As Amended by House Committee

Session of 2021

HOUSE BILL No. 2079

By Committee on Judiciary

1-20

AN ACT concerning state officers; relating to certain powers, duties and 1 2 functions of the secretary of state and the attorney general; charitable 3 organizations; increasing the fees for certain charitable 4 organizations; creating the charitable organizations fee fund; 5 relating to the address confidentiality program; transferring duties to the attorney general; amending K.S.A. 17-1759, 17-1763, 17-1764, 17-6 1765, 17-1766, 17-1769, 17-1771, 17-1772, 46-236, 75-451, 75-452, 7 75-453, 75-454, 75-455, 75-456, 75-457 and 75-458 and K.S.A. 2020 8 9 Supp. 17-1762 and repealing the existing sections.

10

11 Be it enacted by the Legislature of the State of Kansas:

New Section 1. There is hereby created in the state treasury the 12 charitable organizations fee fund. The attorney general shall remit all 13 14 moneys received pursuant to the charitable organizations and solicitations act to the state treasurer in accordance with the 15 provisions of K.S.A. 75-4215, and amendments thereto. Upon receipt 16 17 of each such remittance, the state treasurer shall deposit the entire amount in the state treasury to the credit of the charitable 18 19 organizations fee fund. Moneys in the charitable organizations fee 20 fund shall be used by the attorney general to carry out the provisions 21 and purposes of the charitable organizations and solicitations act. All 22 expenditures from the charitable organizations fee fund shall be made 23 in accordance with appropriation acts upon warrants of the director 24 of accounts and reports issued pursuant to vouchers approved by the 25 attorney general or a person designated by the attorney general.

New Sec. 2. The attorney general shall have the legal custody of all records, memoranda, writings, entries, prints, representations or combinations thereof of any act, transaction, occurrence or event of the secretary of state relating to the charitable organizations and solicitations act.

Sec. 3. K.S.A. 17-1759 is hereby amended to read as follows: 17-1759. This act K.S.A. 17-1759 through 17-1776, and amendments thereto and section 2, and amendments thereto, shall be known and may be cited as the "charitable organizations and solicitations act." 1 Sec. 4. K.S.A. 2020 Supp. 17-1762 is hereby amended to read as 2 follows: 17-1762. The following persons shall not be required to 3 register with the secretary of state attorney general:

4 (a) State educational institutions under the control and 5 supervision of the state board of regents, unified school districts, 6 educational interlocals, educational cooperatives, area vocational-7 technical schools, all educational institutions that are accredited by a 8 regional accrediting association or by an organization affiliated with the national commission of accrediting, any foundation having an 9 established identity with any of the aforementioned educational 10 institutions, any other educational institution confining its solicitation 11 of contributions to the student body, alumni, faculty and trustees of 12 such institution, and their families, or a library established under the 13 laws of this state, provided that the annual financial report of such 14 institution or library shall be filed with the attorney general; 15

16 (b) fraternal, patriotic, social, educational, alumni organizations 17 and historical societies when solicitation of contributions is confined to 18 their membership. This exemption shall be extended to any subsidiary 19 of a parent or superior organization exempted by this subsection 20 where such solicitation is confined to the membership of the 21 subsidiary, parent or superior organization;

22 (c) persons requesting any contributions for the relief or benefit 23 of any individual, specified by name at the time of the solicitation, if the contributions collected are turned over to the named beneficiary, 24 25 first deducting reasonable expenses for costs of banquets, or social gatherings, if any, provided all-fund raising fundraising functions are 26 27 carried on by persons who are unpaid, directly or indirectly, for such 28 services:

29 (d) any charitable organization which that does not intend to solicit and receive and does not actually receive contributions in excess 30 31 of \$10,000 during such organization's tax period, as defined by K.S.A. 32 17-7501, and amendments thereto, if all of such organization's fundraising fundraising functions are carried on by persons who are unpaid 33 34 for such services. However, If the gross contributions received by such 35 charitable organization during any such tax period is in excess of 36 \$10,000, such organization, within 30 days after the end of such tax 37 period, shall register with the secretary of state attorney general as 38 provided in K.S.A. 17-1763, and amendments thereto;

