Antibiotics       | Shinagawa Ku 141 Japan Antibiotics<br>Research Ass 2 20 8 Kamiosaki | Tokyo      | FN | 00000 |
| Jow Wanjen                   | Hsinchu, Taiwan 321 Niou Pu   |            | FN | 00000 |
| Jr True Value Hdwe           |   | Cincinnati | AA |       |
| Jrl Risk Services            | PO Box 36698  | Birmingham | AL | 35201 |
| Jrl Risk Sevices Inc         | PO Box 36697  | Birmingham | AL | 35201 |
| Judd Eleanor F               | Willowdale Ontario Canada<br>M2L2 386 Banbury Rd                    |            | FN | 00000 |
| Judge Charles A              | 22 Center St  | Hoptcong   | NJ | 07894 |
| Juradomarcos Cristina        | Sevilla Spain 290 Jardines Del Eden                                 |            | FN | 00000 |
| Kahn Carl J                  | 530 S River Park Dr   | Guttenberg | IA | 52052 |
| Kahn Juanita A               | 530 S River Park Dr   | Guttenberg | IA | 52052 |
| Kaminaga Isao                | Tokyo Jap 1620 Honcho Hachiojo                                      |            | FN | 00000 |
| Kaminaga Yuriko              | Tokyo Jap 1620 Honcho Hachiojo                                      |            | FN | 00000 |
| Kang Soung Youn              | 888 Mountain Ave Brooklyn   | Brooklyn   | NY | 11208 |
| Kangle Zhang                 | Shanghai China Lone 40 No 33 Rm 106<br>West Yan Chang Road 20006    |            | FN | 00000 |
| Kaplanis Fotios N            | Papagoy Greece 15669 Grammenoy 3                                    |            | FN | 00000 |
| Kecia Dunston Mercy          | 50 E State St Suite 220   | Trenton    | NJ | 08608 |
| Keller Mark                  |   | Dallas     | TX | 75231 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |  |               |    |       |
|---------------------------|--|---------------|----|-------|
| Kennedy William           | 46614 Red River Dr                         | Macomb        | MI | 48044 |
| Kennerly Traci            | Uss Dixon As37                             | Fpo           | AP | 96648 |
| Keomanivong Kaysone       |  |               | TX |       |
| Kemtnusschwarz Joel       | Caracus Caracus 1079A<br>PO Box 78034      | Ven           | FN | 00000 |
| Khan Mohammed             | Saudi Arabia P O Box<br>15582 Riyadh 11454 |               | FN | 00000 |
| Khuram Arif               | Karachi 75600 D 13815 Kehkashan            |               | FN | 00000 |
| Kieffer Edonard           | 47 83 Blvd De L Hospital 75651             |               | FN | 00000 |
| Kikuchi Tsugutoshi        | Japan 249 61 326-87 Sakuraya Zushi         |               | FN | 00000 |
| Kill Deb                  | London 63e Redington Rd Hampstea           |               | FN | 00000 |
| Kill John F               | London 63e Redington Rd Hampstea           |               | FN | 00000 |
| Kim Chang J               | Seoul Korea Songpagu Moonjeong             |               | FN | 00000 |
| Kim Sookhi                | Seoul Korea Songpagu Moonjeong             |               | FN | 00000 |
| Kinder Morgan Gp Inc      | 1301 Mckinney St Ste 3450                  | Houston       | TX | 77010 |
| Kings Collage             | London, Ontario Nga 2m3 266                |               | FN | 00000 |
| Kirkland Development Co I | PO Box 297                                 | Robinsonville | Ms | 38664 |
| Kisala Agatha             | 1747 Cindy CT                              | Bettendorf    | IA | 52722 |
| Kleiber Carlos            | Germany Aurikel Str 1a 82031 Gronwald      |               | FN | 00000 |
| Kleiber Stanislava        | Germany Aurikel Str 1a 82031 Gronwald      |               | FN | 00000 |
| Klekotka Henryk           | 16300 Augustow Ul Kasztanowa 4130          |               | FA |       |
| Kloyber Christian         | Bundesinst Erwachsenebild Wolfgang         |               | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                             |   |            |    |       |
|-----------------------------|---|------------|----|-------|
| Kohanevic Boris             | 00160 Halsinki Finland Loutsikatu 11a   |            | FN | 00000 |
| Kohl Joachim                | West Germany Paganinistr 35 8000        |            | FN | 00000 |
| Kokopeli EleCTrodomesticcos | Ampere Y Faraday Manzana 6 Parque       |            | FN | 00000 |
| Korea EleCTronic Power Corp | Seoul Korea 167 Samsong Dong            |            | FN | 00000 |
| Kouruklis Aikaterini        | Panama PO Box 6726 El Dorado            |            | FN | 00000 |
| Kouruklis Pana Angel        | Panama PO Box 6726 El Dorado            |            | FN | 00000 |
| Krake Kenneth R             | Roedermark German Geranien Str 7 63322  |            | FN | 00000 |
| Krake Margaret              | Roedermark Germany Geranien Str 7 63322 |            | FN | 00000 |
| Kroger                      | PO Box 305103                           | Nashville  | Tn | 37230 |
| Kruthaupt Raleigh           |   |            | Q  |       |
| Kubelkapeck Jacob A         | 1023 Winegardner Rd                     | Des Moines | IA | 50317 |
| Kudo Akihiko                | Kanagawa 216 Japan Miyamaeku            |            | FN | 00000 |
| Kugishima Hiroko            | Japan 522 Motomach Beppu Oitaken 874    |            | FN | 00000 |
| Kumssa Adamasu              | Addis Ababa Co Black Lion Hospital      |            | FN | 00000 |
| Kunieda Noriko              | Nagoya Japan 6-803 Ushimaki             |            | FN | 00000 |
| Kunieda Yoshio              | Nagoya Japan 6-803 Ushimaki             |            | FN | 00000 |
| Kuntjoro Bambang            | D-4423 Gescher Germany Katharinenstr    |            | FN | 00000 |
| Kuntjoro Marjati            | D-4423 Gescher Germany Katharinenstr    |            | FN | 00000 |
| Kurt Salmon Assoc Inc       | PO Box 102113                           | Atlanta    | GA | 30368 |
| Kus Iwona                   | 606 Jefferson St Apt 4                  | Hoboken    | NJ | 07030 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |                                      |                 |    |       |
|---------------------------|--------------------------------------|-----------------|----|-------|
| La Quinta Inn Corporate O | PO Box 2636                          | San Antonio     | TX | 78299 |
| Lahovary Constantin       | Switzerland Kasthoferstrasse 48      |                 | FN | 00000 |
| Lahovary Georges          | Switzerland Kasthoferstrasse 48      |                 | FN | 00000 |
| Lajeunesse Pierre         | Ste Dorothee Laval 395 Boul Samsou   |                 | FN | 00000 |
| Lake St Catherine Inn     | Cones Point Rd                       | Poultney        | VT | 05764 |
| Lakeview Resort & Conf Ce | One Lakeview Drive                   | Morgantown      | WV | 26505 |
| Lamontagne Jocelyne       | 6591 26 Ave Rosemont                 | Montreal Quebec |    |       |
| Lane                      | 650 E 12th St                        | New York        | NY | 01000 |
| Langdon Kenneth S         | Mississauga On Canada 3330 S Millway |                 | FN | 00000 |
| Langhi Cristina           | Switzerland Kasthoferstrasse 48      |                 | FN | 00000 |
| Lanier Worldwide Inc      | PO Box 15533                         | Atlanta         | GA | 33485 |
| Lante James K             | 397 Wallace Rd                       | Nashville       | TN | 37211 |
| Lanz Daniel               | Switzerland Schlosstr 9 3700 Spiez   |                 | FN | 00000 |
| Lapham Gregory W          | Nmcb-7 S3e                           | Fpo             | AA | 34099 |
| Larbi E B                 | Saudi Arabia PO Box 2114             |                 | FN | 00000 |
| Laster Cindra L           | 144 Ord Co Unit25806 Box 195         | Apo             | AE | 09026 |
| Latshaw Linda             | 41 Tanglewood Dr                     | Lake Oswego     | OR | 97035 |
| Laurel Hill Inc           | 716 E Cedar Rock St                  | Pickens         | SC | 29671 |
| Laydendecker Ursula       | 3796 71 1/2 Street                   | South Haven     | MI | 49090 |
| Leach James J             | London Ontario Canada Rr 3           |                 | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |  |               |    |       |
|---------------------------|--|---------------|----|-------|
| Leach Phyllis G           | London Ontario Canada Rr 3   |               | FN | 00000 |
| Lee Dongseung             | Seoul  |               | FN | 00000 |
| Lee Mingchieh             | Taiwan Roc 42 Fushi Rd   |               | FN | 00000 |
| Lee Nancy L               | 2577 Bellaire St   | Denver        | CO | 80207 |
| Lee Ronald R              | Parkeville Vic 3052 University Of Mel                                  |               | FN | 00000 |
| Lemon Creek Center        | 2000 Lemon Creek Rd  | Juneau        | AK | 99801 |
| Lep Inc                   | PO Box 95968   | Oklahoma City | OK | 73143 |
| Lesser Kathy              | Ste 203  | Hackensack    | NJ | 07601 |
| Letterhead                |  | Altoona       | IA | 50009 |
| Levy Antonio S            | Guadalajara Jalisco Mexico Manuel                                      |               | FN | 00000 |
| Lezamaperez Pedro V       | Alto Prado Baruta Estado Micada<br>Residence Isla De Aves Torres Norte |               | FN | 00000 |
| Lima Tania Nogueira       | Volta Redonda Rj   |               | FN | 00000 |
| Limericks                 | 573 2nd Ave  | New York      | NY | 01000 |
| Lin Yi Chun               | Taipei Taiwan Sec 4chengteh Rd 4                                       |               | FN | 00000 |
| Lin Yi Chun               | Taipei Twn Sec 4 Chengteh Rd   |               | FN | 00000 |
| Link America Inc          | 321 Palmer Rd  | Denville      | NJ | 07834 |
| Lippincott Raven Publish  | 1185 Avenue Of The Americ  | New York      | NY | 10103 |
| Livingston Properties Ltd | 440 Terrace St   | Ashland       | OR | 97520 |
| Llamas Jennifer           | Urb Lagos De Plate 022 Calle 13  | Toa Baja      | PR | 00949 |
| Lodging Plus              | PO Box 23309   | New Orleans   | LA | 70183 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                            |                                    |                |    |       |
