| 1 | | AN ACT relating to protection of information and declaring an emergency. |
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| 2 | Be i | t enacted by the General Assembly of the Commonwealth of Kentucky: |
| 3 | | → Section 1. KRS 42.722 is amended to read as follows: |
| 4 | As u | used in KRS 42.720 to 42.742: |
| 5 | (1) | "Artificial intelligence" means the use of machine learning and related |
| 6 | | technologies that uses data to train statistical models for the purpose of enabling |
| 7 | | computer systems to perform tasks normally associated with human intelligence |
| 8 | | or perception; |
| 9 | <u>(2)</u> | "Artificial intelligence system": |
| 10 | | (a) Means any machine-based computing system that, for any explicit or |
| 11 | | implicit objective, infers from the inputs such system receives how to |
| 12 | | generate outputs, including but not limited to content, decisions, |
| 13 | | predictions, or recommendations, that can influence physical or virtual |
| 14 | | environments; and |
| 15 | | (b) Does not include an artificial intelligence system that is used for |
| 16 | | development, prototyping, and research activities before such artificial |
| 17 | | intelligence system; |
| 18 | <u>(3)</u> | "Communications" or "telecommunications" means any transmission, emission, or |
| 19 | | reception of signs, signals, writings, images, and sounds of intelligence of any |
| 20 | | nature by wire, radio, optical, or other electromagnetic systems, and includes all |
| 21 | | facilities and equipment performing these functions; |
| 22 | <u>(4)</u> | "Consequential decision" means any decision that has a material legal or |
| 23 | | similarly significant effect on the provision or denial of services, cost, or terms to |
| 24 | | any citizen or business; |
| 25 | <u>(5)</u> | "Deployer" means any state department, state agency, or state administrative |
| 26 | | body in the Commonwealth that puts into use a high-risk artificial intelligence |
| 2.7 | | system. |

| 1 | <u>(6)</u> | "Developer" means any department, agency, or administrative body that develops |
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| 2 | | or intentionally and substantially modifies a high-risk artificial intelligence |
| 3 | | system that is offered, purchased, sold, leased, given, or otherwise provided to |
| 4 | | citizens and businesses in the Commonwealth; |
| 5 | <u>(7)</u> | "Foundation model" means a machine learning model that is trained on broad |
| 6 | | data at scale, designed for generality of output, and can be adapted to a wide |
| 7 | | range of distinctive tasks; |
| 8 | <u>(8)</u> | "General-purpose artificial intelligence model": |
| 9 | | (a) Means a model used by any form of artificial intelligence system that |
| 10 | | displays significant generality, is capable of performing a wide range of |
| 11 | | distinct tasks, and can be integrated into a variety of subsequent |
| 12 | | applications or systems; and |
| 13 | | (b) Does not include any artificial intelligence model that is used for |
| 14 | | development, prototyping, and research activities before such artificial |
| 15 | | intelligence model is released on the market; |
| 16 | <u>(9)</u> | "Generative artificial intelligence" means an artificial intelligence system that is |
| 17 | | capable of producing and used to produce synthetic content, including audio, |
| 18 | | images, text, and videos; |
| 19 | <u>(10)</u> | "Generative artificial intelligence system" means any artificial intelligence |
| 20 | | system or service that incorporates generative artificial intelligence; |
| 21 | <u>(11)</u> | [(2)] "Geographic information system" or "GIS" means a computerized database |
| 22 | | management system for the capture, storage, retrieval, analysis, and display of |
| 23 | | spatial or locationally defined data; |
| 24 | <u>(12)</u> | "High-risk artificial intelligence system": |
| 25 | | (a) Means any artificial intelligence system that is a substantial factor in the |
| 26 | | decision-making process or specifically intended to autonomously make, or |
| 27 | | be a substantial factor in making, a consequential decision; and |