39 any incorporated community chest, united fund, united way (e) or any charitable organization receiving an allocation from an 40 41 incorporated community chest, united fund or united way;

(f) a bona fide organization of volunteer firemen, or a bona fide 42 43 auxiliary or affiliate of such organization, if all fund-raising fundraising activities are carried on by members of such organization or an
 affiliate thereof and such members receive no compensation, directly
 or indirectly, therefor;

4 (g) any charitable organization operating a nursery for infants 5 awaiting adoption if all-fund-raising fundraising activities are carried 6 on by members of such an organization or an affiliate thereof and 7 such members receive no compensation, directly or indirectly, 8 therefor;

9 (h) any corporation established by the federal congress that is 10 required by federal law to submit annual reports of such corporation's 11 activities to congress containing itemized accounts of all receipts and 12 expenditures after being duly audited by the department of defense or 13 other federal department;

(i) any girls' club-which that is affiliated with the girls' club of
America, a corporation chartered by congress, if such an affiliate
properly files the reports required by the girls' club of America and
that the girls' club of America files with the government of the United
States the reports required by such federal charter;

(j) any boys' club-which that is affiliated with the boys' club of
America, a corporation chartered by congress, if such an affiliate
properly files the reports required by the boys' club of America and
that the boys' club of America files with the government of the United
States the reports required by such federal charter;

24 (k) any corporation, trust or organization incorporated or 25 established for religious purposes, or established for charitable, hospital or educational purposes and engaged in effectuating one or 26 27 more of such purposes, that is affiliated with, operated by or 28 supervised or controlled by a corporation, trust or organization 29 incorporated or established for religious purposes, or to any other religious agency or organization which serves religion by the 30 31 preservation of religious rights and freedom from persecution or 32 prejudice or by fostering religion, including the moral and ethical 33 aspects of a particular religious faith;

(l) the boy scouts of America and the girl scouts of America,
 including any regional or local organization affiliated therewith;

(m) the young men's christian association and the young women's
 christian association, including any regional or local organization
 affiliated therewith;

(n) any licensed medical care facility-which that is organized as a
 nonprofit corporation under the laws of this state;

41 (o) any licensed community mental health center or licensed
 42 mental health clinic;

43 (p) any licensed community center for people with intellectual

disability and its affiliates as determined by the Kansas department
 for aging and disability services;

3 (q) any charitable organization of employees of a corporation 4 whose principal gifts are made to an incorporated community chest, 5 united fund or united way, and whose solicitation is limited to such 6 employees;

7 (r) any community foundation or community trust to which 8 deductible contributions can be made by individuals, corporations, public charities and private foundations, as well as other charitable 9 10 organizations and governmental agencies for the overall purposes of the foundation or to particular charitable and endowment funds 11 12 established under agreement with the foundation or trust for the 13 charitable benefit of the people of a specific geographic area and which that is a nonprofit organization exempt from federal income 14 taxation pursuant to section 501(a) of the internal revenue code of 15 16 1986, as in effect on the effective date of this act, by reason of 17 qualification under section 501(c)(3) of the internal revenue code of 1986, as in effect on the effective date of this act, and which that is 18 19 deemed a publicly supported organization and not a private 20 foundation within the meaning of section 509(a)(1) of the internal 21 revenue code of 1986, as in effect on the effective date of this act;

(s) any charitable organization-which that does not intend to or
 does not actually solicit or receive contributions from more than 100
 persons;

(t) any charitable organization the funds of which are used to
 support an activity of a municipality of this state;

(u) the junior league, including any local community organization
 affiliated therewith; and

(v) any charitable organization that is an animal shelter licensed
 pursuant to K.S.A. 47-1701 et seq., and amendments thereto.

31 Sec. 5. K.S.A. 17-1763 is hereby amended to read as follows: 17-32 1763. (a) Except for charitable organizations exempt under K.S.A. 17-33 1762, and amendments thereto, no charitable organization shall solicit 34 funds in this state, nor employ a professional fund raiser to solicit 35 funds in this state, for any charitable purpose, unless such organization has filed with the office of the secretary of state of the state 36 37 of Kansas, a registered statement with the attorney general prior to 38 solicitation.