|----------------------------|------------------------------------|----------------|----|-------|
| Loomis Armored Inc         | 10 Corporate Place S               | Piscataway     | NJ | 08854 |
| Lopez Dora E               | Mexico Campeche 1747 Los Mochis    |                | FN | 00000 |
| Lopez Fernando Dr          | Guatemala City Guatemala 2a Calle  |                | FN | 00000 |
| Lopez Gonzalez Javier Eloy | Arteage Coahuila, Mexico Roman     |                | FN | 00000 |
| Lorentzen Dag              | Ramsund Norway Hesthagen Z N9442   |                | FN | 00000 |
| Lozano Jacob               | Uss Mt Vernon Lsd 39               | Fpo            | AP | 96672 |
| Lufkin & Jen Donal         | 140 Broadway                       | New York       | NY | 10005 |
| Luksetich Appraisals       | 2255 John F Kennedy Rd Asbury      | Dubuque        | IA | 52002 |
| Luongo Angelo              | Toronto Ontario M6e 4t3 208        | Canada         | FN | 00000 |
| Lutheran Social Services   | 5517 S Alameda St                  | Corpus Christi | TX | 78412 |
| Lynn Mary A                | 135 Park Ave W 617                 | Denver         | CO | 80205 |
| Lynn Robert                | Uss Constellation Cv 64 V1 Div Air | Fpo            | AP | 96635 |
| Lyons Lloyd                |                                    |                | TX |       |
| M Patricia M               | Agua Prieta So Calle 1ra 1201      |                | FN | 00000 |
| M Shanken Communications   | 387 Park Avenue South              | New York       | NY | 10016 |
| Macdougall Glenn A         | 2210 Shadow Oak Pl                 | Aiken          | SC | 29803 |
| Macintyre Jenette          | Blue Mountains Australia           |                | FN | 00000 |
| Mack Genevieve             | Frank 46 Columbia St               | Scheme CTady   | NY | 01230 |
| Mack Sharon D              | 298 Signal Co                      | Apo            | AE | 09227 |
| Mack Wesley                | 298 Signal Co                      | Apo            | AE | 09227 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                            |  |           |    |       |
|----------------------------|--|-----------|----|-------|
| Madden James               | 216 S Delaware                           | Irving    | TX | 75060 |
| Madejesus Pablo V          | Juarez Chihuahua Villarreal 792          | Mex       | FN | 00000 |
| Madison Kiku               | Hoyakofu Residence 801 Tokyo             |           | FN | 00000 |
| Madison Micah              | Hoyakofu Residence 801 Tokyo             |           | FN | 00000 |
| Madison Michael            | Tokyo T202 Japan Hoyashi-Higashi         |           | FN | 00000 |
| Maeller Karin K            | Mexico City Mexico Ave Universidad       |           | FN | 00000 |
| Magana Jesus A             | 1215 Kinlock C/O Stephen R Gallanis Troy |           | MI | 48098 |
| Magana Margaret            | 1215 Kinlock C/O Stephen R Gallanis Troy |           | MI | 48098 |
| Mahalbasic Izet            | Los Morales Mexico D Hyatt Of Mexico     |           | FN | 00000 |
| Mail Handlers Benefit Plan | PO Box 10623                             | Rockville | MD | 20849 |
| Maillet Simon P            | Ontario Can Rr 1 Ki                      |           | FN | 00000 |
| Maillet Vilian E           | Ontario Can Rr 1 Ki                      |           | FN | 00000 |
| Makrandreou Emanuel        | Port Melbourne Vi 32070- 391 Bay St      |           | FN | 00000 |
| Makrandreou Emmanuel       | Port Melbourne Vi 32070- 391 Bay St      |           | FN | 00000 |
| Malcolm Robert W Jr        | Kuala Lumpur Malaysia 6 Jaylan           |           | FN | 50200 |
| Malley EleCTric            | 432 Courthouse Rd                        | Gulfport  | MS | 39507 |
| Malone Angela Nicole       | 1810 Roman Forest Blvd                   | New Caney | TX | 77357 |
| Malone Jerome J Sr         | 1810 Roman Forest Blvd                   | New Caney | TX | 77357 |
| Malone Jerome Jr           | 1810 Roman Forest Blvd                   | New Caney | TX | 77357 |
| Malone Joseph Jerome Sr    | 1810 Roman Forest Blvd                   | New Caney | TX | 77357 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                            |                                |              |    |       |
|----------------------------|--------------------------------|--------------|----|-------|
| Maniatopoulou Constantinos | Kifissia Athens Greece         |              | FN | 00000 |
| Maniatopoulou Theodora     | Athens Greece 13 Makedonias St |              | FN | 00000 |
| Maniatopoulou Theodora     | Kifissia Athens Greece         |              | FN | 00000 |
| Manning Devoe              |                                |              | AA |       |
| Mannix Adelaide            | St Croix Virgin Islands 478    |              | FN | 00000 |
| Manor Enterpr Inc          | 5000 Quorum 600                | Dallas       | TX | 75240 |
| Manulife Financial         | 90 Prudential Plaza            | Syracuse     | NY | 13206 |
| Mapp ConstruCTion          | 850 Central Pkwy E 260         | Plano        | TX | 75074 |
| Marasco Richard J          | Buckinghamshire Manor Farm     |              | FN | 00000 |
| Marine Exchange            | 10028 Idlewood Place           | New Orleans  | LA | 70123 |
| Marine Tokio               | 101 Park Avenue                | New York     | NY | 01017 |
| Maritz Travel              | 277 Park Ave                   | New York     | NY | 10172 |
| Mark Carrier               | 7626 East Cholla Drive         | Scottsdale   | AZ | 85260 |
| Market Basket              |                                |              | DE |       |
| Marlboro Press             | PO Box 157                     | Marlboro     | VT | 05344 |
| Mariott Hotel              | PO Box 352                     | Buffalo      | NY | 01424 |
| Marshall Ann               |                                | Missoula     | MT | 59803 |
| Marshall Anthony           | 401 Chruche Street Suite 2600  | Nashville    | TN | 37219 |
| Marshall Belinda           | 3271 Hollingsworth Rd          | Jacksonville | AL | 36265 |
| Martin Charles P           | Spu Co 3rd Spu Bn 3rd Fssg     | Fpo          | AP | 96604 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                             |                                    |             |    |       |
|-----------------------------|------------------------------------|-------------|----|-------|
| Martin Larry D Decd         | 1215 7th Ave Apt 1606              | Camanche    | IA | 52730 |
| Martin Lisa                 | 734596 Mamalahoa Hwy               | Kailua Kona | HI | 96740 |
| Martinez Bustamante Leticia | Agricola Oriental Oriente 245d 19  |             | FN | 00000 |
| Mascolino Joseph            | Belfast No B-T15 3ar 260 Limestone |             | FN | 00000 |
| Masdeu Francisco            | Spain Sexto 1a Barcelona           |             | FN | 00000 |
| Mason Hotels Ltd            | 7000 Central Pkwy Ne Ste           | Atlanta     | GA | 30328 |
| Massmutual Unicare L        | One Waterside Crossing             | Windsor     | CT | 06095 |
| Masters Linda               | 911 Sun Prarie Dr 502              | Houston     | TX | 77090 |
| Masuda Keiko                | Tokyo Japan I 420 Mukoh Dai Toko   |             | FN | 00000 |
| Masuda Yasushi              | Tokyo Japan I 420 Mukoh Dai Toko   |             | FN | 00000 |
| Matson Eric D               | Ontario Canada L 4c Richmond Hill  |             | FN | 00000 |
| Mattar Ana A                | Col Mexico Calle 18 No 219x23      |             | FN | 00000 |
| Mattar Ethel M              | Col Mexico Calle 18 No 219x23      |             | FN | 00000 |
| Matthee Coline              | Berlin Germany Dei Den Woerden 41  |             | FN | 00000 |
| Matthews Kenneth            | 404 Butler B                       | Memphis     | TN | 38109 |
| Matthews R W                | 106 Farmers Cir                    | Little Rock | AR | 72201 |
| Mayorga Otilia              | Calle Onix 165 C Las Pie Ic        |             | FN | 00000 |
| Mazur Paul W                | 30 Overlook Rd                     | Cedar Grove | NJ | 07009 |
| Mcauley Dorothy             | 1747 Cindy CT                      | Bettendorf  | IA | 52722 |
| Mcdaniel David              | 7721 Pear Tree Ln                  | Fort Worth  | TX | 76148 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |                                     |              |    |       |
|---------------------------|-------------------------------------|--------------|----|-------|
| Mchaskell Durrele B       | Apt 2038 7111 N 75th Ave            | Glendale     | AZ | 85305 |
| Mcintyre Brenda           | Onc2500 N State St U<br>of Mass Med | Jackson      | MS | 39216 |
| Mckay Joy                 |                                     |              | TX |       |
| Mclaughlin Lillian        | County Limerick Rathkeale Rosemount |              | FA | 00000 |
| Mclean Joseph A Jr        | 208th Fin Bat U29400                | Apo          | AE | 09042 |
| Mclean Tracy M            | 208th Fin Bat U29400                | Apo          | AE | 09042 |
| Meccia John R             | 14a Galahad Crescent                |              | FN | 00000 |
| Medical Resource          | PO Box 1218                         | Marlton      | NJ | 08053 |
| Medimpex Northamerica Inc | 330 Madison Ave                     | New York     | NY | 10017 |
| Medview Services          | 502 Valley Rd                       | Wayne        | NJ | 07470 |
| Mei Jia                   | 5100 Fm 1960 W Apt 501              | Houston      | TX | 77069 |
| Meier Robert W            | 445 Granite Loop                    | Marble Falls | TX | 78654 |
| Meier Rosalie             | 445 Granite Loop                    | Marble Falls | TX | 78654 |
| Meislins                  |                                     |              | DE |       |
| Mendivil Arnoldo          | Mexico Independencia 13             |              | FN | 00000 |
| Meneses Elsie             |                                     |              | OR |       |
| Menodoza Carmen           | Gurabo Pr 0778_- Hc1 Box 5992       |              | FN | 00000 |
