1 2	State of Arkansas 93rd General Assembly	A Bill	
3	Regular Session, 2021		SENATE BILL 545
4			
5	By: Senator T. Garner		
6			
7		For An Act To Be Entitled	
8	AN ACT TO	ESTABLISH A GRANT PROGRAM FOR LOCAL	LAW
9	ENFORCEME	NT AGENCIES DESIGNED TO ENCOURAGE TR	AINING
10	IN AND AW	ARENESS OF FEDERAL IMMIGRATION ASSIS	TANCE
11	AND ENFOR	CEMENT; TO CREATE THE IMMIGRATION	
12	ENFORCEME	NT TRAINING GRANT PROGRAM FUND; TO C	REATE A
13	TAX ON CE	RTAIN ELECTRONIC MONEY TRANSFERS; TO	PROVIDE
14	FOR THE D	ISTRIBUTION OF THE FUNDS GENERATED B	Y THE
15	TAX ON CE	RTAIN MONEY TRANSFERS; AND FOR OTHER	
16	PURPOSES.		
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19		Subtitle	
20	TO I	ESTABLISH A GRANT PROGRAM FOR LAW	
21	ENFO	DRCEMENT AGENCIES DESIGNED TO	
22	ENCO	OURAGE TRAINING IN AND AWARENESS OF	
23	FEDI	ERAL IMMIGRATION ENFORCEMENT; AND TO	
24	CREA	ATE THE IMMIGRATION ENFORCEMENT	
25	TRA	INING GRANT PROGRAM FUND.	
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28	BE IT ENACTED BY THE	GENERAL ASSEMBLY OF THE STATE OF ARK	ANSAS:
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30	SECTION 1. DO	NOT CODIFY. <u>Legislative intent.</u>	
31	(a) It is the	intent of the General Assembly to re	iterate how illegal
32	immigration hurts our economy and how it is the responsibility of the General		ility of the General
33	Assembly to protect a	nd serve the citizens of Arkansas by	putting in place
34	measures designed to	stop the illegal drug trade coming f	rom outside of the
35	United States.		
36	(b) The Genera	l Assembly also intends for the agen	cies that receive

1	these funds to use the resources to acquire training and equipment to address		
2	the problems of illegal immigration.		
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4	SECTION 2. Arkansas Code Title 12, Chapter 6, Subchapter 7, is amended		
5	to add an additional section to read as follows:		
6	12-6-702. Immigration Enforcement Training Grant Program.		
7	(a)(1) There is created within the Department of Public Safety the		
8	Immigration Enforcement Training Grant Program to be administered by the		
9	Secretary of the Department of Public Safety.		
10	(2) The secretary may hire personnel necessary to carry out the		
11	duties of administering the program.		
12	(3) The secretary has exclusive authority to award grants under		
13	the program.		
14	(b)(1) The secretary shall award grants under the program to law		
15	enforcement agencies to assist in training and awareness of federal		
16	immigration laws and enforcement.		
17	(2) Grants shall be distributed by the secretary to law		
18	enforcement agencies based on a showing of the greatest need for awareness		
19	and training of federal immigration laws and enforcement.		
20	(3) As a condition for receiving a grant under this section, a		
21	law enforcement agency shall:		
22	(A) Submit a comprehensive plan to address enforcement of		
23	federal immigration laws as well as a plan to assist in enforcing federal		
24	immigration laws; and		
25	(B) Join the 287(g) Immigration Authority Delegation		
26	Program authorized by 8 U.S.C. § 1357(g), as it existed on September 30,		
27	1996, or create a dedicated position or unit for enforcement of federal		
28	immigration laws.		
29	(4) As a part of the grant application process, the secretary		
30	may:		
31	(A) Design procedures and criteria for awarding grants		
32	under this section;		
33	(B) Receive and review applications for grants under this		
34	section;		
35	(C) Prescribe the form, nature, and extent of the		
36	information that shall be contained in an application for a grant under this		

1	section;			
2	(D) Audit and inspect the records of grant recipients; and			
3	(E) Require reports from grant recipients.			
4				
5	SECTION 3. Arkansas Code Title 19, Chapter 5, Subchapter 12, is			
6	amended to add an additional section to read as follows:			
7	19-5-1269. Immigration Enforcement Training Grant Program Fund.			
8	(a) There is created on the books of the Treasurer of State, the			
9	Auditor of State, and the Chief Fiscal Officer of the State a miscellaneous			
10	fund to be known as the "Immigration Enforcement Training Grant Program			
11	Fund".			
12	(b) The fund shall consist of:			
13	(1) General revenues authorized by law;			
14	(2) Moneys obtained from private grants or other sources that			
15	are designated to be credited to the fund; and			
16	(3) Any other revenues authorized by law.			
17	(c) The fund shall be used by the Secretary of the Department of			
18	Public Safety as provided in § 12-6-702.			
19				
20	SECTION 4. Arkansas Code § 19-6-404, concerning the sources of funding			
21	for the Division of Arkansas State Police Fund, is amended to add an			
22	additional subdivision to read as follows:			
23	(6) Any special revenues from the electronic money transfer tax			
24	levied under § 26-63-501 et seq.			
25				
26	SECTION 5. Arkansas Code § 19-6-840(b), concerning the sources of			
27	funding for the Law Enforcement Training Fund, is amended to read as follows:			
28	(b) The fund shall consist of such revenues as may be collected under			
29	§ 12-41-505, the electronic money transfer tax levied under § 26-63-501 et			
30	seq., or as otherwise authorized by law.			
31				
32	SECTION 6. Arkansas Code Title 26, Chapter 63, is amended to add an			
33	additional subchapter to read as follows:			
34	<u>Subchapter 5 - Electronic Money Transfer Tax</u>			
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36	26-63-501. Definition.			

1	(a) As used in this subchapter, "electronic money transfer" means a
2	service provided by a business in which the business charges a fee to:
3	(1) Receive the order of a customer located in Arkansas to
4	transfer cash or electronic funds to a third person;
5	(2) Accept a customer's cash payment or electronic funds for
6	purposes of the transfer; and
7	(3) Transfer the customer's cash payment or electronic funds,
8	less any fees, to a third person, regardless of where he or she is located,
9	by making the money available for the third person to collect in person or
10	electronically.
11	(b) "Electronic money transfer" does not mean a transfer of money
12	conducted by an entity whose deposits are insured by the Federal Deposit
13	Insurance Corporation or the National Credit Union Administration.
14	
15	26-63-502. Electronic money transfer tax.
16	(a) There is levied a tax on an electronic money transfer to be
17	calculated as follows:
18	(1) Five dollars (\$5.00) per electronic money transfer; and
19	(2) One percent (1%) of the amount of an electronic money
20	transfer that exceeds five hundred dollars (\$500).
21	(b)(1) The business that conducts the electronic money transfer shall
22	remit the taxes collected under this section to the Department of Finance and
23	Administration in accordance with rules established by the department.
24	(2) The tax under this section is not levied against the
25	business that facilitates the electronic money transfer.
26	(c) The moneys generated from the tax under this section are special
27	revenues and shall be distributed as follows:
28	(1) One-third $(1/3)$ shall be deposited into the Immigration
29	Enforcement Training Grant Program Fund under § 19-5-1269;
30	(2) One-third $(1/3)$ shall be deposited into the Division of
31	Arkansas State Police Fund under § 19-6-404; and
32	(3) One-third (1/3) shall be deposited into the Law Enforcement
33	Training Fund under § 19-6-840.
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35	SECTION 7. EFFECTIVE DATE. Section 6 of this act is effective on the
36	first day of the second calendar month following the effective date of this

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