(b) The secretary of state attorney general shall prescribe
registration forms-which that shall be signed and sworn to by two
authorized officers of the organization, including the chief fiscal
officer, and which shall include the following information about such
organization's activities in this state:

1 (1) The name of the organization and the name or names under 2 which it intends to solicit:

3

(2) the purpose for which such organization was organized;

4 5

6

(3) the principal mailing address and street address of the organization and the mailing addresses and street addresses of any offices in this state:

7 (4) the names and mailing addresses and street addresses of any 8 subsidiary or subordinate chapters, branches or affiliates in this state;

(5) the place where and the date when the organization was 9 10 legally established, the form in which such organization is organized and a reference to any determination of such organization's tax-11 exempt status, if any, under the federal internal revenue code of 1986; 12

13 (6) the names and mailing addresses and street addresses of the officers, directors, trustees and principal salaried employees of the 14 15 organization:

16 (7) the name and mailing address and street address of the person 17 having custody of such organization's financial records;

18 (8) the names of the individuals or officers of the organization 19 who will have responsibility for the custody of the contributions;

20 (9) the names of the individuals or officers of the organization 21 who will have responsibility for the distribution of the contributions;

22 (10) the names of the individuals or officers of the organization 23 who will have responsibility for the conduct of solicitation activities:

24 (11) the general purposes for which the organization intends to 25 solicit contributions:

26 (12) a statement indicating whether the organization intends to 27 solicit contributions directly or have such solicitation done on such organization's behalf by others and naming any professional fund 28 29 raiser the organization intends to use;

30 statement indicating whether the organization is (13) a 31 authorized bv any other governmental authority to solicit contributions and whether such organization is or has ever been 32 33 enjoined by any court from soliciting contributions;

34 (14) the cost of fund raising fundraising incurred or anticipated to 35 be incurred by the organization, including a statement of such costs as 36 a percentage of contributions received; and

37 (15) a copy of the federal income tax return of the charitable organization, if the charitable organization is required to file such; 38 otherwise a financial statement covering complete disclosure of the 39 40 fiscal activities of the organization during the preceding year. The financial statement shall be submitted on forms approved by the 41 secretary of state attorney general, signed and sworn by at least two 42 43 authorized officers of the organization, including the chief fiscal

1 officer. Such financial statement shall include a balance sheet and statement of income and expense, clearly setting forth the following: 2 3 Gross receipts and gross income from all sources, broken down into 4 total receipts and income from each separate solicitation project or 5 source; cost of administration; cost of solicitation; cost of programs designed to inform or educate the public; funds or properties 6 7 transferred out of this state, with explanation as to recipient and purpose; and total net amount disbursed or dedicated for each major 8 9 purpose, charitable or otherwise.

10 (c) A charitable organization that received contributions in excess of \$500,000 during the organization's most recently completed fiscal 11 12 year shall file, in addition to the federal income tax returns or the 13 statement required by subsection (b), an audited financial statement for the charitable organization's most recently completed fiscal year, 14 prepared in accordance with generally accepted accounting principles, 15 and the opinion of an independent certified public accountant on the 16 17 financial statement.

(d) Upon receipt of any such a proper registration and payment of
applicable fees, the secretary of state attorney general shall issue a
charitable solicitation license and identification number. All
certificates of registration and identification numbers issued to
charitable organizations shall expire on the last day of the sixth month
following the month in which the fiscal year of the charitable
organization ends.

(e) Every charitable organization required to register with the
 secretary of state attorney general shall pay a fee of \$20 \$25 with each
 registration.

(f) (1) The secretary of state attorney general may adopt rules and
 regulations necessary for the administration of this the charitable
 organizations and solicitations act.

(2) All rules and regulations, orders, directives and standards of the secretary of state relating to the charitable organizations and solicitations act that are in effect on June 30, 2021, shall be deemed to be the rules and regulations, orders, directives and standards of the attorney general and shall continue to be effective until amended, revoked or nullified pursuant to law.

37 (g) A state agency or state official shall not impose any annual 38 filing or reporting requirements on a private foundation, as defined in 39 26 U.S.C. § 509(a), as in effect on July 1, 2021, or a charitable trust, as 40 defined in 26 U.S.C. § 4947(a)(1), as in effect on July 1, 2021, that are 41 more stringent, restrictive or expansive than such requirements in the 42 Kansas Statutes Annotated or federal law.