| Mercer University         | 1550 College Street                 | Macon        | GA | 31207 |
| Merck & Co Inc            | PO Box 2000                         | Rahway       | NJ | 07065 |
| Merlo Jorge M             | Guadalajara Jalisco Mexico Jose     |              | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                         |                                    |               |    |       |
|-------------------------|------------------------------------|---------------|----|-------|
| Merritt Bruce           | Psc 561 Box 646                    | Fpo           | AP | 96310 |
| Merser Properties Inc   | 391 Ocean Blvd                     | Hampton       | NH | 03842 |
| Metlife Insurance Co    | PO Box 672588                      | Marietta      | GA | 30067 |
| Metrahealth             | PO Box 22042                       | Albany        | NY | 12214 |
| Mhbp Ins Co             | PO Box 10623                       | Rockville     | MD | 20849 |
| Milheiro Francisco      | Rio De Janeiro Rua Redentor 147    | Bra           | FN | 00000 |
| Millan Regulo Jose      | Caracas                            |               | FN | 00000 |
| Miller Kenneth          | 2821 Nw 7th St Suite E             | Oklahoma City | OK | 73112 |
| Miller Tammy            | 1603 Chrisie St                    | Davenport     | IA | 52803 |
| Misar Deborah           | Herzlih Pituah Israel Hanassi St   |               | FN | 00000 |
| Mitani Maki             | Tokyo 125 Japan 138/11 Shibamata   |               | FN | 00000 |
| Mitchell Katherine A    | 708 Bowling Ave                    | Nashville     | TN | 37215 |
| Miyamoto Yotaro         | Japan 305 418-8-3-4 Kasuga Tsukuba |               | FN | 00000 |
| Mk Gain Sa De Cv        | P O Box 5836                       | Brownsville   | TX | 78523 |
| Mobil Edp Ventures      | P O Box 650232                     | Dallas        | TX | 75265 |
| Mobile Marine Radio Inc | 7700 Rinla Avenue                  | Mobile        | AL | 36619 |
| Mobilemedia Paging      |                                    |               | TX |       |
| Molyneaux Edwin R       | Psc 61 Box 52h                     | Apo           | AE | 09642 |
| Monat Charles           | Hong Kong 11 Duddell St Ste 702    |               | FN | 00000 |
| Moore Gloria V          | 1102 12 Jefferson St A             | Burlington    | IA | 52601 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                        |  |    |       |
|------------------------|--|----|-------|
| Morcos Mirvat D        | Canada 6792 Metivier Str Montreal        | FN | 00000 |
| Morehead Jane          |  | AA |       |
| Morehouse College      | 830 Westview Dr Sw Atlanta               | GA | 30314 |
| Mori Yoshinari         | Japan Shizuoka City Shizuoha Ke 81       | FN | 00000 |
| Mori Yosuke            | Japan Shizuoka City Shizuoha Ke 813      | FN | 00000 |
| Morris Isaac Martin Jr | 256 Chads Ford Way Roswell               | GA | 30076 |
| Morton James H         | Psc 2 Box 2269 Apo                       | AP | 96264 |
| Motola Minerva A       | Culiacan Sinaloa Cd De Morelia 1251      | FN | 00000 |
| Muchalla Kailash C     | Quesnel Bc 2782 Neighbour Road           | FN | 00000 |
| Murai Ryota            | 136 Tokyo Japan 72-6-512 Minamisuna Koto | FN | 00000 |
| Murray Septima M       | Manchester England 13 Elton Ave          | FN | 00000 |
| Mushaikh May M         | Riyadh Saudi Arabia PO Box 53988         | FN | 00000 |
| Mushaikh Mohammed H    | Riyadh Saudi Arabia PO Box 53988         | FN | 00000 |
| Mutel Pierre           | France 1 Parc De La Fresnaye             | FN | 00000 |
| N&N Futures            | Toronto 984 Sandcliff Drive              | FN | 00000 |
| Nakamura Hisashi       | Japan Japan Atomic Energy Resea          | FN | 00000 |
| Nantes Gary            | London Ortario N6c5w8 1110 80 Canada     | FN | 00000 |
| Nasrallah George S     | Canada 6792 Metivier Str Montreal        | FN | 00000 |
| National Car Rental    | PO Box 37357 San Juan                    | PR | 00937 |
| National City Bank     |  | TX | 77542 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                                       |                                      |              |    |       |
|---------------------------------------|--------------------------------------|--------------|----|-------|
| National Football League              | 280 Park Avenue                      | New York     | NY | 10017 |
| National Managed Health Care Congress | PO Box 102713                        | Atlanta      | GA | 30368 |
| National Recovery Institu             | 455 W 50th St                        | New York     | NY | 01001 |
| Natural History New Zeala             | Dunedin New Zealand PO Box 474       |              | FN | 00000 |
| Navo Thomas J                         | Psc 556 Box 145                      | Fpo          | AP | 96372 |
| Nazario Carmen                        | Mayaguez Pr 0680_ Hc5 Buzon 62164    |              | FN | 00000 |
| Neiberger Elise D                     | Ae Germ 32nd Sig Bn Cmr 440 Box 1893 |              | FN | 00000 |
| Neiberger Robert W                    | Ae Germ 32nd Sig Bn Cmr 440 Box 1893 |              | FN | 00000 |
| New Hope Apostolic Pentecostal        | 326 W 3rd St                         | Davenport    | IA | 52801 |
| New Rochelle Hospital                 | 16 Guion Pl                          | New Rochelle | NY | 01080 |
| New Winterplace Ski Resor             | PO Box 460                           | Summersville | WV | 26651 |
| New York Acad Of Medicine             | 1216 5th Ave                         | New York     | NY | 10029 |
| New York Life Ins Co                  | 1 Liberty Plaza                      | New York     | NY | 01000 |
| New York Palace                       | 456 Madison Ave                      | New York     | NY | 01002 |
| New York University                   | 242 Greene St                        | New York     | NY | 10003 |
| Newark Airport Marriott H             | Newark Intl Airport                  | Newark       | NJ | 07114 |
| Nhk Japan Broadcasting                | Tokyo Japan 221 Jinnan Shibuya       |              | FN | 00000 |
| Nnaji Emmanuel U                      | PO Box 26788                         | New Orleans  | LA | 70186 |
| Norris Rebecca L                      | Uss Yellowstone Ad 41                | Fpo          | AP | 09512 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|   |                                  |            |    |       |
|---|----------------------------------|------------|----|-------|
| Northern Propane Gas Co                     | 320 S Boston Ave 3478            | Tulsa      | OK | 74103 |
| Northside Hospital                          | 1000 Johnson Ferry Rd Ne         | Atlanta    | GA | 30342 |
| Norwood Brian J                             | 2600 Pualani Way                 | Honolulu   | HI | 96815 |
| Nova Cellular Co                            | PO Box 5912 Gpo                  | New York   | NY | 10087 |
| Noweir Hosam                                | Cairo 81 Mohamed Nagib Street    |            | FN | 00000 |
| Nwabuokei BenediCTa                         | Bendel State Nigeria Alaja Delta |            | FN | 00000 |
| Ny DistriCT Attorneys Off                   | 1 Hogan Pl Room 749              | New York   | NY | 01001 |
| Ny Postal Customer Council                  | 421 8th Ave Room 3211            | New York   | NY | 01019 |
| Nys Ofc Of Court Adminis                    | PO Box 2806 Church Street St     | New York   | NY | 01000 |
| Obora Yasushi                               | Japan 117 Asahi-Machi Iwakura    |            | FN | 00000 |
| Obra Medica Da Convencao Baptista De Angola | Luanda Caixa Postal 5 129 Rua    | Ago        | FN | 00000 |
| Obrien Chris                                | 22 Cortlandt                     | New York   | NY | 01000 |
| Ocallaghan Brigid                           |                                  |            | OR | 99999 |
| Ocarina Publishing Co Ltd                   | London Ec4y Wheatsheaf House     |            | FN | 00000 |
| Ocean County Probation De                   | 213 Washington St                | Toms River | NJ | 08754 |
| Office National Du Turism                   | Et De Lartisanat B R 193         | Djibouti   | FN | 00000 |
| Office Of Supply Government Of The Rok      | Seoul Korea 520 3 BanPO Dong     |            | FN | 00000 |
| Office Of Supply Governmetn Of The Rok      | Seoul Korea 520 3 BanPO Dong     |            | FN | 00000 |
| Ojsc Dnipro Hydro Energo                    | Vyshgorod 255240 Kiev Power Plt  | Ukr        | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |                                    |               |    |       |
|---------------------------|------------------------------------|---------------|----|-------|
| Okeefe Geraldine B        | Hq Usareur Cmr 420 Box 648         | Apo           | AE | 09063 |
| Okigbo Charles            | Nairobi Kenya P O Box 47495        |               | FN | 00000 |
| Okl Childrens Memorial Ho | 940 Ne 13th St                     | Oklahoma City | OK | 73104 |
| Olson Karyn N             | Australia P2 2 Camarvon Resid      |               | FN | 00000 |
| Olson Steven S            | APO 34032 American Embassy Lapazpo |               | AA | 34032 |
| One Call Medical          | 20 Waterview Bld PO Box            | Parsippany    | NJ | 07054 |
| Oneonta Job Corps         | RR 4 Box 51A                       | Oneonta       | NY | 01382 |
| Onsi Corporation          | 777 Main Street                    | Hartford      | CT | 6115  |
| Oot Karen                 | 501 Atwood Circle                  | Atlanta       | GA | 30369 |
| Oppen Matthias Dr         | Univ Hohenheim Institut Germany    |               | FN | 00000 |
| Oreal Serge H             | Ormesson 94490 France 71 Rue       |               | FN | 00000 |
| Orfanos Constantin        | West Germany Thuner Street         |               | FN | 00000 |
| Osborn Clinton            | Saudi Arabia Ras Tanura Dhahran    |               |    | 00000 |
| Osborn Les                | Saudi Arabia Ras Tanura Dhahran    |               |    | 00000 |
| Osorio Luiz Mauricio      | Rio De Janeiro                     |               | FN | 00000 |
