The House Special Committee on Election Integrity offers the following substitute to SB 89:

## A BILL TO BE ENTITLED AN ACT

1 To amend Chapter 2 of Title 21 of the Official Code of Georgia Annotated, relating to 2 primaries and elections generally, so as to provide for the qualifications of members of 3 performance review boards; to provide for ballots and ballot labels to be securely stored in 4 locked or sealed containers; to provide for the securing of unused security paper; to provide 5 for rules and regulations; to provide for construction; to provide for time off for employees 6 to vote; to revise provisions related to the retention and preservation of ballots and other 7 election documents; to remove provisions for keeping such ballots and documents under seal; 8 to provide for document inspection upon certification of election results; to amend Article 9 1 of Chapter 3 of Title 35 of the Official Code of Georgia Annotated, relating to general 10 provisions regarding the Georgia Bureau of Investigation, so as to provide the Georgia 11 Bureau of Investigation with original jurisdiction to investigate election fraud and election 12 crimes; to provide the Georgia Bureau of Investigation with subpoena power to further such 13 investigations; to provide for penalty; to provide for related matters; to provide an effective 14 date; to repeal conflicting laws; and for other purposes.

## BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

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SECTION 1.

Said chapter is further amended in Code Section 21-2-106, relating to performance review of local election official, role of performance review board, and findings as grounds for removal, by revising subsection (a) as follows:

- 20 "(a) The following officials may request that a performance review of a local election official be conducted:
  - (1) The governing authority of the same jurisdiction as the local election official;
- 23 (2) For counties represented by more than three members of the Georgia House of 24 Representatives and Georgia Senate, at least two members of the Georgia House of 25 Representatives and two members of the Georgia Senate who represent the county; and
- 26 (3) For counties represented by fewer than four members of the Georgia House of 27 Representatives and Georgia Senate, at least one member of the Georgia House of 28 Representatives and one member of the Georgia Senate who represent the county.
- Such request shall be transmitted to the State Election Board which shall appoint an independent performance review board within 30 days after receiving such resolution. The

State Election Board shall appoint three competent persons to serve as members of the performance review board, one of whom shall be an employee of the elections division of

the Secretary of State and two of whom shall be local election officials, or members of a

county board of elections or county board of elections and registration, provided that no

such appointee shall be a local election official or member of a county board of elections

or county board of elections and registration for the county or municipality, as applicable,

37 under review."

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38 SECTION 2.

- 39 Said chapter is further amended by revising Code Section 21-2-283, relating to printing and
- 40 safekeeping of ballots and labels by superintendent, as follows:

41 "21-2-283.

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(a) In any primary or election, the superintendent or municipal governing authority shall 43 cause all the ballots and ballot labels to be printed accurately and in the form prescribed by 44 this chapter and securely stored in sealed or locked containers which are accompanied by 45 ballot transfer forms signed by at least two individuals so as to serve as an integrated chain 46 of custody; such forms shall be provided by the State Election Board, and the 47 superintendent or municipal governing authority shall be responsible for the safekeeping 48 of the same while in his or her or its possession or that of his or her or its agent. The 49 superintendent or municipal governing authority shall keep a record of the number of 50 official ballots printed and furnished to each precinct at each primary and election and the number of stubs, unused ballots, and canceled ballots subsequently returned therefrom. (b) The State Election Board shall promulgate rules and regulations governing the securing and chain of custody of unused security paper."

54 **SECTION 3.** 

55 Said chapter is further amended by revising Code Section 21-2-404, relating to affording

56 employees time off to vote, as follows:

57 "21-2-404.

> Each employee in this state shall, upon reasonable notice to his or her employer, be permitted by his or her employer to take any necessary time off from his or her employment to vote in any municipal, county, state, or federal political party primary or election for which such employee is qualified and registered to vote either on one of the day days that are designated for advance in-person voting or the day on which such primary or election is held; provided, however, that such necessary time off shall not exceed two hours; and provided, further, that, if the hours of work of such employee commence at least two hours after the opening of the polls or end at least two hours prior to the closing of the polls, then the time off for voting as provided for in this Code section shall not be available.