43 Sec. 6. K.S.A. 17-1764 is hereby amended to read as follows: 17-

1 1764. (a) No person shall act as a professional fund raiser for a 2 charitable organization or for any religious organization as described 3 in-subsection (k) of K.S.A. 17-1762(k), and amendments thereto, before 4 such person has registered with the secretary of state attorney general or 5 after the expiration or cancellation of such registration or any renewal 6 of such registration.

7 (b) Applications An application for registration and reregistration or 8 renewal shall be in writing and under oath in the form prescribed by 9 the secretary of state attorney general. Registration or reregistration shall 10 be in effect for a period of one year, or a part thereof, expiring on June 11 30, and may be renewed upon written application, under oath, in the form 12 prescribed by the secretary of state for additional one year one-year 13 periods.

(c) Every professional fund raiser required to register pursuant to
 this act with the attorney general shall:

16

(1) Pay a fee of \$25 with each registration or renewal; and

(2) file an annual written report with the secretary of state attorney
general containing such information as the secretary attorney general
may require by rule and regulation rules and regulations adopted
pursuant to K.S.A. 17-1763, and amendments thereto.

Sec. 7. K.S.A. 17-1765 is hereby amended to read as follows: 17-1765. (a) No person shall act as a professional solicitor in the employ of a professional fund raiser before such person has registered with the secretary of state attorney general or after the expiration or cancellation of such registration or any renewal of such registration.

An application for registration or reregistration renewal shall be 26 *(b)* in writing, and under oath-and in the form prescribed by the-secretary 27 28 of state. Upon receipt of any such registration, the secretary of state shall 29 issue a professional solicitor's license and identification number attorney general. Such registration or reregistration Registration shall be in effect 30 31 for a period of one year, or a part thereof, expiring on June 30, and 32 may be renewed upon written application, under oath, in the form-33 prescribed by the secretary of state for an additional one-year period for 34 additional one-year periods.

(c) Upon receipt of a proper registration or renewal and payment of
 applicable fees, the attorney general shall issue a professional solicitor's
 license and identification number.

(d) Every professional solicitor required to register with the attorney
 general shall pay a fee of \$25 with each registration or renewal.

40 Sec. 8. K.S.A. 17-1766 is hereby amended to read as follows: 17-41 1766. All solicitations by professional solicitors shall contain the 42 following disclosures at the point of solicitation:

43 (a) The name, address and telephone number of the charitable

1 organization;

(b) the registration number, obtained pursuant to K.S.A. 17-1763,
 and amendments thereto, for the charitable organization;

4 (c) if the solicitation is made by a person acting as a professional 5 solicitor, the registration number obtained pursuant to K.S.A. 17-6 1765, and amendments thereto; and

(d) that an annual financial report required by K.S.A. 17-1763,
 and amendments thereto, for the preceding fiscal year is on file with the
 secretary of state attorney general.

10 Sec. 9. K.S.A. 17-1769 is hereby amended to read as follows: 17-1769. The following acts and practices are hereby declared unlawful as 12 applied to the planning, conduct or execution of any solicitation or 13 charitable purpose:

(a) Operating in violation of, or failing to comply with, any of the
 requirements of this the charitable organizations and solicitations act;

(b) utilizing any deceptive acts or practices whether or not any
 person has in fact been misled. Deceptive acts or practices include, but
 are not limited to, the following:

19 (1) The intentional use in any solicitation of exaggeration,20 innuendo or ambiguity as to a material fact; and

(2) the intentional failure to state a material fact, or the
 intentional concealment, suppression or omission of a material fact in
 any solicitation;

(c) utilizing any unconscionable acts or practices. An
 unconscionable act or practice violates this the charitable organizations
 and solicitations act whether it occurs before, during or after the
 solicitation.

(1) The unconscionability of an act or practice is a question forthe court.