| Ou Chenlichin             | Kaohsiung 250 Fengjen Rd           |               | FN | 00000 |
| Oxford Bookstore          | 360 Pharr Rd Ne                    | Atlanta       | GA | 30305 |
| Ozaki Masahiro            | 3 1 5 1013 Toyohira Ku 061         | Sapporo       | FN | 00000 |
| Pabco Metals Corp         | 401 S Vienna St                    | Ruston        | LA | 71270 |
| Painewebber Inc           | 1000 Harbor Blvd 6th Flr           | Weehawken     | NJ | 07086 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |                                    |            |    |       |
|---------------------------|------------------------------------|------------|----|-------|
| Paknis Waldemar J         | Winnipeg Manitoba 126 Mutchmor Can |            | FN | 00000 |
| Pantillon P Louis         | Neuchatel Switzerland Pierrequ     |            | FN | 00000 |
| Paragon Mortgage Corp     | 2401 Lake Park Dr Ste 300          | Smyrna     | GA | 30080 |
| Park Deborah P            | APO Ae Psc 59 Box 54               | Apo        | AE | 09624 |
| Park John J               | Willowdale Ontario C 131           |            | FN | 00000 |
| Parker Courtney L         | 16 E 6th Street                    | Howell     | NJ | 07731 |
| Parker Fredrick C         | 16 E 6th Street                    | Howell     | NJ | 07731 |
| Parsons Kevin             | Windsor On Canada 3055             |            | FN | 00000 |
| Patrick Richard           | 15 Elm Street                      | Augusta    | ME | 04338 |
| Pelayo Manuel             | 1710 N Spingfield                  | Maryville  | TN | 37804 |
| Pelcha Katherine          | 16309b Moran St                    | Leesville  | LA | 71446 |
| Peoples Bank              | 850 Main Street                    | Bridgeport | CT | 06604 |
| Perdue William            | Uss Asheville Ssn 758              | Fpo        | AP | 96660 |
| Perez Lourdes             | Col Irrgacion Mexico Df M 39b305   |            | FN | 00000 |
| Perez T Alonso Juan       | Escondido Mex Privada De Rio       |            | FN | 00000 |
| Perreault Home Residentia | 9 Summer St                        | Tilton     | NH | 03276 |
| Pettes Lillie Mae         | 4153 Boyd Drive                    | Nashville  | TN | 37218 |
| Phillips Henry M          | PO Box 931                         | Delhi      | LA | 71232 |
| Photolab                  |                                    | Atlanta    | GA | 30301 |
| Pierce William            | 18 Corwin St                       | Kenvil     | NJ | 07847 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                            |                                     |                |    |       |
|----------------------------|-------------------------------------|----------------|----|-------|
| Piperakipapadaki Evangelia | Chanea Crete Greece 15 Sazat        |                | FN | 00000 |
| Pires Nelson               | Brazil Rua Amapa 471 Ap 201 302     |                | FN | 00000 |
| Pires Solange              | Brazil Rua Amapa 471 Ap 201 302     |                | FN | 00000 |
| Pius Xii Youth & Family S  | 188 W 230th St                      | Bronx          | NY | 01046 |
| Platt Wendy K              | PO Box 1026                         | Kappa          | HI | 96746 |
| Pleasant Hawaiian Holiday  | 2780 Kekaa Dr                       | Lahaina        | HI | 96761 |
| Pohlfes Annette            | 2000 P O Box 2000a                  | Detroit        | MI | 48231 |
| Pondercel Sa De Cv         | Planta Centro Agro Ind Apdo         | Col Anahuac    | FN | 00000 |
| Powell Robert              | 135 56 115th St                     | Ozone Park     | NY | 01142 |
| Poynot Myrtle F            | 8004 S Claiborne                    | New Orleans    | LA |       |
| Price Waterhouse Llp       | 615 Franklin Tumpike 2nd Floo       | Ridgewood      | NJ | 07450 |
| Prime Bank                 | PO Box 70                           | Channelview    | TX | 77530 |
| Principal Financial Group  | PO Box 65996                        | Polk City      | IA | 50226 |
| Principal Health Care Ill  | PO Box 670                          | New Castle     | DE | 19720 |
| Principal Insurance Tho    | PO Box 5400                         | Millville      | NJ | 08332 |
| Principal Mutual           | 711 High Street                     | Des Moines     | IA | 50307 |
| ProCTor Verna L            | 15957 150th Street                  | Bonner Springs | KS | 66012 |
| Providence Memorial Hospi  | 2001 N Oregon St                    | El Paso        | TX | 79902 |
| Prudent Trading Inc        | Jersy, British Isles 6 Britannia Pl |                | FN | 00000 |
| Prudential                 | PO Box 5060                         | Millville      | NJ | 08332 |
| Prudential Asset Manageme  | 213 Washington St                   | Newark         | NJ | 07102 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|   |                                  |             |    |       |
|---|----------------------------------|-------------|----|-------|
| Prudential Bache                                  | 100 Gold St                      | New York    | NY | 10038 |
| Prudential Healthcare                             | PO Box 5400                      | Millville   | NJ | 08332 |
| Prudential Ins Co North Eastern Group O Perations |                                  | Iselin      | NJ | 08830 |
| Prudential Prty & Cs                              | 1200 Campus Dr W 1230            | Morganville | NJ | 07751 |
| Pruneda Adriana H                                 | Mexico City Mexico Ave Univ      |             | FN | 00000 |
| Pt Siemens Indonesia                              | Jl Jend A Yani Kav 6768 Pulomas  |             | FN | 00000 |
| Pukis Rick E                                      | 639 Howell St                    | Missoula    | MT | 59802 |
| Putney Press                                      | PO Box 935                       | Brattleboro | VT | 05302 |
| Pyxis Corp  | PO Box 102985                    | Atlanta     | GA | 30368 |
| Quality Auto Sales                                | Nassau Bahamas East Shirley St   |             | FN | 00000 |
| Quaresima John A                                  | Cecil Pa 15321 Box 65            |             | FN | 00000 |
| Quinones Gilbert                                  | Calle C46 Esq I                  | Mayaguea    | PR | 680   |
| Quirk Audrey                                      | England Se84 Ea 3a St Johns Vale |             | FN | 00000 |
| Quirk Gerald                                      | England Se84 Ea 3a St Johns Vale |             | FN | 00000 |
| R K Chevrolet                                     | Uss Shenandoah                   | Fpo         | FP | 09551 |
| R Luis M  | Agua Prieta Calle 20 Y 21 Ave    |             | FN | 00000 |
| Raitzik Naftali                                   | 517 Forest Ave                   | Lakewood    | NJ | 08701 |
| Raitzik Naftali M                                 | 517 Forest Ave                   | Lakewood    | NJ | 08701 |
| Raitzik Naftali M                                 | 517 Forest Avenue                | Lakewood    | NJ | 08701 |
| Raitzik Shabsi                                    | 517 Forest Ave                   | Lakewood    | NJ | 08701 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |                               |             |    |       |
|---------------------------|-------------------------------|-------------|----|-------|
| Ramada Hotel              | 780 Bridgeport Ave            | Shelton     | CT | 06484 |
| Ramada Innhobby Airport   | 9005 Airport Blvd             | Houston     | TX | 77061 |
| Ramada Limited            | 1520 S Frazier St             | Conroe      | TX | 77301 |
| Ramada Plaza Hotel        | 200 International Dr          | Spartanburg | SC | 29301 |
| Ramos Jorge R             | Culiacan Sinaloa Pintores 387 |             | FN | 00000 |
| Ramos Maria G             | Culiacan Sinaloa Pintores 387 |             | FN | 00000 |
| Ramos Selene A            | Culiacan Sinaloa Pintores 387 |             | FN | 00000 |
| Rapport VICTOR A          | 15 Howard Street              | Dumont      | NJ |       |
| Recomsa                   | Culiacan Sinaloa Paseo Humaya |             | FN | 00000 |
| Red Bear Inn And Restaura | Rt 42 Box 40                  | West Kill   | NY | 01249 |
| Redeaux Dorothy           | 644 Earline Circle C          | Birmingham  | AL | 35215 |
| Reece Lerman              | 2111 Hickory Grove            | Davenport   | IA | 52804 |
| Reed Gerald F             | Aldershot Hampshire Gu138tt   | England     | FN | 00000 |
| Reed Julia D              | Aldershot Hampshire Gu138tt   | England     | FN | 00000 |
| Reed Peter L              | PO Box 144                    |             | FN | 00000 |
|                           | Christiansted St. Croix       |             | VI | 00820 |
| Regional Pediatric S      | 391 Serpentine Drive          | Spartanburg | SC | 29303 |
| Reimbold Susan            |                               | Rahway      | NJ | 07065 |
| Relocatable Business      | PO Box 220219                 | Great Neck  | NY | 01102 |
| Relocation Systems        | 2230 Lbj Freeway Ste400       | Dallas      | TX | 75234 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |                                  |               |    |       |
|---------------------------|----------------------------------|---------------|----|-------|
| Renz Stephanie E          | 2671 Verandax Lane               | Arlington     | TX | 76006 |
| Republic Insurance        | 8585 Stemmons Freeway 1101       | Dallas        | TX | 75247 |
| Res Care Health Services  | PO Box 8239                      | Clarksburg    | WV | 26302 |
| Ressam Salih Erimez Bokak | Turkey Gozcu Apt 185             |               | FN | 00000 |
| Reyes Maria I             | 03100 Mexico D F Mexico Enrique  |               | FN | 00000 |
| Reyna Elizabeth G         | Apodaca N L Mexico Calle Jamaica |               | FN | 00000 |
| Rheem ManufaCTuring Coch  | 406 Lexington Ave                | New York      | NY | 01017 |
| Rhodes ViCTor             | 803 Oak Dr                       | Pearl City    | HI | 96782 |