The employer may specify the hours during which the employee may absent himself or

herself as provided in this Code section."

69 SECTION 4.

- 70 Said chapter is further amended by revising Code Section 21-2-496, relating to preparation
- and filing by superintendent of four copies of consolidated return of primary, electronic
- 72 filing, and superintendent to furnish final copy of each ballot used for primary, as follows:
- 73 "21-2-496.
- 74 (a) Each county and municipal superintendent shall prepare four copies of the consolidated
- 75 return of the primary to be certified by the superintendent on forms furnished by the
- Secretary of State, such consolidated returns to be filed immediately upon certification as
- 77 follows:
- 78 (1) One copy to be posted at the office of the election superintendent for the information
- of the public;
- 80 (2) One copy to be filed in the superintendent's office;
- 81 (3) One copy to be forwarded to the Secretary of State together with a copy of each
- precinct return, the numbered list of voters of each precinct, and the returns and the
- numbered list of voters for absentee electors; and
- 84 (4) One copy to be sealed and filed with the clerk of the superior court, in the case of a
- county election, or with the city clerk, in the case of a municipal election, as required by
- 86 Code Section 21-2-500.
- 87 (b) The Secretary of State is authorized to provide a method by which the election
- superintendent can file the results of primaries and elections electronically. Once the
- 89 Secretary of State provides such a method of filing, the election superintendent shall file
- a copy of the election returns electronically in the manner prescribed by the Secretary of
- 91 State in addition to the filing provided in subsection (a) of this Code section. The Secretary

of State is authorized to promulgate such rules and regulations as necessary to provide for

- 93 such an electronic filing.
- 94 (c) Each county and municipal superintendent shall, upon certification, furnish to the
- 95 Secretary of State in a manner determined by the Secretary of State a final copy of each
- 96 ballot used for such primary."
- 97 SECTION 5.
- 98 Said chapter is further amended by revising Code Section 21-2-497, relating to preparation
- 99 and filing by superintendent of four copies of consolidated return of elections, and
- superintendent to furnish final copy of each ballot used for election, as follows:
- 101 "21-2-497.
- 102 (a) Each county and municipal superintendent shall prepare four copies of the consolidated
- return of the election to be certified by the superintendent on forms furnished by the
- Secretary of State, such consolidated returns to be filed immediately upon certification as
- follows:
- 106 (1) One copy to be posted at the office of the election superintendent for the information
- of the public;
- 108 (2) One copy to be filed and recorded as a permanent record in the minutes of the
- superintendent's office;
- 110 (3) One copy to be sealed and filed with the clerk of the superior court, in the case of a
- 111 county election, or with the city clerk, in the case of a municipal election, as required by
- 112 Code Section 21-2-500; and
- 113 (4) One copy to be returned immediately to the Secretary of State unless required as
- follows:
- (A) In the case of election of federal and state officers, a separate return showing totals
- of the votes cast for each of such officers respectively shall be forwarded by the
- superintendent to the Secretary of State on forms furnished by the Secretary of State;

(B) In the case of referendum elections provided for by an Act of the General Assembly, the returns shall immediately be certified by the authority holding such election to the Secretary of State, along with the precinct returns and numbered list of voters for each precinct. In addition thereto, the official citation of the Act involved and the purpose of such election shall be sent to the Secretary of State at the same time.

The Secretary of State shall maintain a permanent record of such certifications;

(C) In the case of elections on constitutional amendments, the returns shall be certified immediately to the Secretary of State. Upon receiving the certified returns from the various superintendents, the Secretary of State shall immediately proceed to canvass and tabulate the votes cast on such amendments and certify the results to the Governor; and

(D) In the case of election for presidential electors, a separate return shall be prepared by each superintendent and certified immediately to the Secretary of State.

(b) Each county and municipal superintendent shall, upon certification, furnish to the Secretary of State in a manner determined by the Secretary of State a final copy of each ballot used for such election."