30 (2) In determining whether an act or practice is unconscionable,
31 the court shall consider circumstances—which that the charitable
32 organization or fund raiser knew or had reason to know including, but
33 not limited to, the following:

(A) Taking advantage of a person's inability to reasonably protect
such person's interests because of the person's physical infirmity,
ignorance, illiteracy, inability to understand the language of a
solicitation or similar factor; and

38

(B) using undue pressure in soliciting;

(d) utilizing any representation that implies the contribution is
for or on behalf of a charitable organization or utilizing any emblem,
device or printed matter belonging to or associated with a charitable
organization, without obtaining authorization in writing from the
charitable organization;

(e) utilizing a name, symbol or statement so closely related or 1 similar to that used by another charitable organization that the use 2 thereof would tend to confuse or mislead a solicited person, whether or 3 4 not any person has in fact been misled;

5 (f) misrepresenting or misleading any person in any manner to 6 believe that the person on whose behalf a solicitation or charitable 7 purpose is being conducted is a charitable organization;

(g) using donations for purposes other than those stated in an 8 organization's articles of incorporation or current registration 9 statements filed with the secretary of state attorney general; 10

(h) using donations for purposes other than those stated in 11 12 solicitations:

13

(i) using donations for other than charitable purposes;

(j) misrepresenting or misleading any person in any matter, to 14 believe that any other person or governmental unit sponsors, endorses 15 16 or approves such solicitation or charitable purpose when such other 17 person has not given consent in writing to the use of such person's 18 name for these purposes; and

19 (k) utilizing or exploiting the fact of registrations so as to lead any 20 person to believe that such registration in any manner constitutes an 21 endorsement or approval by the state.

22 Sec. 10. K.S.A. 17-1771 is hereby amended to read as follows: 17-23 1771. Registration under this the charitable organizations and solicitations act shall not be deemed to constitute an endorsement by 24 25 the state of Kansas of any registering charitable organization, professional fund raiser or professional solicitor. It shall be unlawful 26 for any charitable organization, professional fund raiser or 27 professional solicitor to represent, directly or indirectly, by advertising 28 29 or any other manner, that such charitable organization, professional fund raiser or professional solicitor has registered or otherwise 30 31 complied with the provisions of this the charitable organizations and 32 solicitations act, for the purpose of solicitation and collection of funds 33 for charitable purposes. The secretary of state attorney general shall cancel the registration of any organization, professional fund raiser or 34 35 professional solicitor that violates the provisions of this section.

36 Sec. 11. K.S.A. 17-1772 is hereby amended to read as follows: 17-37 1772. (a) The secretary of state attorney general may enter into reciprocal agreements relating to the charitable organizations and 38 39 solicitations act with a like authority of any other state or states for the purpose of exchanging information made available to the secretary of 40 41 state attorney general or to such other like authority.

42 (b) All reciprocal agreements entered into by the secretary of state 43 relating to the charitable organizations and solicitations act that are in effect on June 30, 2021, shall be deemed to be reciprocal agreements
 entered into by the attorney general and shall continue to be effective until

3 amended, revoked or nullified pursuant to law.

4 Sec. 12. K.S.A. 46-236 is hereby amended to read as follows: 46-5 236. (a) No state officer or employee, candidate for state office or state 6 officer elect shall solicit any economic opportunity, gift, loan, gratuity, 7 special discount, favor, hospitality, or service from any person known 8 to have a special interest, under circumstances where such officer, employee, candidate or state officer elect knows or should know that a 9 major purpose of the donor in granting the same could be to influence 10 the performance of the official duties or prospective official duties of 11 such officer, employee, candidate or state officer elect. 12

(b) Except when a particular course of official action is to be 13 followed as a condition thereon, this section shall not apply to: (1) Any 14 contribution reported in compliance with the campaign finance act; 15 16 (2) a commercially reasonable loan or other commercial transaction in 17 the ordinary course of business; (3) any solicitation for the benefit of 18 any charitable organization which is required to file a registration 19 statement with the secretary of state attorney general pursuant to K.S.A. 20 17-1761, and amendments thereto, or which is exempted from filing 21 such statement pursuant to K.S.A. 17-1762, and amendments thereto, 22 or for the benefit of any educational institution or such institution's 23 endowment association, if such association has qualified as a nonprofit 24 organization under paragraph (3) of subsection (c) of section 501(c)(3)of the internal revenue code of 1986, as amended; (4) any solicitation 25 for the benefit of any national nonprofit, nonpartisan organization 26 27 established for the purpose of serving, informing, educating and 28 strengthening state legislatures in all states of the nation; or (5) any 29 solicitation for the benefit of any national, nonprofit organization 30 established for the purpose of serving, informing and educating 31 elected executive branch officials in all states of the nation.