| Rhodes Charles W          | Uss Geo Washington               | Fpo           | AE | 09550 |
| Rhyddings Biestfiled The  | United Kingdom Wf120 United      |               | FN | 00000 |
| Rice Foods                |                                  |               | DE |       |
| Richardson Murl           | 1000 Blythwood Place Apt 3j163   | Davenport     | IA | 52804 |
| Richardson Murl L         | 1000 Blythwood Pl Apt 3j 163     | Davenport     | IA | 52804 |
| Richie Edward B           | Essex Ss2 4aj 26 Trinity Rd      | Gbr           | FN | 00000 |
| Riley Patrick             | London Gb Se84l 38 Maple         |               | FN | 00000 |
| Riley Scott               | 4581 Red Arrow Hwy               | Stevensville  | MI | 49127 |
| Riley Tim                 | 236 Anne Rd                      | Kailua        | HI | 96734 |
| Rimrock Trucking Inc      | 326 Sharrotts Rd                 | Staten Island | NY | 10309 |
| Rio Viajes                | Garza Garci Neuvo Leon           |               | FN | 00000 |
| Rish Steve A              | 711 Chemin De Peyrebelle         | Valbonne      | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |  |             |    |       |
|---------------------------|--|-------------|----|-------|
| Rivera Elva M             | Hermosillo Sonora 12 Cedros                    |             | FN | 00000 |
| Rj Foodtech               | Chiayi Taiwan 45 Anlo St                       |             | FN | 00000 |
| Robert E Curry Jr         | 711 Fifth Ave Room 500                         | New York    | NY | 01002 |
| Robert G Duchouquette M   | 3604 Beltline Rd                               | Dallas      | TX | 75234 |
| Roberts ViCToria Mar      | 7225 Suffolk Dr                                | New Orleans | LA | 70126 |
| Robinson Robert           | Uss Billfish Ssn 676                           | Fpo         | FP | 34090 |
| Rodeway Inn               | PO Box 919                                     | Kenner      | LA | 70062 |
| Rodnitzky Ann             | 303 Lexington                                  | Iowa City   | IA | 52246 |
| Rodriguez Elba I          | Apt D4 Paseo Sta Juanita                       | Bayamon     | PR | 00619 |
| Rodriquez Carlos          | Uss Yorktown Cf02 Cg 48                        | Ny          | FP | 09594 |
| Roediger Felix            | Germany 38104 Braunschweig<br>Stresemann Str 4 |             | FN | 00000 |
| Rojas Rafael              | 110 Nw 5th St                                  | Hermiston   | OR | 97838 |
| Rollins ProteCTive Servic | 87 Rue De Richelieu F7506                      | France      | FN |       |
| Roltime Courier Services  | PO Box 723006                                  | Atlanta     | GA | 31139 |
| Romanchuk Carolyn         | 4121 N 41st Place                              | Phoenix     | AZ | 85018 |
| Rosco April               | 2 Jan Court                                    | Montvale    | NJ | 07645 |
| Roscow Yvonne Seadin      | 2 Jan Court                                    | Montvale    | NJ | 07645 |
| Rosenbluth Thomas D       | 1504 E 26th Pl                                 | Tulsa       | OK | 74114 |
| Rosenbluth Vicki          | 1504 E 26th Pl                                 | Tulsa       | OK | 74114 |
| Rosewood Properties       | 100 Crescent Court                             | Dallas      | TX | 75201 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                                   |                                 |             |    |       |
|-----------------------------------|---------------------------------|-------------|----|-------|
| Rowland Kevin D                   | Uss Okinawa Lvh3                | Fpo         | FN | 76625 |
| Rr Mcr                            | PO Box 10066                    | Augusta     | GA | 30999 |
| Rtsa Ind De Radio Y Television Sa | Santiago Casilla 170d San       | Chl         | FN | 00000 |
| Rush Prudential                   | PO Box 6500                     | Linwood     | NJ | 08221 |
| Ryan Pat                          | 1430 Muscatine Ave Apt 24       | Iowa City   | IA | 52240 |
| Rybolt John M Rev Cm              | 95 Rue De Sevres                | Paris       | TX | 75460 |
| S Luis G                          | Culiacan Sinaloa 128 B Rio Maya |             | FN | 00000 |
| Saba Lauren C                     | 1220 Clover Ln                  | Fort Worth  | TX | 76107 |
| Saca Carmen                       | La Libertad El Salvador Ca      |             | FN | 00000 |
| Saca Mauricio A                   | La Libertad El Salvador Ca      |             | FN | 00000 |
| Sadler Florence                   | Psc 816 Box 409                 | Fpo         | AE | 09612 |
| Sajer Lynn                        | Sinapor 327 River Valley Rd     |             | FN | 00000 |
| Sajer Mark                        | Sinapor 327 River Valley Rd     |             | FN | 00000 |
| Sakamoto Haruhisa                 | Japan 230 571 Komaoka Tsurumi   |             | FN | 00000 |
| Sakamoto Yoshimoti                | City Osaka St Zip 545           | Japan       | FN | 00000 |
| Salmsley Haines P Jr              | 308 Waddington Rd               | Birmingham  | MI |       |
| Sams Club                         | PO Box 660617                   | Dallas      | TX | 75266 |
| Sams Club                         | PO Box 660673                   | Dallas      | TX | 75266 |
| Sanson Cecilia                    | 220 Hall Ave Fl 2               | Perth Amboy | NJ | 08861 |
| Santa Darren                      | Uss Acadia Ad42                 | Fpo         | AE | 96647 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                            |   |            |    |       |
|----------------------------|---|------------|----|-------|
| Saquelarez Sostenes R      | Los Mochis Sinaloa 587 Mexico           |            | FN | 00000 |
| Sarkis Pamela              | Santiago Chile Tabancura 1239 Las       |            | FN | 00000 |
| Schaaf Karen               | 116 N Concord Street                    | Davenport  | IA | 52804 |
| Schroeder Karen            | 625 Panay Way Drive                     | Fort Worth | TX | 76108 |
| Schwartz Ro                | Westmont Quebec H3y243 625              |            | FN | 00000 |
| Schwartz Sharon Y          | Westmont Quebec H3y243 625              |            | FN | 00000 |
| Sci ManufaCTuring          | 3 Depot Close 0104                      | Sgp        | FN | 00000 |
| Scientific American Inc    | 123 W 18th St Fl 8                      | New York   | NY | 10011 |
| Seadin Margaret            | 2 Jan Court                             | Montvale   | NJ | 07645 |
| Securities Resource Manage | 6 W 32nd St Ste 602                     | New York   | NY | 10001 |
| Service Merchandise        | PO Box 161870                           | Austin     | TX | 78716 |
| Shapolsky Books            | 136 W 22nd St                           | New York   | NY | 10011 |
| Sharp Rosie                | 104 W 29th St                           | Covington  | LA | 70433 |
| Shaw Peter                 | Uss Essex Lhd2                          | Fpo        | AP | 96643 |
| Shedid Eduardo             | 53950 Edo De Mexico-Mexico              |            | FN | 00000 |
| Shedid Wadi                | 53950 Edo De Mexico-Mexico              |            | FN | 00000 |
| Sheehan Cornelius          | London Gb E138e 291a Barking Rd         |            | FN | 00000 |
| Sheikholeslamzadeh Mohit   | Tabriz Iran PO Box 51335955             |            | FN | 00000 |
| Shewchuk Martin            | Toronto M6s3l58 471 Windermere Ave      |            | FN | 00000 |
| Shibata Tatsuo             | Japan 31 3 Kamitakata 5 Chome Nakano Ku |            | FN | 00000 |
| Shkop Naomi                | Israel 25 Ashazal St Haifa              |            | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                               |                                    |              |    |       |
|-------------------------------|------------------------------------|--------------|----|-------|
| Shkop Samuel                  | Israel 25 Ashazal St Haifa         |              | FN | 00000 |
| Shutts Charlene               | Us Naval Station Psc 1005 Box 43   | Fpo          | AE | 09593 |
| Shutts Mary                   | Psc 1401 Box 87                    | Fpo          | AE | 09596 |
| Shutts Thomas                 | Psc 1401 Box 87                    | Fpo          | AE | 09596 |
| Sick George                   | 59th & Kansas Ave                  | Kansas City  | KS | 66102 |
| Siddiqui Khan M               | PO Box 3500 Karachi Std Rd         | Karachi      | FN | 00000 |
| Siddiqui Mohammed             | Saudi Arabia PO Box 5804           |              | FN | 00000 |
| Sieczko Jadwiga               | 05840 Brwinow Poland Ul Krasz      |              | FN | 00000 |
| Siemens Credit Corp           | PO Box 12001                       | Dallas       | TX | 75312 |
| Signet Financial Services Inc | Main St Box 1209                   | Stowe        | VT | 05672 |
| Simco                         | PO Box 33087                       | Hartford     | CT | 06150 |
| Simpson John                  | PO Box 154906                      | Irving       | TX | 75015 |
| Sims Ronald G                 | 876 S W Viewcrest Dr               | Dundee       | OR | 97115 |
| Singelton Jon                 | 73 Nine Mile Rd                    | Workingham   | FN |       |
| Singer Agnezia                | Swaziland South Afri Box 38        |              | FN | 00000 |
| Singh Surjit                  | 134 Sheridan Ave                   | Roselle Park | NJ | 07204 |
| Simain Gilles                 | France 15 Rue Leon Soulie Toulouse |              | FN | 00000 |
| Skyjack Inchaesslerdeway Ltd. | Guelph N1h 189 55 Campbell Rd      |              | FN | 00000 |
| Smith Barney                  | 333 W 34th St                      | New York     | NY | 10001 |
| Smith Frank J                 | PO Box 130                         | Miles City   | MT | 59301 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |                                |               |    |       |
|---------------------------|--------------------------------|---------------|----|-------|