**SECTION 6.** 

Said chapter is further amended by revising Code Section 21-2-500, relating to delivery of voting materials, presentation to grand jury in certain cases, preservation and destruction, and destruction of unused ballots, as follows:

138 "21-2-500.

(a) Immediately upon completing the returns required by this article, in the case of elections other than municipal elections, the superintendent shall deliver in sealed containers to the clerk of the superior court or, if designated by the clerk of the superior court, to the county records manager or other office or officer under the jurisdiction of a county governing authority which maintains or is responsible for records, as provided in

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Code Section 50-18-99, the used and void ballots and the stubs of all ballots used; one copy of the oaths of poll officers; and one copy of each numbered list of voters, tally paper, voting machine paper proof sheet, and return sheet involved in the primary or election. In addition, the superintendent shall deliver copies of the voting machine ballot labels. computer chips containing ballot tabulation programs, copies of computer records of ballot design, and similar items or an electronic record of the program by which votes are to be recorded or tabulated, which is captured prior to the election, and which is stored on some alternative medium such as a CD-ROM or floppy disk simultaneously with the programming of the PROM or other memory storage device. The clerk, county records manager, or the office or officer designated by the clerk shall hold retain and preserve such ballots and other documents for at least 24 months under seal, unless otherwise directed by the superior court, in a manner so as to prevent such ballots or other documents from being altered, amended, damaged, modified, or mutilated, after which time they shall be presented to the grand jury for inspection at its next meeting. Such ballots and other documents shall be retained and preserved in the office of the clerk, county records manager, or officer designated by the clerk until the adjournment of such grand jury, and then they may be destroyed, unless otherwise provided by order of the superior court. (a.1) Upon certification of all matters on the ballot in a particular election, all such documents from such election shall be subject to inspection pursuant to Code Section 21-2-72. (b) The superintendent shall retain all unused ballots for 30 days after the election or primary and, if no challenge or contest is filed prior to or during that period that could require future use of such ballots, may thereafter destroy such unused ballots. If a challenge or contest is filed during that period that could require the use of such ballots. they shall be retained until the final disposition of the challenge or contest and, if remaining

(c) Immediately upon completing the returns required by this article, the municipal superintendent shall deliver in sealed containers to the city clerk the used and void ballots and the stubs of all ballots used; one copy of the oaths of poll officers; and one copy of each numbered list of voters, tally paper, voting machine paper proof sheet, and return sheet involved in the primary or election. In addition, the municipal superintendent shall deliver copies of the voting machine ballot labels, computer chips containing ballot tabulation programs, copies of computer records of ballot design, and similar items or an electronic record of the program by which votes are to be recorded or tabulated, which is captured prior to the election, and which is stored on some alternative medium such as a CD-ROM or floppy disk simultaneously with the programming of the PROM or other memory storage device. Such ballots and other documents shall be retained and preserved under seal in the office of the city clerk for at least 24 months; and then they may be destroyed unless otherwise provided by order of the mayor and council if a contest has been filed or by court order, provided that the electors list, voter's certificates, and duplicate oaths of assisted electors shall be immediately returned by the superintendent to the county registrar."

186 SECTION 7.

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Article 1 of Chapter 3 of Title 35 of the Official Code of Georgia Annotated, relating to general provisions regarding the Georgia Bureau of Investigation, is amended in Code Section 35-3-4, relating to powers and duties of bureau generally, by revising subsection (a) as follows:

- "(a) It shall be the duty of the bureau to:
- (1) Take, receive, and forward fingerprints, photographs, descriptions, and measurements
   of persons in cooperation with the bureaus and departments of other states and of the
   United States;
- 195 (2) Exchange information relating to crime and criminals;

