1	State of Arkansas	A D:11	
2	<i>y</i>	A Bill	
3	Regular Session, 2025		HOUSE BILL 1800
4			
5	By: Representative McAlindon		
6	By: Senator M. McKee		
7 8	For An A	ct To Be Entitled	
9	-	CONCERNING DISCLOSURE FOR	1
10		QUIRE DISCLOSURE BY AGENTS	
11	A FOREIGN PRINCIPAL; TO		01
12		LTED FROM INITIATED ACT 1	OF
13	1990; AND FOR OTHER PUF		
14			
15			
16		Subtitle	
17	TO AMEND THE LAW	CONCERNING DISCLOSURE	
18	FOR CAMPAIGN FINAL	NCE; TO REQUIRE	
19	DISCLOSURE BY AGE	NTS OF A FOREIGN	
20	PRINCIPAL; AND TO	AMEND PORTIONS OF THE	
21	ARKANSAS CODE THA	F RESULTED FROM	
22	INITIATED ACT 1 O	F 1990.	
23			
24	BE IT ENACTED BY THE GENERAL ASSEME	LY OF THE STATE OF ARKANSA	S:
25			
26	SECTION 1. Arkansas Code § 7	-6-217(g)(1) - (3), concer	ning the
27	creation of the Arkansas Ethics Com	mission and resulting from	Initiated Act 1
28	of 1990, is amended to read as foll	.ows:	
29	(g) The commission shall have	e the authority to:	
30	(1) Under the Arkansas	Administrative Procedure	Act, § 25-15-201
31	et seq., promulgate reasonable rule	es to implement and adminis	ter the
32	requirements of this subchapter, as	well as § 7-1-114 [repeal	.ed]; the
33	Disclosure Act for Public Initiativ	res, Referenda, and Measure	s Referred to
34	Voters, § 7-9-401 et seq.; § 19-11-	718; § 21-8-301 et seq.; t	he Disclosure
35	Act for Lobbyists and State and Loo	al Officials, § 21-8-401 e	t seq., § 21-8-
36	601 et seq., § 21-8-701 et seq., ar	d § 21-8-801 et seq.; § 21	-8-901 et seq.;



§ 21-8-1001 et seq.; § 21-8-1101 et seq.; § 25-1-125; and Arkansas
 Constitution, Article 19, §§ 28-30; and to govern procedures before the
 commission, matters of commission operations, and all investigative and
 disciplinary procedures and proceedings;

5 (2) Issue advisory opinions and guidelines on the requirements 6 of § 6-24-101 et seq.; § 7-1-103(a)(1)-(4), (6), and (7); § 7-1-114 7 [repealed]; this subchapter; the Disclosure Act for Public Initiatives, 8 Referenda, and Measures Referred to Voters, § 7-9-401 et seq.; § 19-11-718; § 9 21-8-301 et seq.; the Disclosure Act for Lobbyists and State and Local 10 Officials, § 21-8-401 et seq., § 21-8-601 et seq., § 21-8-701 et seq., and § 21-8-801 et seq.; § 21-8-901 et seq.; § 21-8-1001 et seq.; § 21-8-1101 et 11 12 seq.; § 25-1-125; and Arkansas Constitution, Article 19, §§ 28-30;

13 (3) After a citizen complaint has been submitted to the 14 commission, investigate alleged violations of § 6-24-101 et seq.; § 7-1-15 103(a)(1)-(4), (6), and (7); § 7-1-114 [repealed]; this subchapter; the Disclosure Act for Public Initiatives, Referenda, and Measures Referred to 16 17 Voters, § 7-9-401 et seq.; § 19-11-718; § 21-1-401 et seq.; § 21-8-301 et 18 seq.; the Disclosure Act for Lobbyists and State and Local Officials, § 21-8-19 401 et seq., § 21-8-601 et seq., § 21-8-701 et seq., and § 21-8-801 et seq.; 20 § 21-8-901 et seq.; § 21-8-1001 et seq.; § 21-8-1101 et seq.; § 25-1-125; and 21 Arkansas Constitution, Article 19, §§ 28-30; and render findings and 22 disciplinary action thereon;

23

SECTION 2. Arkansas Code § 7-6-218(a)(1), concerning citizen
complaints filed with the Arkansas Ethics Commission and resulting from
Initiated Act 1 of 1990, is amended to read as follows:

27 (a)(1) Any citizen may file a complaint with the Arkansas Ethics 28 Commission against a person covered by this subchapter, by § 6-24-101 et 29 seq.; § 7-1-103(a)(1)-(4), (6), or (7); § 7-1-114 [repealed]; the Disclosure Act for Public Initiatives, Referenda, and Measures Referred to Voters, § 7-30 31 9-401 et seq.; § 21-1-401 et seq.; § 21-8-301 et seq.; the Disclosure Act for Lobbyists and State and Local Officials, § 21-8-401 et seq., § 21-8-601 et 32 33 seq., § 21-8-701 et seq., and § 21-8-801 et seq.; § 21-8-901 et seq.; § 21-8-34 1001 et seq.; § 21-8-1101 et seq.; § 25-1-125; and Arkansas Constitution, 35 Article 19, §§ 28-30, for an alleged violation of the subchapters or 36 sections. For purposes of this subdivision (a)(1), the Arkansas Ethics

1 Commission shall be considered a citizen.

2

3 SECTION 3. Arkansas Code § 7-6-218(b)(1)(A), concerning citizen
4 complaints filed with the Arkansas Ethics Commission and resulting from
5 Initiated Act 1 of 1990, is amended to read as follows:

6 (b)(1)(A) Upon a complaint stating facts constituting an alleged 7 violation signed under penalty of perjury by any person, the Arkansas Ethics 8 Commission shall investigate the alleged violation of this subchapter or § 6-9 24-101 et seq.; § 7-1-103(a)(1)-(4), (6), or (7); § 7-1-114 [repealed]; the 10 Disclosure Act for Public Initiatives, Referenda, and Measures Referred to 11 Voters, § 7-9-401 et seq.; § 21-1-401 et seq.; § 21-8-301 et seq.; the 12 Disclosure Act for Lobbyists and State and Local Officials, § 21-8-401 et 13 seq., § 21-8-601 et seq., § 21-8-701 et seq., and § 21-8-801 et seq.; § 21-8-14 901 et seq.; § 21-8-1001 et seq.; § 21-8-1101 et seq.; § 25-1-125; and 15 Arkansas Constitution, Article 19, §§ 28-30.

16

SECTION 4. Arkansas Code § 7-6-218(b)(4), concerning citizen
complaints filed with the Arkansas Ethics Commission and resulting from
Initiated Act 1 of 1990, is amended to read as follows:

20 (4) If the Arkansas Ethics Commission finds a violation of this 21 subchapter; § 6-24-101 et seq.; § 7-1-103(a)(1)-(4), (6), or (7); § 7-1-114 22 [repealed]; § 21-1-401 et seq.; § 21-8-301 et seq.; the Disclosure Act for 23 Lobbyists and State and Local Officials, § 21-8-401 et seq., § 21-8-601 et 24 seq., § 21-8-701 et seq., and § 21-8-801 et seq.; § 21-8-901 et seq.; § 21-8-25 1001 et seq.; <u>§ 21-8-1101 et seq.;</u> § 25-1-125; or Arkansas Constitution, 26 Article 19, §§ 28-30, then the Arkansas Ethics Commission shall do one (1) or 27 more of the following, unless good cause be shown for the violation:

28 (A) Issue a public letter of caution or warning or29 reprimand;

(B)(i) Notwithstanding the provisions of §§ 7-6-202, 7-9409, 21-8-403, and 21-8-903, and 21-8-1105, impose a fine of not less than
fifty dollars (\$50.00) nor more than three thousand five hundred dollars
(\$3,500) for negligent or intentional violation of this subchapter; § 6-24101 et seq.; § 7-1-114 [repealed]; the Disclosure Act for Public Initiatives,
Referenda, and Measures Referred to Voters, § 7-9-401 et seq.; § 21-8-301 et
seq.; the Disclosure Act for Lobbyists and State and Local Officials, § 21-8-

1 401 et seq., § 21-8-601 et seq., § 21-8-701 et seq., and § 21-8-801 et seq.; 2 § 21-8-901 et seq.; § 21-8-1001 et seq.; § 21-8-1101 et seq.; § 25-1-125; or 3 Arkansas Constitution, Article 19, §§ 28-30. 4 (ii) A fine for violating § 7-1-114 [repealed]; 5 shall not exceed one hundred fifty dollars (\$150). 6 (iii) The Arkansas Ethics Commission shall adopt 7 rules governing the imposition of such fines in accordance with the 8 provisions of the Arkansas Administrative Procedure Act, § 25-15-201 et seq. 9 (iv) All moneys received by the Arkansas Ethics 10 Commission in payment of fines shall be deposited into the State Treasury as 11 general revenues; 12 (C) Order the respondent to file or amend a statutorily 13 required disclosure form; or 14 (D)(i) Report its finding, along with such information and 15 documents as it deems appropriate, and make recommendations to the proper law 16 enforcement authorities. 17 (ii) When exercising the authority provided in this 18 subdivision (b)(4), the Arkansas Ethics Commission is not required to make a 19 finding of a violation of the laws under its jurisdiction. 20 21 SECTION 5. Arkansas Code Title 21, Chapter 8, is amended to add an 22 additional subchapter to read as follows: 23 24 Subchapter 11 — Disclosure by Agents of a Foreign Principal or a 25 Foreign-supported Political Organization 26 27 21-8-1101. Legislative findings. 28 The General Assembly finds that: 29 (1) The voters, citizens, and policymakers of this state are 30 entitled to transparency in the political and propaganda activities of organizations that may be controlled by or under the influence of foreign 31 32 countries hostile to the interests of this state and of the United States; (2) In an increasingly globalized world, determining whether an 33 34 organization's political and propaganda activities are funded by hostile 35 foreign interests is often difficult; and 36 (3) Legislation is needed to ensure the transparency necessary