| Smith Garven A            | 1886 Manor Dr                  | Union         | NJ | 07083 |
| Smith Matthew C           | 1404 Brentridge                | Antioch       | TN | 37013 |
| Smith Rita                | 505 S Randall                  | Rock Rapids   | IA | 51246 |
| Snyder Steven             | 4 Asos Unt 29903 B74           | Apo           | AE | 09086 |
| Sommer Anahi              | Germany Nachtigallenweg 11     |               | FN | 00000 |
| Sommer Michael E          | Germany Nachtigallenweg 11     |               | FN | 00000 |
| Song Xiaobing             | Xi An Shaanxi Prov China 40 Sh |               | FN | 00000 |
| Sonoco Do Mexico Sa De Cv | 1903 Aduanales                 | Laredo        | TX | 78041 |
| Sonshine Auto Body Paint  |                                |               | FN | 00000 |
| Soto Henry                |                                |               | TX |       |
| South Park Suite Hotel    | PO Box 2450                    | Buffalo       | NY | 01424 |
| Spartacom                 | 1951 Airport Road Suite 202    | Atlanta       | GA | 30341 |
| Speedy Auto Glass         | 191 Baker St Ftao Vonschirmer  | Canada        | FN | 00000 |
| Spinal Rehabilitation     | 3635 Bienville Blvd Ste A      | Ocean Springs | MS | 39564 |
| Sports Medicine And Rehab | 874 Pompton Ave                | Cedar Grove   | NJ | 07009 |
| Spradlery & Coder         | PO Box 8200                    | Little Rock   | AR | 72221 |
| Springer Verlag Inc       | 175 5th Ave                    | New York      | NY | 10010 |
| Square Books              | 160 Courthouse Square          | Oxford        | MS | 38655 |
| Ssm Ambulatory Care       | 22 Bloomfield Ave              | Denville      | NJ | 07834 |
| St Anns Episcopal Church  | PO Box 961                     | Bridgehampton | NY | 01193 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                        |                                 |            |    |       |
|------------------------|---------------------------------|------------|----|-------|
| Starks Mattie          | 55 Behter St                    | Greenville | SC | 29607 |
| Steffler James M       | 743 Parkway Ave                 | Pittsburg  | PA | 0     |
| Stein Hall & Co Inc    | 1211 Avenue Of The Americas     | New York   | NY | 10036 |
| Steinberg Luiz         | Brazil Dos Santos Maciel 80 202 |            | FN |       |
| Steude Linda           | 2577 Bellaire St                | Denver     | CO | 80207 |
| Steve Hull Chevrolet   |                                 |            | FP |       |
| Stevens Peter          |                                 |            | TX |       |
| Stewart Richanda       | 14424 Grandville                | Detroit    | MI | 48223 |
| Stewart Tommy Eric     | Uss Chosin Cg 65                | Fpo        | AP | 96662 |
| Stinsonbolton Mary A   | 4112 Media Street               | Nashville  | TN | 37209 |
| Stolander Maria        | 2146 ViCToria Avenue            | Australia  | FN | 00000 |
| Stolander Matu         | 2146 ViCToria Avenue            | Australia  | FN | 00000 |
| Stpaul Ramsey Med C    | 1441 Clifton Rd Ne              | Atlanta    | GA | 30322 |
| Stran Buildings Div Of | 1513 Redding Dr                 | Lagrange   | GA | 30240 |
| Street Beech           | PO Box 1106                     | Addison    | TX | 75001 |
| Stuelke Satre          | 1206 John Street                | Baltimore  | MD | 21217 |
| Suburban Photo         |                                 | Portland   | OR | 97208 |
| Suhani Kamdar          | 452 Stillson Rd                 | Fairfield  | CT | 06430 |
| Sullivan Cyril         | Hamilton, On L8v 2e1 164        |            | FN | 00000 |
| Sullivan Richard       | 35 Eton Way                     | Somerset   | NJ | 08873 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                       |                                  |              |    |       |
|-----------------------|----------------------------------|--------------|----|-------|
| Sumio Itoh            | Toyko 152 Japan 43-5 Himonyame   |              | FN | 00000 |
| Sun Coast Paper Inc   | PO Box 1598                      | Brunswick    | GA | 31521 |
| Sun Jack              | Taipei 285 Chung Hsiao East Road | TwN          | FN | 00000 |
| Sung Keum Y           | Seoul 151-029 South Korea        | 16374        | FN | 00000 |
| Sung Sung S           | Seoul 151-029 South Korea        | 16374        | FN | 00000 |
| Super 8               | 5321 Forest Dr                   | Columbia     | SC | 29206 |
| Super 8               | Rr 4 Box 155                     | Philippi     | WV | 26416 |
| Sustrik Aagje Neeltje | Edmonton, Ab T5a 2x5             | 213 Harrison | FN | 00000 |
| Sutherland Anita      | Psc 819 Box 9                    | Fpo          | AE | 09645 |
| Sutherland Richard L  | Psc 819 Box 9                    | Fpo          | AE | 09645 |
| Sutton Edmond H       | 1185 Park Ave                    | New York     | NY | 10028 |
| Szechenyi Ernest      | 1811 South 7th St W              | Missoula     | Mt | 59801 |
| T I R                 | 444 Sherman St                   | Denver       | CO | 80203 |
| Takaga Shuji          | Kiroshima Japan 9378             | Yahiro Kamn  | FN | 00000 |
| Takahashi Tsayoshi    | 752 Kusumski Sho Chou            | Kuhyogo      | FN |       |
| Takaoka Masaaki       | Kawasaki-Shi Japan 2 Room        | No 109       | FN | 00000 |
| Tan Beng B            | Ipoh Perak No 15 Persiakan Batu  | Mys          | FN | 00000 |
| Tan Hian              | Singapore 2 Crichton Close       | Sing5        | FN | 00000 |
| Tan Siok T            | 18 Bukit Tunggal Road            | 0923 Sgp     | FN | 00000 |
| Tecla Javier Guillen  | Iztapalapa Ticomac               | 20           | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                             |                             |               |    |       |
|-----------------------------|-----------------------------|---------------|----|-------|
| Teco Industries             | Nanterre 1822 Rue D Acras   | Fra           | FN | 00000 |
| Tel Adv Yellow Pages        | 2727 Broadway Ave           | Buffalo       | NY | 14227 |
| Tel Adv Yellow Pages        | 2727 Broadway Avenue        | Buffalo       | NY | 14227 |
| TeleseCTor Resource Group   | 240 W 38th St 14th Fl       | New York      | NY | 01001 |
| Tenzer Greenblatt           | 405 Lexington Ave           | New York      | NY | 01017 |
| Teroswhite Mancil           | W Germany Kaiserslauterer   |               | FN | 00000 |
| Terzuolo Eric R             | APO Ae Psc 59 Box 54        | Apo           | Ae | 09624 |
| Texas Professional Engine   | PO Box 18329                | Austin        | TX | 78760 |
| The Genesee Hospital        | 224 Alexander Street Ap     | Rochester     | NY | 14607 |
| The Trust Company Of Nj     | 35 Journal Square           | Jersey City   | Nj | 07306 |
| Thistlebrook Bed And Brea   | Rt 1 Box 26                 | Cooperstown   | NY | 01332 |
| Thomas Jefferson University | 409 S Iseminger St          | Philadelphia  | Pa | 19107 |
| Thomasshape Margaret T Est  | APO 09705 Cmr 450 Box 686   | Apo           | Ae | 09705 |
| Thompson Albert             | PO Box 1130                 | Tallulah      | La | 71285 |
| Thompson Maggie             | PO Box 1130                 | Tallulah      | La | 71285 |
| Thordarson Roberta C        | 1120 W 20th St Bc V7p 2b7   | N Vancouver   | Fo | 00000 |
| Three Js Services Corp      | 2703 Richmond Terrace       | Staten Island | NY | 10303 |
| Todd Joseph D               | Uss Vincennes Cg49          | Fpo           | Ap | 96682 |
| Toro Santos R               | Psc 818 Box 1611            | Fpo           | Ae | 09644 |
| Totani Keiichi              | Japan 7 40 Seiwadai S Chome |               | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                           |                                   |               |    |       |
|---------------------------|-----------------------------------|---------------|----|-------|
| Travelers                 | PO Box 10066                      | Augusta       | Ga | 30099 |
| Travelers Employee Health | PO Box 22064                      | Albany        | NY | 12230 |
| Tremblay Normand          | West Indies The Valley Angu       |               | FN | 00000 |
| Tremonte Angelo           | 288 Merry Mount St                | Staten Island | NY | 10306 |
| Treners Virginia          |                                   |               | TX |       |
| Trinity International     | 300 8th Ave                       | Greenley      | Co | 80631 |
| Tsai Kuo                  | Taiwan, Province Of China No 3    |               | FN | 00000 |
| Tsekeris Periklis         | Hymetus Athens Greece 38 Ilioupol |               | FN | 00000 |
| Tsuchimochi Toshihiro     | 168 Japan Suginami Kn Tokyo 2 10  |               | FN | 00000 |
| Tsuchimochi Yasuko        | 168 Japan Suginami Kn Tokyo 2 10  |               | FN | 00000 |
| Tsujinaka Yachiyo         | Sapporo Japan Nishi 8 Kita 29     |               | FN | 00000 |
| Tung Stephen              | Hong Kong 12e 84 ViCToria Rd      | Hkg           | FN | 00000 |
| Turro James               | 7100 Cpts Fmf Pm Psc 14 Box       | Apo           | Fp | 09192 |
| TX Commerce Bank          | PO Drawer 140                     | El Paso       | TX | 79980 |
| Tysinger Nissan           |                                   |               | Fp |       |
| Ueda Masayoshi            | Kyoto Japan 190 Akebidani Hirono  |               | FN | 00000 |
| Uhc                       | PO Box 660455                     | Dallas        | TX | 75266 |
| Uitto Petri K             | Finland Karpero 65630             |               | FN | 00000 |
| Unicare Life              | 12015 Park 35 Cr                  | Austin        | TX | 78753 |
| United American Ins Co    | PO Box 8080                       | Mckinney      | TX | 75070 |
| United Healthcare         | PO Box 3030                       | Utica         | NY | 01350 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                                      |                                 |              |    |       |
|--------------------------------------|---------------------------------|--------------|----|-------|