- 196 (3) Keep permanent files and records of such information procured or received;
- 197 (4) Provide for the scientific investigation of articles used in committing crimes or
- articles, fingerprints, or bloodstains found at the scene of a crime;
- 199 (5) Provide for the testing and identification of weapons and projectiles fired therefrom;
- 200 (6) Acquire, collect, classify, and preserve any information which would assist in the
- identification of any deceased individual who has not been identified after the discovery
- of such deceased individual;
- 203 (7) Acquire, collect, classify, and preserve immediately any information which would
- assist in the location of any missing person, including any minor, and provide
- confirmation as to any entry for such a person to the parent, legal guardian, or next of kin
- of that person and the bureau shall acquire, collect, classify, and preserve such
- information from such parent, guardian, or next of kin;
- 208 (8) Exchange such records and information as provided in paragraphs (6) and (7) of this
- subsection with, and for the official use of, authorized officials of the federal government,
- the states, cities, counties, and penal and other institutions. With respect to missing
- 211 minors, such information shall be transmitted immediately to other law enforcement
- 212 agencies;
- (9) Identify and investigate violations of Article 4 of Chapter 7 of Title 16:
- (10) Identify and investigate violations of Part 2 of Article 3 of Chapter 12 of Title 16,
- relating to offenses related to minors:
- 216 (11) Identify and investigate violations of Article 8 of Chapter 9 of Title 16;
- 217 (12) Identify and investigate violations of Article 5 of Chapter 8 of Title 16;
- 218 (13) Identify and investigate violations of Code Section 16-5-46;
- 219 (14) Identify and investigate violations of Article 8 of Chapter 5 of Title 16:
- 220 (15)(A) Upon request, provide to the board an analysis of criminal history record
- information to assist the board in determining a sexual offender's risk assessment

222 classification in accordance with the board's duties as specified in Code Section 42-1-14. 223 (B) As used in this paragraph, the term:

- (I) 'Board' means the Sexual Offender Registration Review Board.
- (ii) 'Criminal history record information' has the same meaning as set forth in Code 225 226 Section 35-3-30.
- 227 (iii) 'Risk assessment classification' means the level into which a sexual offender is 228 placed based on the board's assessment.
- 229 (iv) 'Sexual offender' has the same meaning as set forth in Code Section 42-1-12; and 230 (16) Identify and investigate violations of Chapter 2 of Title 21 involving elections which if established are sufficient to change or place in doubt the results of an election; 232 and

(16)(17) Attorneys employed by the Legal Division of the bureau may serve at the 233 234 request of a district attorney, solicitor-general, or United States Attorney in the 235 prosecution of any civil or criminal case within the jurisdiction of such district attorney, 236 solicitor-general, or United States Attorney and, while providing such assistance to such 237 district attorney, solicitor-general, or United States Attorney, such attorneys shall have 238 the same authority and power as an attorney employed by such district attorney, 239 solicitor-general, or United States Attorney."

240 **SECTION 8.** 

241 Said article is further amended by adding a new Code section to read as follows:

242 "35-3-4.5.

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243 (a) In any investigation of a violation of Chapter 2 of Title 21 involving elections, the 244 director, assistant director, or deputy director for investigations shall be authorized to issue 245 a subpoena, with the consent of the Attorney General, to compel the production of books, papers, documents, or other tangible items, including records and documents contained 246 247 within or generated by a computer or any other electronic device, unless such records are

wholly owned by the federal government and to undertake, at the discretion of the bureau, 248 249 an audit of materials produced in response to such subpoena in a form deemed necessary 250 by the bureau. 251 (b) Upon failure of a person without lawful excuse to obey a subpoena, the director, assistant director, or deputy director for investigations, through the prosecuting attorney, 252 may apply to a superior court having jurisdiction for an order compelling compliance. 253 Such person may object to the subpoena on the grounds that it fails to comply with this 254 255 Code section or upon any constitutional or other legal right or privilege of such person. The court may issue an order modifying or setting aside such subpoena or directing 256 257 compliance with the original subpoena. Failure to obey a subpoena issued under this Code section may be punished by the court as contempt of court." 258

**SECTION 9.** 

260 This Act shall become effective on July 1, 2022.

261 **SECTION 10.** 

262 All laws and parts of laws in conflict with this Act are repealed.