| 1 | (b) Does not include a system or service intended to perform a narrow |
|----|--|
| 2 | procedural task, improve the result of a completed human activity, or detect |
| 3 | decision-making patterns or deviations from previous decision-making |
| 4 | patterns and is not meant to replace or influence human assessment without |
| 5 | human review, or perform a preparatory task in an assessment relevant to a |
| 6 | consequential decision; |
| 7 | (13)[(3)] "Information resources" means the procedures, equipment, and software that |
| 8 | are designed, built, operated, and maintained to collect, record, process, store, |
| 9 | retrieve, display, and transmit information, and associated personnel; |
| 10 | (14)[(4)] "Information technology" means data processing and telecommunications |
| 11 | hardware, software, services, supplies, facilities, maintenance, and training that are |
| 12 | used to support information processing and telecommunications systems to include |
| 13 | geographic information systems; |
| 14 | (15) "Machine learning" means the development of algorithms to build data-derived |
| 15 | statistical models that are capable of drawing inferences from previously unseen |
| 16 | data without explicit human instruction; |
| 17 | (16)[(5)] "Personal information" has the same meaning as in KRS 61.931; |
| 18 | (17)[(6)] "Project" means a program to provide information technologies support to |
| 19 | functions within an executive branch state agency, which should be characterized |
| 20 | by well-defined parameters, specific objectives, common benefits, planned |
| 21 | activities, expected outcomes and completion dates, and an established budget with |
| 22 | a specified source of funding; |
| 23 | (18)[(7)] "Security breach" has the same meaning as in KRS 61.931; and |
| 24 | (19)[(8)] "Technology infrastructure" means any computing equipment, servers, |
| 25 | networks, storage, desktop support, telephony, enterprise shared systems, |
| 26 | information technology security, disaster recovery, business continuity, database |
| 27 | administration, and software licensing. |

| 1 | | → S | ection 2. KRS 42.726 is amended to read as follows: |
|----|-----|------------|--|
| 2 | (1) | The | Commonwealth Office of Technology shall be the lead organizational entity |
| 3 | | with | in the executive branch regarding delivery of information technology services, |
| 4 | | inclu | ading application development and delivery, and shall serve as the single |
| 5 | | info | rmation technology authority for the Commonwealth. |
| 6 | (2) | The | roles and duties of the Commonwealth Office of Technology shall include but |
| 7 | | not b | pe limited to: |
| 8 | | (a) | Providing technical support and services to all executive agencies of state |
| 9 | | | government in the application of information technology; |
| 0 | | (b) | Assuring compatibility and connectivity of Kentucky's information systems; |
| 1 | | (c) | Developing strategies and policies to support and promote the effective |
| 2 | | | applications of information technology within state government as a means of |
| 13 | | | saving money, increasing employee productivity, and improving state services |
| 4 | | | to the public, including electronic public access to information of the |
| 5 | | | Commonwealth; |
| 6 | | (d) | Developing, implementing, and managing strategic information technology |
| 17 | | | directions, standards, and enterprise architecture, including implementing |
| 8 | | | necessary management processes to ensure full compliance with those |
| 9 | | | directions, standards, and architecture; |
| 20 | | (e) | Promoting effective and efficient design and operation of all major |
| 21 | | | information resources management processes for executive branch agencies, |
| 22 | | | including improvements to work processes; |
| 23 | | (f) | Developing, implementing, and maintaining the technology infrastructure of |
| 24 | | | the Commonwealth and all related support staff, planning, administration, |
| 25 | | | asset management, and procurement for all executive branch cabinets and |
| 26 | | | agencies except: |

Agencies led by a statewide elected official;

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| 1 | | 2. The nine (9) public institutions of postsecondary education; |
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| 2 | | 3. The Department of Education's services provided to local school |
| 3 | | districts; |
| 4 | | 4. The Kentucky Retirement Systems, the County Employees Retirement |
| 5 | | System, the Kentucky Public Pensions Authority, and the Teachers' |
| 6 | | Retirement System; |
| 7 | | 5. The Kentucky Housing Corporation; |
| 8 | | 6. The Kentucky Lottery Corporation; |
| 9 | | 7. The Kentucky Higher Education Student Loan Corporation; and |
| 0 | | 8. The Kentucky Higher Education Assistance Authority; |
| 1 | (g) | Facilitating and fostering applied research in emerging technologies that offer |
| 12 | | the Commonwealth innovative business solutions; |
| 13 | (h) | Reviewing and overseeing large or complex information technology projects |
| 4 | | and systems for compliance with statewide strategies, policies, and standards, |
| 15 | | including alignment with the Commonwealth's business goals, investment, |
| 16 | | and other risk management policies. The executive director is authorized to |
| 17 | | grant or withhold approval to initiate these projects; |
| 18 | (i) | Integrating information technology resources to provide effective and |
| 19 | | supportable information technology applications in the Commonwealth; |
| 20 | (j) | Establishing the central statewide geographic information clearinghouse to |
| 21 | | maintain map inventories, information on current and planned geographic |
| 22 | | information systems applications, information on grants available for the |
| 23 | | acquisition or enhancement of geographic information resources, and a |
| 24 | | directory of geographic information resources available within the state or |
| 25 | | from the federal government; |
| 26 | (k) | Coordinating multiagency information technology projects, including |
| | | |

