By: Bettencourt, et al.

S.B. No. 97

A BILL TO BE ENTITLED

AN ACT

- 2 relating to processes to address election irregularities;
- 3 providing a civil penalty.

1

- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Title 16, Election Code, is amended by adding
- 6 Chapters 280 and 281 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 for an explanation and supporting documentation for:
- 11 (1) an action taken by an election officer that
- 12 appears to violate this code;
- 13 (2) irregularities in precinct results; or
- 14 (3) inadequacy or irregularity of documentation
- 15 required to be maintained under this code.
- 16 (b) Not later than the 20th day after the date a request is
- 17 received under Subsection (a), a county clerk shall provide the
- 18 requested explanation and any supporting documentation.
- 19 <u>(c) A requestor who is not satisfied with the explanation</u>
- 20 and supporting documentation provided under Subsection (b) may
- 21 issue a request for further explanation and supporting
- 22 documentation to the county clerk.
- 23 (d) Not later than the 10th day after the date a request is
- 24 received under Subsection (c), the county clerk shall provide the

- 1 requested explanation and any supporting documentation.
- 2 (e) A requestor who is not satisfied with the explanation
- 3 and supporting documentation provided under Subsection (d) may
- 4 issue a request to the secretary of state for an audit of the issue
- 5 described by Subsection (a), as provided by Section 280.002.
- 6 (f) A person may make a request under this section if the
- 7 person participated in the relevant election as:
- 8 <u>(1) a candidate;</u>
- 9 (2) a county chair of a political party;
- 10 (3) a presiding judge;
- 11 (4) an alternate presiding judge; or
- 12 (5) the head of a specific-purpose political committee
- 13 that supports or opposes a ballot measure.
- 14 Sec. 280.002. AUDIT BY SECRETARY OF STATE. (a) A person to
- 15 whom Section 280.001(e) applies may submit a request for an audit to
- 16 the secretary of state for investigation. A request for an audit
- 17 must include copies of:
- 18 (1) the requests made by the person to the person's
- 19 county clerk under Sections 280.001(a) and (c);
- 20 (2) the explanations provided by the county clerk to
- 21 the person under Sections 280.001(b) and (d); and
- 22 (3) any supporting documentation provided by the
- 23 county clerk to the person under Sections 280.001(b) and (d).
- (b) Not later than the 30th day after the date the secretary
- 25 of state receives a request for an audit under this section, the
- 26 secretary must determine whether the information submitted under
- 27 Subsection (a) sufficiently explains the irregularity identified

- 1 under Section 280.001(a). If the information is insufficient, the
- 2 secretary shall immediately begin an audit of the identified
- 3 irregularity at the expense of the county.
- 4 (c) The county clerk shall cooperate with the office of the
- 5 secretary of state and may not interfere with or obstruct the audit.
- 6 (d) On conclusion of the audit, the secretary of state shall
- 7 provide notice of the findings of the audit to the person who
- 8 submitted the request for the audit and the county clerk.
- 9 Sec. 280.003. FINDING OF VIOLATION. (a) In addition to
- 10 the notice required under Section 280.002(d), the secretary of
- 11 state shall provide special notice to a county clerk detailing any
- 12 violation of this code found during the conduct of an audit under
- 13 Section 280.002.
- 14 (b) If the county clerk does not remedy a violation detailed
- 15 in a notice under Subsection (a) by the 30th day after the date the
- 16 clerk receives the notice, the secretary of state shall assess a
- 17 civil penalty of \$500 for each violation not remedied and, if
- 18 possible, remedy the violation on behalf of the county clerk. The
- 19 remedy provided under this subsection is in addition to any other
- 20 remedy available under law for a violation of this code.
- 21 <u>(c) If the secretary of state is not able to remedy the</u>
- 22 <u>violation on behalf of the county clerk, the secretary shall assess</u>
- 23 an additional penalty under Subsection (b) for each day the county
- 24 clerk does not remedy the violation until the violation is
- 25 remedied.
- 26 (d) The secretary of state shall maintain a record of county
- 27 clerks who have been assessed a civil penalty under Subsection (b).

- 1 The secretary of state shall publish the record on the secretary of
- 2 state's Internet website.
- 3 (e) The attorney general may bring an action under this
- 4 section to recover a civil penalty that has not been paid.
- 5 (f) A civil penalty collected under this section shall be
- 6 deposited in the state treasury to the credit of the general revenue
- 7 fund.
- 8 <u>CHAPTER 281. REVIEW OF 2020 GENERAL ELECTION RESULTS</u>
- 9 Sec. 281.001. REVIEW OF RESULTS OF 2020 GENERAL ELECTION
- 10 FOR STATE AND COUNTY OFFICERS. (a) In this section, "committee"
- 11 means an election review advisory committee.
- 12 (b) A state or county chair of a political party that made
- 13 nominations by primary election for the last general election for
- 14 state and county officers may request a review of the results of the
- 15 2020 general election for state and county officers by submitting a
- 16 written request to a county clerk. A county chair may only request
- 17 <u>a review from the county clerk of the county served by the party</u>
- 18 chair.
- 19 (c) A county clerk that receives a request under this
- 20 section shall appoint an election review advisory committee to
- 21 conduct a review under this chapter. The county clerk shall
- 22 supervise the committee.
- 23 (d) The county clerk shall appoint members of the committee
- 24 from lists of names of persons eligible for appointment submitted
- 25 to the county clerk by the party chair of each political party that
- 26 made nominations by primary election for the last general election
- 27 for state and county officers. The county clerk shall determine the