32 Section 1. Sec. 13. K.S.A. 75-451 is hereby amended to read as 33 follows: 75-451. The legislature finds that persons attempting to escape 34 from actual or threatened domestic violence, sexual assault, human 35 trafficking or stalking frequently establish new addresses in order to 36 prevent their assailants or probable assailants from finding them. The 37 purpose of K.S.A. 75-451-to through 75-458, inclusive, and amendments 38 thereto, is to enable state and local agencies to respond to requests for 39 public records without disclosing the location of a victim of domestic 40 violence, sexual assault, human trafficking or stalking, to enable 41 interagency cooperation with the secretary of state attorney general in providing address confidentiality for victims of domestic violence, sexual 42 43 assault, human trafficking or stalking, and to enable state and local

HB 2079—Am. by SC

11

agencies to accept a program participant's use of an address designated by 1 the secretary of state attorney general as a substitute mailing address. 2 Sec. 2. 14. K.S.A. 75-452 is hereby amended to read as follows: 75-3 452. The following words and phrases when used in K.S.A. 75-451-to-4 through 75-458, inclusive, and amendments thereto, shall have the 5 6 meanings respectively ascribed to them herein mean, unless the context 7 clearly requires otherwise: 8 (a) "Abuse" means: 9 (1) Causing or attempting to cause physical harm; (2) placing another person in fear of imminent physical harm; 10 (3) causing another person to engage involuntarily in sexual relations 11 by force, threats or duress, or threatening to do so; 12 (4) engaging in mental abuse, which includes threats, intimidation 13 and acts designed to induce terror; 14 (5) depriving another person of necessary health care, housing or 15 16 food; or 17 (6) unreasonably and forcibly restraining the physical movement of 18 another. 19 (b)"Confidential address" means a residential street address, school 20 street address or work street address of an individual, as specified on the 21 individual's application to be a program participant under K.S.A. 75-451-to 22 through 75-458, inclusive, and amendments thereto. 23 (c) "Confidential mailing address" means an address that is recognized for delivery by the United States postal service. 24 (d) "Domestic violence" means abuse committed against a victim or 25 the victim's spouse or dependent child by: 26 27 (1) A current or former spouse of the victim; (2) a person with whom the victim shares parentage of a child in 28 29 common: 30 (3) a person who is cohabitating with, or has cohabitated with, the 31 victim; 32 (4) a person who is related by blood or marriage; or 33 (5) a person with whom the victim has or had a dating or engagement 34 relationship. (e) "Program participant" means a person certified as a program 35 participant under K.S.A. 75-453, and amendments thereto. 36 "Enrolling agent" means state and local agencies, law enforcement 37 (f) 38 offices, nonprofit agencies and any others designated by the secretary of 39 state attorney general that provide counseling and shelter services to victims of domestic violence, sexual assault, human trafficking or stalking. 40 (g) "Sexual assault" means an act which if committed in this state 41 would constitute any crime defined in article 35 of chapter 21 of the 42 43 Kansas Statutes Annotated, prior to their repeal, or article 55 of chapter 21

of the Kansas Statutes Annotated, or K.S.A. 2020 Supp. 21-6419 through
 21-6422, and amendments thereto.

3 (h) "Stalking" means an act which if committed in this state would 4 constitute "stalking" as defined by K.S.A. 60-31a01, and amendments 5 thereto.

6 (i) "Human trafficking" means an act which if committed in this state 7 would constitute the crime of human trafficking as defined by K.S.A. 21-8 3446, prior to its repeal, or K.S.A. 2020 Supp. 21-5426(a), and 9 amendments thereto.