overseeing the development and maintenance of statewide base maps and

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| 1 | | geographic information systems; |
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| 2 | (1) | Providing access to both consulting and technical assistance, and education |
| 3 | | and training, on the application and use of information technologies to state |
| 4 | | and local agencies; |
| 5 | (m) | In cooperation with other agencies, evaluating, participating in pilot studies, |
| 6 | | and making recommendations on information technology hardware and |
| 7 | | software; |
| 8 | (n) | Providing staff support and technical assistance to the Geographic |
| 9 | | Information Advisory Council and the Kentucky Information Technology |
| 10 | | Advisory Council; |
| 11 | (o) | Overseeing the development of a statewide geographic information plan with |
| 12 | | input from the Geographic Information Advisory Council; |
| 13 | (p) | Developing for state executive branch agencies a coordinated security |
| 14 | | framework and model governance structure relating to the privacy and |
| 15 | | confidentiality of personal information collected and stored by state executive |
| 16 | | branch agencies, including but not limited to: |
| 17 | | 1. Identification of key infrastructure components and how to secure them; |
| 18 | | 2. Establishment of a common benchmark that measures the effectiveness |
| 19 | | of security, including continuous monitoring and automation of |
| 20 | | defenses; |
| 21 | | 3. Implementation of vulnerability scanning and other security |
| 22 | | assessments; |
| 23 | | 4. Provision of training, orientation programs, and other communications |
| 24 | | that increase awareness of the importance of security among agency |
| 25 | | employees responsible for personal information; and |
| 26 | | 5. Development of and making available a cyber security incident response |
| 27 | | plan and procedure; [and] |

| 1 | | (q) | Establishing, publishing, maintaining, and implementing comprehensive |
|----|-----|------------|---|
| 2 | | | policy standards and procedures for the responsible, ethical, and |
| 3 | | | transparent use of generative artificial intelligence systems and high-risk |
| 4 | | | artificial intelligence systems by departments, agencies, and administrative |
| 5 | | | bodies, including but not limited to policy standards and procedures that: |
| 6 | | | 1. Govern their procurement, implementation, and ongoing assessment; |
| 7 | | | 2. Address and provide resources for security of data and privacy; and |
| 8 | | | 3. Create guidelines for acceptable use policies for integrating high-risk |
| 9 | | | artificial intelligence systems; and |
| 10 | | <u>(r)</u> | Preparing proposed legislation and funding proposals for the General |
| 11 | | | Assembly that will further solidify coordination and expedite implementation |
| 12 | | | of information technology systems. |
| 13 | (3) | The | Commonwealth Office of Technology may: |
| 14 | | (a) | Provide general consulting services, technical training, and support for |
| 15 | | | generic software applications, upon request from a local government, if the |
| 16 | | | executive director finds that the requested services can be rendered within the |
| 17 | | | established terms of the federally approved cost allocation plan; |
| 18 | | (b) | Promulgate administrative regulations in accordance with KRS Chapter 13A |
| 19 | | | necessary for the implementation of KRS 42.720 to 42.742, 45.253, 171.420, |
| 20 | | | 186A.040, and 186A.285; |
| 21 | | (c) | Solicit, receive, and consider proposals from any state agency, federal agency, |
| 22 | | | local government, university, nonprofit organization, private person, or |
| 23 | | | corporation; |
| 24 | | (d) | Solicit and accept money by grant, gift, donation, bequest, legislative |
| 25 | | | appropriation, or other conveyance to be held, used, and applied in accordance |
| 26 | | | with KRS 42.720 to 42.742, 45.253, 171.420, 186A.040, and 186A.285; |
| 27 | | (e) | Make and enter into memoranda of agreement and contracts necessary or |