| United Healthcare                    | PO Box 1640                     | Auburn       | NY | 01302 |
| United Healthcare                    | PO Box 740122                   | Atlanta      | Ga | 30374 |
| United Healthcare                    | PO Box 9562                     | New Haven    | CT | 06353 |
| United Parcel Service                | PO Box A958                     | New York     | NY | 01003 |
| Universidad Nacional Autonoma Mexico | Universitaria, Mexico Facultad  |              | FN | 00000 |
| University Of Georgia                | Procurement Dept                | Athens       | Ga | 30602 |
| Ups                                  |                                 | Knoxville    | Tn |       |
| Urban Marion S                       | 8211 S Daniel                   | New York     | NY | 01000 |
| Urbick Dolores                       | Japan White Heights 205         |              | FN | 00000 |
| Urrea HeCTor                         | HuatabamPO Hidalgo Y Obregon Sn |              | FN | 00000 |
| Us Foodservice                       | PO Box 10007                    | Portland     | OR | 97296 |
| Vacin Donald E                       | 1700 Broadway 1                 | Denver       | CO | 80202 |
| Valenzuela Cruz J                    | Nogales Independencia 317       |              | FN |       |
| Valmet Automation (Canada) Ltd       | 10333 Southport Road Sw         |              | AB |       |
| Vanarsdale Charles J                 | Uss Emory S Land                | Fpo          | AE | 09545 |
| Vanarsdale Sebrina                   | Uss Emory S Land                | Fpo          | AE | 09545 |
| Vanbeers Tracy                       | Tillsonburg Ontario Canada 22   |              | FN | 00000 |
| Vandell Lori G                       | United Kingdom Esher Surrey Kt  |              | FN | 00000 |
| Vandell William R                    | United Kingdom Esher Surrey Lt  |              | FN | 00000 |
| Vasireddy Vamsi                      | 245 Oxford Road Apt 20f         | New Hartford | NY | 13413 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                        |                                     |              |    |       |
|------------------------|-------------------------------------|--------------|----|-------|
| Vaz Stephen            | Psc 76 Box 603                      | Apo          | AE | 09720 |
| Venegas Luis           | Mexico Morales 24 Colima Col        |              | FN | 00000 |
| Ventana                | PO Box 1737                         | Mount Laurel | NJ | 08054 |
| Venture Economics      | 40 West 57th Street 11th            | New York     | NY | 01001 |
| Veterans Affairs Med   | One Veterans Plaza 111              | San Juan     | PR | 00927 |
| ViCTORian House        |                                     | Dover        | DE | 19901 |
| Villazon John          | Uss Trenton Lpd14                   | Fpo          | FP | 09588 |
| Villegas Diego         |                                     |              | FN | 00000 |
| Vithalani Manish N     | 400058 Bombay India Juhu Ln Andh    |              | FN | 00000 |
| Vitiello Rachele       | 00187 Roma Italy Casella Post 648u  |              | FN | 00000 |
| Vonrautenkranz Michele | The Netherlands 3401 S N Ijsselsten |              | FN | 00000 |
| Vonrautenkranz Rene    | The Netherlands 3401 S N Ijsselsten |              | FN | 00000 |
| W N White & Co         | Halifax Nova Scotia Station A       | Can          | FN | 00000 |
| Wakefield Leslie J     | Uss Frank Cable 40 Div Oc01         | Fpo          | AP | 96657 |
| Walberger Julie        | 44 Leroy St 1st Floor               | Binghampton  | NY | 01390 |
| Waldron Francis G      | Mexico Sma Gto Hospicio 32 Apt 1    |              | FN | 00000 |
| Walenga Rilla          | 1216 Mattapan                       | Pflugerville | TX | 78660 |
| Wallack Enid           | 129 Thomcliffe Dr                   | Rochester    | NY | 14602 |
| Walmart                | 702 Sw 8th St                       | Bentonville  | AR | 72716 |
| Walmsley Harriet P     | 1088 Park Ave                       | New York     | NY | 10087 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                          |                                   |           |    |       |
|--------------------------|-----------------------------------|-----------|----|-------|
| Wang Carol               | Canada 4449 Badminton Drive       | Ontario   | FN | 00000 |
| Wang Chinfong            | 14 Lane 12 Chun San St 3rd Fl     | Taiwan    | FN | 0     |
| Wang Christine           | 117 Shaten Rd Shalu Taichung      | Taiwan    | FN | 00000 |
| Warebentham Derek        | Ch6002 Luzern Switzerland E       |           | FN | 00000 |
| Wathey Albert C          | St Maarten Netherlan PO Box 414   |           | FN | 00000 |
| Watkinshorton Laura      | Us Virgin Nisky Mail Boxes 32     |           | FN | 00000 |
| Wayne Brian              | Ont Canada 02 Hallett Rd Brompt   |           | FN | 00000 |
| Weaver Mary C            | Cheshire England 76 Winstanley Rd |           | FN | 00000 |
| Weeks Frances            | 2111 Stephen Terr                 | Ann Arbor | MI | 48103 |
| Wego Multibras EleCTrodd | Sao Paule 27 Andar                |           | FN | 00000 |
| Weidner Klaus            | Germany Rothofleite 9 D96049      |           | FN | 00000 |
| Weiner Daniel E          | Box R273 Unit 6 1202 Saudi Ara    | Apo       | AP | 09802 |
| Weinstein J              | Brazil Dos Santos Maciel 80 202   |           | FN |       |
| Weiss Randy              | 4031 West Yucca                   | Phoenix   | AZ | 85029 |
| Wellman Barbara H        | Kaimu 34 Fisher Terrace           | Nzl       | FN | 00000 |
| Wells Marie              | 32 Northwood St                   | Portland  | ME | 04103 |
| Weltons Pick N Save      |                                   | Dallas    | TX | 75240 |
| Wenner Media             | 1290 6th Ave                      | New York  | NY | 01010 |
| West Chicago Ltd         | 68 White St                       | Red Bank  | NJ | 07701 |
| Westfield Patricia       | 313 Kirkwood St                   | Knoxville | TN | 37914 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                         |                                |                |    |       |
|-------------------------|--------------------------------|----------------|----|-------|
| Wfs FNcl Inc            |                                | Walcott        | WY | 82335 |
| Whirlpool Corp          | 151 N Riverview Drive          | Benton Harbor  | MI | 49022 |
| White & Case            | 1155 Avenue Of The Americ      | New York       | NY | 01003 |
| White Norman            | 1441 Chestnut Crossing D       | Newark         | DE | 19713 |
| Wiekert Denis           | 2625 Cardinal Cr               | Duluth         | GA | 30096 |
| Wijn Johanna M          | Breman Prager Strasse 20       | Deu            | FN | 00000 |
| Wijn Johanna M          | Bremen Germany Prager Strasse  |                | FN | 00000 |
| Wilcke ViCTor           | PO Box 387                     | Spirit Lake    | IA | 51360 |
| William Morrow & Co     | 1350 Ave Of The Americans      | New York       | NY | 01001 |
| Williams Tammy Ann      | 506 Northern Dove Ln D         | Copperas Cove  | TX | 75522 |
| Wilson Vanessa          | Unkown                         |                | FN | 00000 |
| Winchester Lodge        | 1112 Smith Dr                  | Alvin          | TX | 77511 |
| Windward Nursing Center | PO Box 640                     | Flowery Branch | GA | 30542 |
| Winters Jake D          | 295 Cedar Glade Road           | Mount Vernon   | AR | 72111 |
| Wolfe Janet B           | 565 Ka Awakea Rd               | Kailua         | HI | 96734 |
| Wolfe Leatrice H        | 565 Ka Awakea Rd               | Kailua         | HI | 96734 |
| Wong Ingrid             | Kowloon Hong Kong 138 B Argyle |                | FN | 00000 |
| Woodfield Suites        | 2655 Villa Creek Ste 250       | Dallas         | TX | 75234 |
| Woodstream Corp         | 69 N Locust St                 | Lititz         | PA | 17543 |
| Worthington Heather M   | Cfwb Box 3 Psc 477             | Fpo            | AP | 60062 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                          |                                   |            |    |       |
|--------------------------|-----------------------------------|------------|----|-------|
| Worthington Michael C    | Cfwb Box 3 Psc 477                | Fpo        | AP | 60062 |
| Wright Jyvonne D         | 523 Walnut St                     | Roselle    | NJ | 07203 |
| Wurmser Eric A           | 999 Palmer Ave                    | Middletown | NJ | 07748 |
| Yahikozawa Hiroyuki      | Matsumoto Japan 390 Arigasaki     |            | FN | 00000 |
| Yale New Haven Hospi     | PO Box 1001                       | New Haven  | CT | 06510 |
| Yamamoto Yuji            | Tokyo Japan 107 81-19 Akasaka     |            | FN | 00000 |
| Yau Tung                 | Beijing 100045 China Fuxinmen Wai |            | FN | 00000 |
| Yeh Judy                 | Taiwan, Province Of 10f 449 Sec 2 |            | FN | 00000 |
| Yemen Airways Corp       | Sanaa PO Box 1183                 | Yem        | FN | 00000 |
| Yoneyama Sumiye          |                                   | Yoshimien  | FN | 00000 |
| Youn Injea               | Taegu Shinsegei Town 71101        |            | FN | 00000 |
| Young Lois A             | 1285 Campbell St                  | Des Moines | IA | 50309 |
| Young Tanya              | 228 Union CT                      | Burlington | IA | 52601 |
| Yu Robert L              | Taipei 104 Tiawan P O Box 2747    |            | FN | 00000 |
| Yu Taeyoung              | Bucheoncity Kyunggido             |            | FN | 00000 |
| Yu ViCToria T            | Taipei Tiawan PO Box 2747         |            | FN | 00000 |
| Zabrodin Vladislav       | 92090 Paris France 4 Place De La  |            | FN | 00000 |
| Zachariades Christos     | 365 38th St Apt 201               | Austin     | TX | 78705 |
| Zahoul Etelvina Coldwell | Col Mexico Calle 18 No 219x23     |            | FN | 00000 |
| Zamora Enrique F         | Cuidad Obregon Lisboa 2002 Pte    |            | FN | 00000 |

