Stricken language would be deleted from and underlined language would be added to present law. Act 544 of the Regular Session

1 2	State of Arkansas As Engrossed: $H3/9/23 H3/30/23$ 94th General Assembly $As Engrossed: Bill$
3	Regular Session, 2023 HOUSE BILL 1513
4	
5	By: Representatives McCollum, Wing, Achor, Andrews, Barker, Beaty Jr., Beck, Bentley, M. Berry,
6	Breaux, Brooks, K. Brown, M. Brown, Burkes, Joey Carr, C. Cooper, Cozart, Evans, C. Fite, L. Fite,
7	Fortner, Furman, Gazaway, Gonzales, Gramlich, Haak, Hawk, Hollowell, Jean, Ladyman, Long,
8	Lundstrum, Lynch, McAlindon, McClure, M. McElroy, McGrew, B. McKenzie, McNair, S. Meeks,
9	Miller, Milligan, K. Moore, Painter, Pearce, Pilkington, Puryear, R. Scott Richardson, Richmond, Rose,
10	Rye, Schulz, Steimel, Tosh, Underwood, Unger, Vaught, Womack, Wooldridge, Wooten
11	By: Senators J. Petty, K. Hammer, Dees, M. McKee, Stone
12	
13	For An Act To Be Entitled
14	AN ACT TO CREATE THE ELECTION INTEGRITY UNIT WITHIN
15	THE ATTORNEY GENERAL'S OFFICE; TO AMEND THE DUTIES OF
16	THE STATE BOARD OF ELECTION COMMISSIONERS; TO AMEND
17	THE LAW CONCERNING VIOLATIONS OF ELECTION LAW; AND
18	FOR OTHER PURPOSES.
19	
20	
21	Subtitle
22	TO CREATE THE ELECTION INTEGRITY UNIT
23	WITHIN THE ATTORNEY GENERAL'S OFFICE; TO
24	AMEND THE DUTIES OF THE STATE BOARD OF
25	ELECTION COMMISSIONERS; AND TO AMEND THE
26	LAW CONCERNING VIOLATIONS OF ELECTION
27	LAW.
28	
29	
30	BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:
31	
32	SECTION 1. Arkansas Code § 7-1-109 is amended to read as follows:
33	7-1-109. Enforcement of election laws.
34	(a) Following a written complaint concerning any election law
35	violation or irregularity to the county board of election commissioners, the
36	written complaint shall be sent by the county board of election commissioners

1	to the State Board of Election Commissioners $\underline{\text{and}}$ the Election Integrity Unit
2	for evaluation and investigation.
3	(b) A complaint submitted under subsection (a) of this section shall
4	be included by the unit in the Arkansas Election Integrity Database.
5	
6	SECTION 2. Arkansas Code § 7-4-120(b)(7), concerning complaints of
7	election law violations, is amended to read as follows:
8	(7)(A) If a complaint is filed as required by this section, the
9	State Board of Election Commissioners shall investigate the alleged violation
10	and notify the Election Integrity Unit to enter the complaint into the
11	Arkansas Election Integrity Database.
12	(B) If at the conclusion of the investigation, the State
13	Board of Election Commissioners find that there is probable cause to believe
14	there has been a criminal violation of the voter registration laws or
15	election laws, the State Board of Election Commissioners may forward the
16	complaint to the prosecuting attorney for criminal prosecution.
17	(C) Immediately upon beginning an investigation under this
18	section, the State Board of Election Commissioners shall notify the person or
19	persons under investigation of the fact of the investigation and the nature
20	of the investigation.
21	(C)(D) If at the conclusion of the investigation, the
22	State Board of Election Commissioners finds that there is probable cause to
23	believe there has been a violation of the voter registration laws or election
24	laws, and the complaint has not been referred to the prosecuting attorney,
25	the State Board of Election Commissioners may set a public hearing.
26	
27	SECTION 3. Arkansas Code Title 7, Chapter 4, is amended to add an
28	additional subchapter to read as follows:
29	<u>Subchapter 3 — Election Integrity Unit</u>
30	
31	7-4-301. Title.
32	This subchapter shall be known and cited as the "Election Integrity
33	Unit Act of 2023".
34	
35	7-4-302. Election Integrity Unit.
36	(a) There is created within the Attorney General's Office the Election