| 1 | | incidental to the performance of duties and execution of its powers, including |
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| 2 | | but not limited to agreements or contracts with the United States, other state |
| 3 | | agencies, and any governmental subdivision of the Commonwealth; |
| 4 | | (f) Accept grants from the United States government and its agencies and |
| 5 | | instrumentalities, and from any source, other than any person, firm, or |
| 6 | | corporation, or any director, officer, or agent thereof that manufactures or |
| 7 | | sells information resources technology equipment, goods, or services. To |
| 8 | | these ends, the Commonwealth Office of Technology shall have the power to |
| 9 | | comply with those conditions and execute those agreements that are |
| 10 | | necessary, convenient, or desirable; and |
| 11 | | (g) Purchase interest in contractual services, rentals of all types, supplies, |
| 12 | | materials, equipment, and other services to be used in the research and |
| 13 | | development of beneficial applications of information resources technologies. |
| 14 | | Competitive bids may not be required for: |
| 15 | | 1. New and emerging technologies as approved by the executive director |
| 16 | | or her or his designee; or |
| 17 | | 2. Related professional, technical, or scientific services, but contracts shall |
| 18 | | be submitted in accordance with KRS 45A.690 to 45A.725. |
| 19 | (4) | Nothing in this section shall be construed to alter or diminish the provisions of KRS |
| 20 | | 171.410 to 171.740 or the authority conveyed by these statutes to the Archives and |
| 21 | | Records Commission and the Department for Libraries and Archives. |
| 22 | (5) | The Commonwealth Office of Technology shall, on or before October 1 of each |
| 23 | | year, submit to the Legislative Research Commission a report in accordance with |
| 24 | | KRS 57.390 detailing: |
| 25 | | (a) Any security breaches that occurred within organizational units of the |
| 26 | | executive branch of state government during the prior fiscal year that required |
| 27 | | notification to the Commonwealth Office of Technology under KRS 61.932; |

| 1 | | (b) | Actions taken to resolve the security breach, and to prevent additional security |
|----|------------|-------------|--|
| 2 | | | breaches in the future; |
| 3 | | (c) | A general description of what actions are taken as a matter of course to protect |
| 4 | | | personal data from security breaches; and |
| 5 | | (d) | Any quantifiable financial impact to the agency reporting a security breach. |
| 6 | | → S] | ECTION 3. A NEW SECTION OF KRS 42.720 TO 42.742 IS CREATED TO |
| 7 | REA | D AS | S FOLLOWS: |
| 8 | <u>(1)</u> | The | Commonwealth Office of Technology shall create an Artificial Intelligence |
| 9 | | Gove | ernance Committee to govern the use of artificial intelligence systems by state |
| 10 | | <u>depa</u> | ertments, state agencies, and state administrative bodies by: |
| 11 | | <u>(a)</u> | Developing policy standards and guiding principles to mitigate risks and |
| 12 | | | protect data and privacy of Kentucky citizens and businesses that adhere to |
| 13 | | | the latest version of Standard ISO/IEC 42001 of the International |
| 14 | | | Organization for Standardization; |
| 15 | | <u>(b)</u> | Establishing technology standards to provide protocols and requirements |
| 16 | | | for the use of generative artificial intelligence and high-risk artificial |
| 17 | | | intelligence systems; |
| 18 | | <u>(c)</u> | Ensuring transparency in the use of artificial intelligence systems; |
| 19 | | <u>(d)</u> | Maintaining a centralized registry to include current inventory of generative |
| 20 | | | artificial intelligence systems and high-risk artificial intelligence systems; |
| 21 | | | <u>and</u> |
| 22 | | <u>(e)</u> | Developing an approval process to include a registry of application, use |
| 23 | | | case, and decision rationale aimed at mitigation of risks. |
| 24 | <u>(2)</u> | The | Artificial Intelligence Governance Committee shall develop policies and |
| 25 | | <u>proc</u> | edures to ensure that any department, program, cabinet, agency, or |
| 26 | | <u>adm</u> | inistrative body that utilizes and accesses the Commonwealth's information |
| 27 | | <u>tech</u> | nology and technology infrastructure shall: |