1	to allow voters, citizens, and policymakers to evaluate whether political and
2	propaganda activities are funded by potentially hostile foreign actors.
3	
4	<u>21-8-1102. Definitions.</u>
5	As used in this subchapter:
6	(1) "Agent of a foreign principal" means:
7	(A) A person who acts as an agent, employee,
8	representative, or servant, or otherwise acts at the order, request, or under
9	the direction or control of a foreign principal;
10	(B) A person whose actions are financed in whole or in
11	part by a foreign principal; and
12	(C) A person who engages in political activity;
13	(2) "Foreign principal" means:
14	(A) A government of a foreign country, a political party
15	of a foreign country, or any member of a political party of a foreign
16	<u>country;</u>
17	(B) A nonresident alien of a foreign country;
18	(C) A partnership, association, corporation, organization,
19	or other combination of persons organized under the law of or having its
20	principal place of business in a foreign country; or
21	(D) A domestic partnership, association, corporation,
22	organization, or other combination of persons that is at least twenty percent
23	(20%) beneficially owned by:
24	(i) A foreign government;
25	(ii) A nonresident alien of a foreign country; or
26	(iii) An entity organized under the laws of or
27	having its principal place of business in a foreign country;
28	(3) "Foreign-supported political organization" means a political
29	party or a domestic partnership, association, corporation, organization, or
30	any other combination of persons that has, within the past five (5) calendar
31	years, received money or other things of value from a foreign principal or an
32	agent of a foreign principal and that engages in political activity;
33	(4) "Hostile foreign nation" means the:
34	(A) People's Republic of China;
35	(B) Russian Federation;
36	(C) Democratic People's Republic of Korea; or

1	(D) Islamic Republic of Iran; and
2	(5) "Political activity" means an activity that is performed to
3	influence an agency or public official of this state, a local government
4	entity within this state, or the public within this state, with reference to:
5	(A) Formulating, adopting, or changing the policies or
6	laws of this state; or
7	(B) Electing or opposing a candidate for local or state
8	public office.
9	
10	21-8-1103. Transparency in representation of foreign principals.
11	(a)(1) Except as otherwise provided in this subchapter, a person shall
12	not act as an agent of a foreign principal unless the person has filed a true
13	and complete registration statement and supplements with the Arkansas Ethics
14	Commission as required by this subchapter.
15	(2) Except as otherwise provided in this section, a person who
16	becomes an agent of a foreign principal shall file a registration statement
17	under oath with the commission within ten (10) days of the person's becoming
18	an agent of a foreign principal.
19	(3) The obligation of an agent of a foreign principal to file a
20	registration statement, after the tenth day of becoming an agent of a foreign
21	principal, shall continue from day to day, and termination of status as an
22	agent of a foreign principal shall not relieve the agent of a foreign
23	principal from the obligation to file a registration statement for the period
24	during which he or she was an agent of a foreign principal.
25	(b) The registration statement required under this section shall
26	include the following:
27	(1) The registrant's:
28	(A) Name;
29	(B) Principal business address;
30	(C) Other business addresses in the United States or
31	elsewhere; and
32	(D) Residence addresses, if any;
33	(2) A comprehensive statement of the nature of the registrant's
34	business;
35	(3)(A) A statement of the nature of the work of each foreign
36	principal for whom the registrant is acting, assuming, or purporting to act