## OFFICE OF THE TREASURER

## NOTICE OF PUBLIC INFORMATION

|                     |                              |            |    |       |
|---------------------|------------------------------|------------|----|-------|
| Zaro Bake Shop Inc  | 138 Bruckner                 | Bronx      | NY | 01045 |
| Ziolo Josephine A   | 350 W Schaumburg Rd Apt C334 | Schaumburg | AS | 60194 |
| Zizzo Joseph Benito | Bumaby, Bc V5h 2j3 4232      | Maywood    | FN | 00000 |
| Zontec Inc          | 822 ProCTor Ave              | Ogdensburg | NY | 01366 |

# ILLINOIS ADMINISTRATIVE CODE

## Issue Index

Rules acted upon in Volume 27, Issue 33 are listed in the Issues Index by Title number, Part number, Volume and Issue.  
 Inquires about the Issue Index may be directed to the Administrative Code Division at (217) 782-7017/18.

**PROPOSED RULES**

|                 |       |
|-----------------|-------|
| 8 - 215 .....   | 13669 |
| 35 - 303 .....  | 13680 |
| 68 - 1175 ..... | 13686 |
| 86 - 100 .....  | 13754 |

**ADOPTED RULES**

|                |       |
|----------------|-------|
| 89 - 104 ..... | 13771 |
| 89 - 140 ..... | 13784 |

**AGENCY MODIFICATION IN RESPONSE TO A STATEMENT OF OBJECTION**

|                |       |
|----------------|-------|
| 77 - 820 ..... | 13803 |
|----------------|-------|

**SECOND NOTICES RECEIVED**

|                |       |
|----------------|-------|
| 44 - 980 ..... | 13805 |
| 44 - 950 ..... | 13805 |
| 86 - 100 ..... | 13805 |
| 89 - 142 ..... | 13805 |

**EXECUTIVE ORDERS AND PROCLAMATIONS**

|                |       |
|----------------|-------|
| 03 - 173 ..... | 13806 |
|----------------|-------|

**REGULATORY AGENDA**

|                      |       |
|----------------------|-------|
| 23 - 1501 - 510..... | 13807 |
| 23 - 1501 - 607..... | 13807 |
| 23 - 1501 - 602..... | 13807 |
| 23 - 1501 - 503..... | 13807 |
| 23 - 1501 - 501..... | 13807 |
| 23 - 1501 - 406..... | 13807 |
| 23 - 1501 - 201..... | 13807 |
| 23 - 1501 - 603..... | 13807 |
| 56 - 5410 .....      | 13815 |
| 47 - 110 - 260.....  | 13815 |
| 47 - 110 - 280.....  | 13815 |
| 47 - 110 - 270.....  | 13815 |
| 47 - 110 - 250.....  | 13815 |
| 47 - 110 - 220.....  | 13815 |
| 47 - 110 - 210.....  | 13815 |
| 47 - 110 - 91.....   | 13815 |
| 47 - 110 - 300.....  | 13815 |
| 47 - 600 .....       | 13815 |
| 47 - 110 - 360.....  | 13815 |
| 47 - 110 - 30.....   | 13815 |
| 47 - 110 - 320.....  | 13815 |
| 32 - 120 .....       | 13815 |
| 47 - 110 - 310.....  | 13815 |
| 86 - 160 .....       | 13828 |
| 86 - 700 .....       | 13828 |
| 86 - 694 .....       | 13828 |
| 86 - 693 .....       | 13828 |
| 86 - 530 .....       | 13828 |
| 86 - 500 .....       | 13828 |
| 86 - 495 .....       | 13828 |
| 86 - 460 .....       | 13828 |
| 86 - 450 .....       | 13828 |
| 86 - 440 .....       | 13828 |
| 86 - 210 .....       | 13828 |
| 86 - 152 .....       | 13828 |
| 86 - 150 .....       | 13828 |
| 86 - 140 .....       | 13828 |
| 86 - 130 .....       | 13828 |
| 86 - 120 .....       | 13828 |
| 86 - 110 .....       | 13828 |
| 86 - 100 .....       | 13828 |

|   |       |
|---|-------|
| 86 .....  | 13828 |
| 86 .....  | 13828 |
| <b>NOTICES REQUIRED BY LAW TO BE PUBLISHED IN THE ILLINOIS REGISTER</b> |       |
| 89 - 148 .....  | 13847 |

## ORDER FORM

|   |                            |
|---|----------------------------|
| <input type="checkbox"/> Subscription to the Illinois Register (52 Issues)<br><input type="checkbox"/> New <input type="checkbox"/> Renewal                         | \$290.00<br>(annually)     |
| <input type="checkbox"/> Subscription to the Administrative Code on CD-ROM<br><input type="checkbox"/> New <input type="checkbox"/> Renewal                         | \$290.00<br>(annually)     |
| <input type="checkbox"/> Electronic Version of the Illinois Register (E-mail Address Required)<br><input type="checkbox"/> New <input type="checkbox"/> Renewal     | \$290.00<br>(annually)     |
| <input type="checkbox"/> Back Issues of the Illinois Register (Current Year Only)<br>Volume # _____ Issue# _____ Date _____   | \$ 10.00<br>(each)         |
| <input type="checkbox"/> Microfiche sets of the Illinois Register 1977 – 2001<br>Specify Year(s) _____  | \$ 200.00<br>(per set)     |
| <input type="checkbox"/> Cumulative/Sections Affected Indices 1990 - 2002<br>Specify Year(s) _____  | \$ 5.00<br>(per set)       |
| <div style="text-align: right; margin-right: 20px;">           (Processing fee for credit cards purchases, if applicable.)<br/> <b>TOTAL AMOUNT OF ORDER</b> </div> | \$ 1.50<br><b>\$ _____</b> |

Check    Make Checks Payable To: **Secretary of State**

|  |
|--|
| <input type="checkbox"/> VISA <input type="checkbox"/> Master Card <input type="checkbox"/> Discover    (There is a \$1.50 processing fee for credit card purchases.)<br><br>Card # : _____ Expiration Date: _____<br><br>Signature: _____ |
|--|

**Send Payment To:** Secretary of State  
 Department of Index  
 Administrative Code Division  
 111 E. Monroe  
 Springfield, IL 62756

**Fax Order To:** (217) 524-0308

|          |            |           |
|----------|------------|-----------|
| Name:    | Attention: | ID #:     |
| Address: |            |           |
| City:    | State:     | Zip Code: |
| Phone:   | Fax:       | E-Mail:   |