1	Integrity Unit.
2	(b) The purpose of the Election Integrity Unit is to aid the Secretary
3	of State and the State Board of Election Commissioners in the completion of
4	their duties related to the investigation of election crimes and the security
5	of elections.
6	(c) The director of the Election Integrity Unit shall be known as the
7	"Director of the Election Integrity Unit" and shall be appointed by the
8	Attorney General.
9	(d) The Attorney General may also appoint staff to ensure the
10	efficient operation of the Election Integrity Unit, including without
11	limitation:
12	(1) Assistants;
13	(2) Nonsworn investigators;
14	(3) Professional staff; and
15	(4) Clerical staff.
16	(e) The Election Integrity Unit shall be based in Little Rock,
17	Arkansas.
18	
19	7-4-303. Definitions.
20	As used in this subchapter:
21	(1) "Election laws" means the United States Constitution, the
22	Arkansas Constitution, and the statutes, final court decisions of general
23	applicability, and rules of the United States and the State of Arkansas
24	concerning elections conducted by county boards of election commissioners and
25	the rules promulgated by the State Board of Election Commissioners under § 7-
26	4-101 concerning elections conducted by county boards of election
27	commissioners; and
28	(2) "Voter registration laws" means those laws under the United
29	States Constitution, the Arkansas Constitution, and the statutes, final court
30	decisions, and rules promulgated by the United States and the State of
31	Arkansas concerning voter registration laws.
32	
33	7-4-304. Duties of the Election Integrity Unit.
34	(a) The Election Integrity Unit shall establish the Arkansas Election
35	Integrity Database that shall be maintained by the Election Integrity Unit,
36	with secure access provided to the Secretary of State and the State Board of

1	Election Commissioners.
2	(b) The Election Integrity Unit shall:
3	(1) Track all alleged violations, complaints, and investigations
4	in the Arkansas Election Integrity Database;
5	(2) Oversee the Attorney General's election law violations
6	hotline under § 7-4-305;
7	(3) Respond to notifications or complaints generated by election
8	$\underline{\text{officials}}$ or any other person alleging a violation of voter registration $laws$
9	or election laws;
10	(4) Refer all notifications of complaints to the State Board of
11	Election Commissioners for investigation of any potential civil or criminal
12	acts related to a violation of election law and violations concerning
13	election security reported under §7-4-120 or this subchapter;
14	(5) To institute civil proceedings for the purpose of enforcing
15	the provisions of this chapter and as specifically enumerated in § 7-4-306.
16	(6) Receive sworn statements and issue subpoenas to compel the
17	production of records and other documents pursuant to § 25-16-705; and
18	(7) Enforce the provisions of this subchapter and perform such
19	other functions as may be incidental to the powers and duties set forth in
20	this subchapter.
21	(c) If during the course of an investigation, the State Board of
22	Election Commissioners determines that there may be a criminal violation of
23	voter registration laws or election laws, the findings of the investigation:
24	(1)(A) May be turned over to the appropriate prosecutorial
25	agency for criminal prosecution.
26	(B) A prosecuting attorney having jurisdiction over a
27	violation of voter registration laws or election laws may designate an
28	attorney employed by the Attorney General's office as a special deputy
29	prosecutor to prosecute any charges related to a violation of voter
30	registration laws or election laws or any other charges that may arise from
31	the same factual allegations or may be properly joined under state law.
32	(C)(i) Under Arkansas Constitution, Amendment 80, § 20 and
33	§ 16-21-103, only a prosecuting attorney has the duty and authority to
34	commence and prosecute any criminal action under state law.
35	(ii) A special deputy prosecuting attorney's power
36	to prosecute a criminal action under this section is derivative from the