1	or has agreed to act, and the character of the business or other activities
2	of each foreign principal.
3	(B) If the foreign principal is not a natural person, the
4	registration statement shall also detail the degree to which the foreign
5	principal is supervised, directed, owned, controlled, financed, or subsidized
6	in whole or in part by any:
7	(i) Government of a foreign country or foreign
8	political party; or
9	(ii) Other foreign principal;
10	(4) The nature and amount of contributions, income, money, or
11	other thing of value, if any, that the registrant has received within the
12	preceding sixty (60) days from the foreign principal, either as compensation
13	or for disbursement or otherwise, and the form and time of the payment and
14	from whom the payment was received;
15	(5) A detailed statement of every activity that the registrant
16	is performing, assuming, purporting, or has agreed to perform for himself or
17	herself or any other person other than a foreign principal and that requires
18	his or her registration under this subchapter;
19	(6) The name, business, and residence addresses, and if an
20	individual, the nationality, of any person other than a foreign principal for
21	whom the registrant is acting, assuming, or purporting to act or has agreed
22	to act under the circumstances that require registration under this
23	<u>subchapter;</u>
24	(7) The nature and amount of contributions, income, money, or
25	other thing of value, if any, that the registrant has received during the
26	preceding sixty (60) days from each person in connection with any of the
27	activities referred to in subdivision (b)(6) of this section;
28	(8) A detailed statement of the money or other thing of value
29	spent or disposed of by the registrant during the preceding sixty (60) days
30	in furtherance of or in connection with activities that:
31	(A) Require the registration under this subchapter; and
32	(B) Have been undertaken by the registrant either as an
33	agent of a foreign principal or for himself or herself or any other person or
34	in connection with any activities relating to the registrant's becoming an
35	agent of a foreign principal;
36	(9) A detailed statement of any contributions of money or other

1	thing of value made by the registrant during the preceding sixty (60) days
2	<u>to:</u>
3	(A) Bring about the nomination or election of a candidate
4	for any office;
5	(B) Bring about the recall of a public officer holding
6	elective office;
7	(C) Oppose the recall of a public officer holding elective
8	office; or
9	(D) Bring about the approval or rejection by the voters of
10	any proposed constitutional amendment, a statewide referendum, or a proposed
11	initiated act or ordinance that is to appear on the ballot in this state or
12	in a county or a municipal election in this state; and
13	(10) Any other statements, information, or documents that the
14	commission may require.
15	(c) A registered agent of a foreign principal under this subchapter
16	shall update the registration statement required under this section no less
17	frequently than quarterly.
18	
19	21-8-1104. Transparency in foreign-supported political organizations.
20	(a) No later than January 31, 2026, and each following year, each
21	foreign-supported political organization shall register with the Arkansas
22	Ethics Commission and provide the following information:
23	(1) The name of the foreign-supported political organization,
24	its business address, and the names, titles, and addresses of all officers
25	and directors of the foreign-supported political organization;
26	(2) If the foreign-supported political organization is
27	affiliated with or a chapter of a national organization, the name of the
28	national organization, its address, and the names and addresses of its
29	officers and directors;
30	(3) A detailed statement of any expenditures of money or other
31	things of value made by the foreign-supported political organization within
32	the prior calendar year to influence an agency or public official of this
33	state, a local government entity within this state, or the public within this
34	state, with reference to formulating, adopting, or changing the policies or
35	laws of this state or electing a candidate to local or state public office;
36	and

1	(4) A detailed statement of all money or other thing of value
2	received by the foreign-supported political organization from a foreign
3	principal or an agent of a foreign principal during the prior calendar year.
4	(b) A foreign-supported political organization under this subchapter
5	shall update the registration statement required under this section no less
6	frequently than quarterly.
7	
8	21-8-1105. Penalties for violation.
9	(a) Upon receipt of a complaint that an agent of a foreign principal
10	or a foreign-supported political organization has failed to comply with the
11	registration and reporting requirements of this subchapter, or upon its own
12	determination, the Arkansas Ethics Commission may investigate and assess
13	penalties for the violation of this subchapter.
14	(b) The commission may assess the following civil penalties:
15	(1) For any violation of this subchapter, up to five hundred
16	dollars (\$500) per violation; and
17	(2) For willful or repeated violations of this subchapter, up to
18	two thousand dollars (\$2,000) per violation.
19	(c) The commission may assess the following civil penalties for
20	willful or repeated violations of this subchapter in which the foreign
21	principal involves a hostile foreign nation:
22	(1) Up to ten thousand dollars (\$10,000) per violation;
23	and
24	(2) An order of debarment against the foreign principal and the:
25	(A) Foreign agent; or
26	(B) Foreign-supported political organization.
27	(d) The commission may refer any matter involving a violation of this
28	subchapter to the:
29	(1) Attorney General for further civil action; or
30	(2) Prosecuting attorney for criminal action.
31	
32	<u>21-8-1106. Rules.</u>
33	The Arkansas Ethics Commission shall promulgate rules necessary to:
34	(1) Create and maintain registration statement forms as
35	described under this subchapter; and
36	(2) Implement this subchapter.