By: Bettencourt, Hughes

S.B. No. 1039

A BILL TO BE ENTITLED

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- 2 relating to processes to address election irregularities;
- 3 providing a civil penalty.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Title 16, Election Code, is amended by adding
- 6 Chapter 280 to read as follows:
- 7 CHAPTER 280. REQUEST TO ADDRESS ELECTION IRREGULARITY
- 8 Sec. 280.001. REQUEST FOR EXPLANATION. (a) A person
- 9 described by Subsection (f) may issue a written request to the
- 10 county clerk or other authority conducting an election for an
- 11 explanation and supporting documentation for:
- 12 (1) an action taken by an election officer that
- 13 appears to violate this code;
- 14 (2) irregularities in results in a precinct or at a
- 15 polling place or early voting polling place;
- 16 (3) inadequacy or irregularity of documentation
- 17 required to be maintained under this code; or
- 18 (4) irregularity of reconciliation results identified
- 19 in reconciliation reports regarding voters and votes cast.
- 20 (b) Not later than the 20th day after the date a request is
- 21 received under Subsection (a), the county clerk or other authority
- 22 shall provide the requested explanation and any supporting
- 23 documentation.
- 24 (c) A requestor who is not satisfied with the explanation

- 1 and supporting documentation provided under Subsection (b) may
- 2 issue a request for further explanation and supporting
- 3 documentation to the county clerk or other authority.
- 4 (d) Not later than the 10th day after the date a request is
- 5 received under Subsection (c), the county clerk or other authority
- 6 shall provide the requested explanation and any supporting
- 7 documentation.
- 8 (e) A requestor who is not satisfied with the explanation
- 9 and supporting documentation provided under Subsection (d) may
- 10 issue a request to the secretary of state for an audit of the issue
- 11 described by Subsection (a), as provided by Section 280.002.
- 12 <u>(f)</u> A person may make a request under this section if the
- 13 person participated in the relevant election as:
- 14 (1) a candidate;
- 15 (2) a county chair or state chair of a political party;
- 16 (3) a presiding judge;
- 17 (4) an alternate presiding judge; or
- 18 (5) the head of a specific-purpose political committee
- 19 that supports or opposes a ballot measure.
- Sec. 280.002. AUDIT BY SECRETARY OF STATE. (a) A person to
- 21 whom Section 280.001(e) applies may submit a request for an audit to
- 22 the secretary of state for investigation. A request for an audit
- 23 <u>must include copies of:</u>
- 24 (1) the requests made by the person to the county clerk
- 25 or other authority conducting the election under Sections
- 26 280.001(a) and (c); and
- 27 (2) the explanations and any supporting documentation

- 1 provided by the county clerk or other authority to the person under
- 2 Sections 280.001(b) and (d).
- 3 (b) Not later than the 30th day after the date the secretary
- 4 of state receives a request for an audit under this section, the
- 5 secretary must determine whether the information submitted under
- 6 Subsection (a) sufficiently explains the irregularity identified
- 7 under Section 280.001(a). If the information is insufficient, the
- 8 secretary of state shall immediately begin an audit of the
- 9 identified irregularity at the expense of the county or other
- 10 authority conducting the election.
- 11 <u>(c) The county clerk or other authority conducting the</u>
- 12 <u>election shall cooperate with the office of the secretary of state</u>
- 13 and may not interfere with or obstruct the audit.
- (d) On conclusion of the audit, the secretary of state shall
- 15 provide notice of the findings of the audit to the person who
- 16 submitted the request for the audit and the county clerk or other
- 17 authority conducting the election.
- 18 (e) The secretary of state may, in the secretary's
- 19 discretion, make a determination that a violation of this code has
- 20 occurred solely on the basis of evidence submitted under Subsection
- 21 (a) without conducting an audit. The secretary of state shall send
- 22 notice of the determination to the person who submitted the request
- 23 for the audit and to the county clerk or other authority conducting
- 24 the election.
- 25 (f) If, following an audit, the secretary of state
- 26 determines that a violation of this code has occurred, the
- 27 secretary shall appoint a conservator to oversee elections in the

- 1 county election precinct where the violation occurred. The
- 2 conservator shall serve for two federal election cycles.
- 3 Sec. 280.003. FINDING OF VIOLATION. (a) In addition to the
- 4 notice required under Section 280.002(d), the secretary of state
- 5 shall provide special notice to the county clerk or other authority
- 6 conducting an election detailing any violation of this code found
- 7 by the secretary under Section 280.002.
- 8 (b) If the county clerk or other authority conducting an
- 9 <u>election does not remedy a violation detailed in a notice under</u>
- 10 Subsection (a) by the 30th day after the date the clerk or other
- 11 authority receives the notice, the secretary of state shall assess
- 12 a civil penalty of \$500 for each violation not remedied and, if
- 13 possible, remedy the violation on behalf of the county clerk or
- 14 other authority. The remedy provided under this subsection is in
- 15 addition to any other remedy available under law for a violation of
- 16 this code.
- 17 <u>(c)</u> If the secretary of state is not able to remedy the
- 18 violation on behalf of the county clerk or other authority, the
- 19 secretary shall assess an additional penalty under Subsection (b)
- 20 for each day the county clerk or other authority does not remedy the
- 21 violation until the violation is remedied.
- 22 (d) The secretary of state shall maintain a record of county
- 23 <u>clerks or other authorities that conduct elections who have been</u>
- 24 <u>assessed a civil penalty under Subsection (b). The secretary of</u>
- 25 state shall publish the record on the secretary of state's Internet
- 26 website.
- (e) The attorney general may bring an action under this

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- 1 section to recover a civil penalty that has not been paid.
- 2 (f) A civil penalty collected under this section shall be
- 3 deposited in the state treasury to the credit of the general revenue
- 4 <u>fund</u>.
- 5 SECTION 2. A person may make a request under Section
- 6 280.001, Election Code, as added by this Act, only for an election
- 7 held on or after the effective date of this Act.
- 8 SECTION 3. This Act takes effect September 1, 2023.