10 Sec. 3. 15. K.S.A. 75-453 is hereby amended to read as follows: 75-453. (a) An adult person, an adult family member residing with the victim, 11 a parent or guardian acting on behalf of a minor, or a guardian acting on 12 behalf of an incapacitated person, may apply by and through an enrolling 13 agent to have an address designated by the secretary of state attorney 14 15 general serve as the person's address or the address of the minor or 16 incapacitated person. Program participants shall not apply directly to the secretary of state attorney general. The secretary of state attorney general 17 shall approve an application if it is filed in the manner and on the form 18 19 prescribed by the secretary of state attorney general, signed by the 20 applicant and enrolling agent under penalty of perjury-and providing, and 21 it contains all of the following:

(1) A statement by the applicant that the applicant has good reason to
believe that the applicant, or the minor or incapacitated person on whose
behalf the application is made, is a victim of domestic violence, sexual
assault, human trafficking or stalking and:

26 (i)(A) That the applicant fears for the applicant's safety or the 27 applicant's children's safety or the safety of the minor or incapacitated 28 person on whose behalf the application is made; or

(ii)(2) that by virtue of living with an enrolled program participant,
 the applicant fears that the knowledge or publication of the applicant's
 whereabouts will put the enrolled participant in danger.

32 (2) A designation of the secretary of state attorney general as agent
 33 for purposes of service of process and for the purpose of receipt of mail.

(3) The confidential mailing address where the applicant can be
contacted by the secretary of state *attorney general*, and the phone number
or numbers where the applicant can be called by the secretary of state *attorney general*.

(4) The confidential address or addresses that the applicant requests
not be disclosed for the reason that disclosure will increase the risk of
domestic violence, sexual assault, human trafficking or stalking.

41 (5) Evidence that the applicant or the minor or incapacitated person
42 on whose behalf the application is made, is a victim of domestic violence,
43 sexual assault, human trafficking or stalking, or is an adult family member

1 residing with the victim. This evidence may include any of the following:

2 (A) Law enforcement, court or other federal, state or local 3 government records or files.

4 (B) Documentation from a public or private entity that provides 5 assistance to victims of domestic violence, sexual assault, human 6 trafficking or stalking.

7 (C) Documentation from a religious, medical or other professional
8 from whom the applicant has sought assistance in dealing with the alleged
9 domestic violence, sexual assault, human trafficking or stalking.

10 (D) Other forms of evidence as determined by the secretary of state 11 *attorney general.*

12 (6) A statement of whether there are any existing court orders 13 involving the applicant for child support, child custody or child visitation 14 and whether there are any active court actions involving the applicant for 15 child support, child custody or child visitation, the name and address of 16 legal counsel of record and the last known address of the other parent or 17 parents involved in those court orders or court actions.

18 (7) The signature of the applicant and of any individual or 19 representative of any enrolling agent who assisted in the preparation of the 20 application, and the date on which the applicant signed the application.

(b) Applications shall be filed in accordance with procedures
 prescribed by the secretary of state attorney general.

(c) Upon filing a properly completed application, the secretary of
 state attorney general shall certify the applicant as a program participant.
 Applicants shall be certified for four years following the date of filing
 unless the certification is withdrawn or invalidated before that date. The
 secretary of state shall by rule and regulation establish attorney general
 shall adopt rules and regulations prescribing a renewal procedure.

29 (d) Upon certification in the program, in any case where there are 30 court orders or court actions identified in subsection (a)(6), the secretary of 31 state shall attorney general, within 10 days, shall notify the other parent or 32 parents of the address designated by the secretary of state attorney general 33 for the program participant and the designation of the secretary of state 34 attorney general as agent for purpose of service of process. The notice 35 shall be given by mail, return receipt requested, postage prepaid, to the last 36 known address of the other parent to be notified. A copy shall also be sent 37 to that parent's counsel of record.

(e) A person who falsely attests in an application that disclosure of
the applicant's address would endanger the applicant's safety or the safety
of the applicant's children or the minor or incapacitated person on whose
behalf the application is made, or who knowingly provides false or
incorrect information upon making an application, shall be punishable may *be prosecuted for, convicted of and punished* under K.S.A. 2020 Supp. 21-

1 5824, and amendments thereto, or other applicable statutes.

2 Sec. 4. 16. K.S.A. 75-454 is hereby amended to read as follows: 75-3 454. (a) If the program participant obtains a legal name change after being 4 certified as a program participant, the secretary of state *attorney general* 5 shall cancel certification of the program participant.

6 (b) The-secretary of state *attorney general* may cancel a program 7 participant's certification if there is a change in the residential address from 8 the one listed on the application, unless the program participant provides 9 the secretary of state *attorney general* with seven days' prior notice of the 10 change of address.

