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Banning Foreign Funding in Ballot Propositions and Elections

2025 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Candice B. Pierucci

Senate Sponsor:

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LONG TITLE

General Description:

This bill establishes provisions related to foreign financial influence in ballot propositions

6 and elections.

7 Highlighted Provisions:

- 8 This bill:
 - defines terms;
- prohibits a foreign national from making a contribution, an expenditure for certain
- 11 purposes, or an independent expenditure;
- 12 for an individual or entity subject to campaign finance reporting requirements, prohibits
- 13 the individual or entity from knowingly soliciting, accepting, or receiving a contribution
- 14 from a foreign national;
- requires an individual or entity described above that receives a contribution from a
- 16 foreign national to:
- notify the lieutenant governor; and
 - disperse the value of the contribution into the state's General Fund;
- 19 prohibits any person from aiding or facilitating a violation of the prohibition described
- above;

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- 21 establishes a criminal penalty for a person who violates the provisions described above;
- 22 and
- requires the lieutenant governor to impose a civil penalty against a foreign national that
- 24 makes a contribution, expenditure, or independent expenditure.
- 25 Money Appropriated in this Bill:
- None None
- **27 Other Special Clauses:**
- None None
- 29 Utah Code Sections Affected:
- 30 ENACTS:

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	20A-11-1801 , Utah Code Annotated 1953
	20A-11-1802 , Utah Code Annotated 1953
Be	it enacted by the Legislature of the state of Utah:
	Section 1. Section 20A-11-1801 is enacted to read:
	Part 18. Foreign Nationals
	20A-11-1801 . Definitions.
	As used in this part:
<u>(1)</u>	"Campaign contribution" means the same as that term is defined in Section 20A-11-1202.
<u>(2)</u>	"Expenditure" means:
	(a) a purchase, payment, donation, distribution, loan, advance, deposit, gift of money, or
	anything of value;
	(b) an express, legally enforceable contract, promise, or agreement to make any
	purchase, payment, donation, distribution, loan, advance, deposit, gift of money, or
	anything of value;
	(c) a transfer of funds between a foreign national and a candidate's personal campaign
	committee;
	(d) a transfer of funds between a foreign national and a political issues committee; or
	(e) goods or services provided to or for the benefit of a candidate, a candidate's personal
	campaign committee, or a political issues committee for a political purpose at less
	than fair market value.
<u>(3)</u>	"Foreign government" means any government other than the government of:
	(a) the United States;
	(b) a state within the United States;
	(c) a territory or possession of the United States; or
	(d) a political subdivision of the United States.
<u>(4)</u>	"Foreign government-owned entity" means:
	(a) a corporation or other business organization in which a foreign government owns,
	holds, or controls 50% or more of the corporation's or business organization's equity,
	voting shares, membership units, or other applicable ownership interest; or
	(b) a restricted foreign entity.
<u>(5)</u>	"Foreign national" means:
	(a) and individual who is not:

(i) a United States citizen; or

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65	(ii) a United States national under the Immigration and Nationality Act, 8 U.S.C. Sec
66	<u>1101 et seq.;</u>
67	(b) a foreign government;
68	(c) a foreign government-owned entity; or
69	(d) a restricted foreign entity.
70	(6) "Independent expenditure" means the same as that term is defined in Section
71	<u>20A-11-1702.</u>
72	(7) "Political purpose" means an act done with the intent or in a way to influence or intend
73	to influence, directly or indirectly, any person to refrain from voting or to vote for or
74	against:
75	(a) a candidate for public office at any caucus, political convention, primary, or election;
76	<u>or</u>
77	(b) a judge standing for retention at any election.
78	(8) "Proposed initiative" means an initiative proposed in an application filed under Section
79	20A-7-202 or 20A-7-502.
80	(9) "Proposed referendum" means a referendum proposed in an application filed under
81	Section 20A-7-302 or 20A-7-602.
82	(10) "Restricted foreign entity" means the same as that term is defined in Subsection
83	63G-6a-121(1)(c).
84	Section 2. Section 20A-11-1802 is enacted to read:
85	20A-11-1802 . Campaign financing by foreign national prohibited Penalties.
86	(1) A foreign national may not make, directly or indirectly, any of the following:
87	(a) a campaign contribution;
88	(b) a political issues contribution;
89	(c) an expenditure for a political purpose, to influence a ballot proposition, or to
90	influence a proposed initiative or proposed referendum; or
91	(d) an independent expenditure.
92	(2)(a) A filing entity may not knowingly solicit, accept, or receive a campaign
93	contribution or political issues contribution from a foreign national.
94	(b) A person may not knowingly aid or facilitate a violation of Subsection (1).
95	(3) A filing entity that believes or has reason to believe that the filing entity received a
96	campaign contribution or political issues contribution from a foreign national shall:
97	(a) immediately notify the lieutenant governor; and
98	(b) disperse the amount of the campaign contribution or political issues contribution, or,

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99	for an in-kind contribution, the reasonable value of the campaign contribution or
100	political issues contribution, in dollars, to the treasurer of the state for deposit into the
101	General Fund.
102	(4)(a) A person who violates this section is guilty of a class B misdemeanor.
103	(b) The lieutenant governor shall report all violations of this section to the attorney
104	general.
105	(5)(a) In addition to the criminal penalty described in Subsection (4)(a), the lieutenant
106	governor shall impose a civil fine against a foreign national that violates Subsection
107	(1) in an amount that is the greater of:
108	(i) for a foreign national that is an individual:
109	(A) \$500; or
110	(B) double the amount of the campaign contribution, political issues contribution
111	expenditure, or independent expenditure that constitutes the violation; or
112	(ii) for a foreign national that is not an individual:
113	(A) \$1,000; or
114	(B) triple the amount of the campaign contribution, political issues contribution,
115	expenditure, or independent expenditure that constitutes the violation.
116	(b) The lieutenant governor shall deposit a fine collected under Subsection (5)(a) into
117	the General Fund.
118	Section 3. Effective Date.
119	This bill takes effect on May 7, 2025.