1	prosecuting attorney; and
2	(2) Shall be heard by the State Board of Election Commissioners
3	if the potential violation is a civil violation.
4	(d) This subchapter does not limit the jurisdiction of any other state
5	entity empowered by law to investigate, act upon, or dispose of alleged
6	violations of state voter registration and election laws.
7	(e)(1) By August 1 of each year, the State Board of Election
8	Commissioners shall submit a report of all closed investigations of the
9	previous calendar year to the:
10	(A) Governor;
11	(B) Attorney General; and
12	(C) Joint Performance Review Committee.
13	(2) The report required under subdivision (e)(1) of this section
14	shall:
15	(A) Provide a summary of information on each closed
16	investigation of an alleged violation of election laws conducted during the
17	prior calendar year;
18	(B) Include the total number of:
19	(i) Complaints received;
20	(ii) Independent investigations initiated; and
21	(iii) Number of complaints referred for criminal
22	prosecution; and
23	(C) The current status of any resulting criminal case.
24	
25	7-4-305. Election law violation — Hotline.
26	(a)(1) The Attorney General shall establish and publish procedures to
27	receive complaints concerning violations of election law.
28	(2) The procedures shall include the operation of a toll-free
29	hotline and may include procedures to receive written complaints through the
30	mail, email, or fax.
31	(3) Knowingly filing a false claim of a violation of election
32	<pre>law is a Class A misdemeanor punishable under § 7-1-103(c).</pre>
33	(b)(1) The State Board of Election Commissioners shall report all
34	complaints received through the election law violation hotline to the Joint
35	Performance Review Committee in the report required under § 7-4-304.
36	(2) The report may contain preliminary findings by the State

T	Board of Election Commissioners as to the validity of the complaint if the
2	full investigation is not complete.
3	
4	§ 7-4-306. Civil actions by Attorney General
5	(a) Whenever the Attorney General has reason to believe that a person
6	or entity is engaging, has engaged, or is about to engage in any act or
7	practice declared unlawful by § 7-1-103 or § 7-1-104, the Attorney General
8	may bring an action in the name of the state against that person or entity.
9	(b) An action under subsection (a) of this section may be brought to:
10	(1) Obtain a declaratory judgment that the act or practice
11	violates the provisions of § 7-1-103 or § 7-1-104;
12	(2) Enjoin any act or practice that violates the provisions of §
13	7-1-103 or § 7-1-104 by issuance of a temporary restraining order or
14	preliminary or permanent injunction, without bond, upon the giving of
15	appropriate notice;
16	(3) Recover on behalf of the state and its agencies actual
17	damages for loss incurred either directly or indirectly; and
18	(4) Recover civil penalties of at least one thousand dollars
19	($\$1,000$) per violation of $\$7-1-103$ or $\$7-1-104$, or any injunction, judgment
20	issued or entered into under the provisions of § 7-1-103 or § 7-1-104 and
21	reasonable expenses, investigative costs, and attorney's fees.
22	
23	SECTION 4. Arkansas Code § 7-5-202(c)(1)(F)(ii), concerning public
24	notice of elections, is amended to read as follows:
25	(ii) Information about the availability of the
26	Attorney General's election law violation hotline, including without
27	limitation the hotline telephone number of the Attorney General's election
28	law violation hotline established under § 25-16-717 7-4-305;
29	
30	SECTION 5. Arkansas Code § 25-16-717 is repealed.
31	25-16-717. Election law violation - Hotline.
32	(a)(1) The Attorney General shall establish and publish procedures to
33	receive complaints concerning violations of election law.
34	(2) The procedures shall include the operation of a toll-free
35	hotline and may include procedures to receive written complaints through the
36	mail. email. or fax.

1	(3) Knowingly filing a false claim of a violation of election
2	law is a Class A misdemeanor punishable under § 7-1-103(c).
3	(b)(1) The Attorney General shall report all complaints received to
4	the Joint Performance Review Committee within forty-five (45) days following
5	the certified election results of a general election.
6	(2) The report may contain preliminary findings by the Attorney
7	General as to the validity of the complaint.
8	(3) The Joint Performance Review Committee may call a meeting
9	within thirty (30) days of receipt of the report for the purpose of
10	investigating election law violations.
11	(c)(1) If the Attorney General receives a complaint and finds it is
12	likely that a violation of election law has occurred, the Attorney General
13	shall forward the complaint to the Joint Performance Review Committee for
14	preliminary investigation and may forward the complaint to the appropriate
15	prosecuting attorney.
16	(2) The prosecuting attorney may deputize the Attorney General
17	to act on the prosecuting attorney's behalf if the prosecuting attorney has
18	conflict of interest in the investigation.
19	(3) If the Attorney General is deputized by the prosecuting
20	attorney, the Attorney General may investigate or prosecute the alleged
21	violation of election law.
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23	/s/McCollum
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26	APPROVED: 4/11/23
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