(c) The secretary of state attorney general may cancel certification of
 a program participant if mail forwarded by the secretary attorney general
 to the program participant's address is returned as nondeliverable.

(d) The secretary of state attorney general shall cancel certification of
 a program participant who applies using false information knowingly
 provides false or incorrect information.

17 Sec. 5. 17. K.S.A. 75-455 is hereby amended to read as follows: 75-455. (a) A program participant may request that state and local agencies 18 19 use the address designated by the secretary of state attorney general as the 20 participant's address. When creating a new public record or amending or 21 updating an existing record, state and local agencies shall accept the 22 address designated by the secretary of state attorney general as a program 23 participant's substitute address, unless the secretary of state attorney 24 general has determined that:

(1) The agency has a bona fide statutory or administrative
requirement for the use of the address which would otherwise be
confidential under K.S.A. 75-451-to through 75-458, inclusive, and
amendments thereto; and

29 (2) this address will be used only for those statutory and30 administrative purposes.

31 (b) A program participant may use the address designated by the 32 secretary of state *attorney general* as the participant's work address.

(c) The office of the secretary of state attorney general shall forward
 all first class mail, and other items designated by rule and regulation rules
 and regulations, to the appropriate program participants.

Sec. 6. 18. K.S.A. 75-456 is hereby amended to read as follows: 75-456. (a) The-secretary of state *attorney general* is authorized to adopt rules
and regulations for the proper implementation of K.S.A. 75-451-to *through*75-458, inclusive, and amendments thereto.

40 (b) (1) The secretary of state shall-preseribe by rule and regulation
 41 adopt rules and regulations prescribing voting procedures to maintain
 42 confidentiality of the addresses of program participants.

43 (2) Except for rules and regulations, orders, directives and standards

1 of the secretary of state relating to subsection (b)(1), all rules and 2 regulations, orders, directives and standards of the secretary of state 3 relating to K.S.A. 75-451 through 75-458, and amendments thereto, that 4 are in effect on June 30, 2021, shall be deemed to be the rules and 5 regulations, orders, directives and standards of the attorney general and 6 shall continue to be effective until amended, revoked or nullified pursuant 7 to law.

8 (c) Except for records, memoranda, writings, entries, prints, 9 representations or combinations thereof of any act, transaction, 10 occurrence or event of the secretary of state relating to subsection (b)(1), 11 the attorney general shall have the legal custody of all records, 12 memoranda, writings, entries, prints, representations or combinations 13 thereof of any act, transaction, occurrence or event of the secretary of 14 state relating to K.S.A. 75-451 through 75-458, and amendments thereto.

Sec. -7. 19. K.S.A. 75-457 is hereby amended to read as follows: 75-457. The secretary of state *attorney general* shall not make any records in a program participant's file available for inspection or copying, other than the address designated by the secretary of state *attorney general*, except under the following circumstances:

(a) If requested by a law enforcement agency, to the law enforcementagency in accordance with procedures prescribed by rules and regulations;

(b) if directed by a court order, to a person identified in the order; or

(c) if requested by a state or local agency, to verify the participation
 of a specific program participant, in which case the secretary attorney
 general may only confirm participation in the program; and

(d) if requested by the secretary of state for election purposes, to the
secretary of state in accordance with procedures prescribed by rules and
regulations.

Sec.-8: 20. K.S.A. 75-458 is hereby amended to read as follows: 75-458. The secretary of state attorney general shall designate enrolling agents to assist persons applying to be program participants. The secretary of state attorney general may collaborate with enrolling agents to develop a training curriculum. Any assistance rendered to applicants by the office of the secretary of state or its attorney general or the attorney general's designees shall not be construed as legal advice.

Sec. 9: 21. K.S.A. 17-1759, 17-1763, 17-1764, 17-1765, 17-1766, 171769, 17-1771, 17-1772, 46-236, 75-451, 75-452, 75-453, 75-454, 75-455,
75-456, 75-457 and 75-458 and K.S.A. 2020 Supp. 17-1762 are hereby repealed.

40 Sec. 10. **22.** This act shall take effect and be in force from and after 41 its publication in the statute book.

22