- 1 <u>number of members necessary to conduct the review and appoint an</u>
- 2 equal number of members from each list.
- 3 (e) The committee members must be qualified voters of the
- 4 county.
- 5 <u>(f)</u> A review under this section shall include:
- 6 (1) all ballots voted in-person during early voting
- 7 and on election day from each precinct in the county where the
- 8 number of ballots cast exceeded the total number of voters who were
- 9 accepted for voting at an early voting location or polling place in
- 10 the precinct;
- 11 (2) all ballots voted by mail and on election day from
- 12 an additional number of randomly selected precincts in the county
- 13 that includes the greater of:
- 14 (A) three precincts; or
- 15 (B) 20 percent of the remaining number of
- 16 precincts in the county; and
- 17 (3) the greater of 1,000 voted ballots or 10 percent of
- 18 all ballots voted at an early voting location from a number of
- 19 locations equal to:
- 20 (A) not fewer than three randomly selected early
- 21 voting locations; or
- (B) if the county has fewer than three early
- 23 voting locations, all early voting locations in the county.
- 24 (g) A review under this section shall be limited to not
- 25 fewer than three and not more than five contested races or ballot
- 26 measures. If there are more than five contested races or ballot
- 27 measures identified in the request under Subsection (b), the county

- 1 clerk shall randomly select five races or measures for review. The
- 2 contested races must include at least one of each of the following
- 3 types of races, regardless of whether the type was identified in the
- 4 request under Subsection (b):
- 5 <u>(1) a federal office;</u>
- 6 (2) a statewide office; and
- 7 <u>(3) a county office.</u>
- 8 (h) The committee shall begin the review not later than the
- 9 20th day after the date the county clerk receives the request under
- 10 Subsection (b). The committee shall have access to ballots in the
- 11 custody of the county clerk for the purpose of review under
- 12 Subsection (f).
- 13 (i) Before the committee begins the review, the secretary of
- 14 state shall determine an acceptable margin of error appropriate for
- 15 the county based on mathematical and statistical analyses
- 16 appropriate to the voting system used by the county.
- 17 (j) If, for any contested race or ballot measure in the
- 18 review, the results of the review differ from canvassed results
- 19 from the 2020 general election for state and county officers by an
- 20 amount outside the margin of error determined under Subsection (i)
- 21 for the county, the committee shall conduct another review. A
- 22 review under this subsection shall be conducted in the same manner
- 23 as the initial review, except that the committee shall randomly
- 24 select different precincts for review.
- 25 (k) If, for any contested race or ballot measure in the
- 26 <u>review under Subsection (j), the results of the review differ from</u>
- 27 canvassed results from the 2020 general election for state and

- 1 county officers by an amount outside the margin of error determined
- 2 under Subsection (i) for the county, the committee shall conduct a
- 3 final review. A review under this subsection shall be conducted in
- 4 the same manner as the initial review, except that:
- 5 (1) for a contested race or ballot measure under
- 6 Subsection (g), the review shall include the entire county; and
- 7 (2) for any other contested race, the review shall
- 8 <u>include the entire district.</u>
- 9 <u>(1) The committee shall provide the full results of the</u>
- 10 review to:
- 11 (1) the county clerk;
- 12 (2) the secretary of state; and
- 13 (3) the county chair of each political party in the
- 14 county.
- 15 (m) The secretary of state shall issue a notice of the
- 16 results of the review to:
- 17 (1) the governor;
- 18 (2) the lieutenant governor;
- 19 (3) the speaker of the house of representatives; and
- 20 (4) each member of the legislature.
- 21 (n) The notice under Subsection (m) must include an
- 22 indication whether the result of the review:
- 23 (1) confirmed the final canvass of the 2020 general
- 24 election for state and county officers;
- 25 (2) differed from the final canvass of the 2020
- 26 general election for state and county officers, but by an amount
- 27 within the margin of error identified under Subsection (i); or

- 1 (3) differed from the final canvass of the 2020
- 2 general election for state and county officers by an amount outside
- 3 the margin of error identified under Subsection (i).
- 4 (o) If the notice under Subsection (m) indicates a
- 5 difference greater than the margin of error under Subsection (i),
- 6 the secretary of state shall prepare a report to accompany the
- 7 notice. The report must include:
- 8 <u>(1) an analysis of the difference from the results of</u>
- 9 the final canvass of the 2020 general election for state and county
- 10 officers;
- 11 (2) the likely causes of the difference from the
- 12 results of the final canvass of the 2020 general election for state
- 13 and county officers; and
- 14 (3) recommended measures to avoid similar differences
- 15 in future elections.
- 16 (p) A notice under Subsection (m) and any accompanying
- 17 report shall be posted on:
- 18 (1) the secretary of state's Internet website; and
- 19 (2) the county's Internet website, if the county
- 20 maintains an Internet website.
- 21 (q) This chapter expires on September 1, 2024.
- 22 SECTION 2. A person may make a request under Section
- 23 280.001, Election Code, as added by this Act, only for an election
- 24 held on or after the effective date of this Act.
- 25 SECTION 3. This Act takes effect on the 91st day after the
- 26 last day of the legislative session.