| I | | (a) Verify the use and development of generative artificial intelligence systems |
|----|------------|--|
| 2 | | and high-risk artificial intelligence systems; and |
| 3 | | (b) Act in compliance with responsible, ethical, and transparent procedures to |
| 4 | | implement the use of artificial intelligence technologies by: |
| 5 | | 1. Ensuring artificial intelligence models have comprehensive and |
| 6 | | complete documentation that is available for review and inspection; |
| 7 | | 2. Requiring review and intervention by humans dependent on the use |
| 8 | | case and potential risk for all outcomes from generative and high-risk |
| 9 | | artificial intelligence systems; and |
| 10 | | 3. Ensuring the use of generative artificial intelligence and high-risk |
| 11 | | artificial intelligence systems are resilient, accountable, and |
| 12 | | explainable. |
| 13 | <u>(3)</u> | The Commonwealth Office of Technology shall prioritize personal privacy and |
| 14 | | the protection of the data of individuals and businesses as the state develops, |
| 15 | | implements, employs, and procures artificial intelligence systems, generative |
| 16 | | artificial intelligence systems, and high-risk artificial intelligence systems by |
| 17 | | ensuring all departments, agencies, and administrative bodies: |
| 18 | | (a) Allow only the use of necessary data in artificial intelligence systems; |
| 19 | | (b) Do not allow unrestricted access to personal data controlled by the |
| 20 | | Commonwealth; and |
| 21 | | (c) Secure all data and implement a timeframe for data retention. |
| 22 | <u>(4)</u> | To maintain and secure the technology infrastructure, information technology, |
| 23 | | information resources, and personal information, all departments, agencies, and |
| 24 | | administrative bodies shall be subject to review of generative artificial intelligence |
| 25 | | systems or high-risk artificial intelligence systems. |
| 26 | <u>(5)</u> | At a minimum, the executive director of the Commonwealth Office of Technology |
| 27 | | shall consider and document: |

| 1 | <u>(a)</u> | How the artificial intelligence system will not result in unlawful |
|----|------------|--|
| 2 | | discrimination against any individual or group of individuals; |
| 3 | <u>(b)</u> | How the use of generative artificial intelligence or other artificial |
| 4 | | intelligence capabilities will benefit the citizens of the Commonwealth and |
| 5 | | serve the objectives of the department or agency; |
| 6 | <u>(c)</u> | To what extent oversight and human interaction of the artificial intelligence |
| 7 | | system should be required; |
| 8 | <u>(d)</u> | The potential risks, including cybersecurity, data protection and privacy, |
| 9 | | and health and safety of individuals and businesses, and a mitigation |
| 10 | | strategy to any identified or potential risk; and |
| 11 | <u>(e)</u> | The proper control and management for all data possessed by the |
| 12 | | Commonwealth to maintain security and data quality. |
| 13 | (6) (a) | A department, agency, or administrative body shall disclose to the public, |
| 14 | | through a clear and conspicuous disclaimer, when generative artificial |
| 15 | | intelligence, artificial intelligence systems, or other artificial intelligence- |
| 16 | | related capabilities are used: |
| 17 | | 1. To render any decision regarding individual citizens or businesses |
| 18 | | within the state; |
| 19 | | 2. In any process, or to produce materials used by the system or humans, |
| 20 | | to inform a decision or create an output; or |
| 21 | | 3. To produce information or outputs accessible by citizens and |
| 22 | | <u>businesses.</u> |
| 23 | <u>(b)</u> | When an artificial intelligence system makes external decisions related to |
| 24 | | citizens of the Commonwealth, a department, agency, or administrative |
| 25 | | body shall: |
| 26 | | 1. Disclose how artificial intelligence is used in the decision-making |
| 27 | | process; |

| I | 2. Provide the extent of human involvement in validating and oversight |
|----|---|
| 2 | of any decision made; and |
| 3 | 3. Make readily available options for individuals to appeal a |
| 4 | consequential decision that involves artificial intelligence. |
| 5 | (c) Any disclaimer under paragraph (a) of this subsection shall also provide |
| 6 | information regarding third-party artificial intelligence products or |
| 7 | programs, including but not limited to information as to how the high-risk |
| 8 | artificial intelligence system or generative artificial intelligence system |
| 9 | works, such as system cards or other documented information provided by |
| 10 | developers. |
| 11 | (7) The Commonwealth Office of Technology shall establish policies to encompass |
| 12 | legal and ethical frameworks to ensure that any artificial intelligence systems |
| 13 | shall align with existing laws, administrative regulations, and guidelines, which |
| 14 | shall be updated at least annually to maintain compliance as technology and |
| 15 | industry best practices evolve. |
| 16 | (8) (a) Operating standards for utilization of high-risk artificial intelligence |
| 17 | systems shall prohibit the use of a high-risk artificial intelligence system to |
| 18 | render a consequential decision without the design and implementation of a |
| 19 | risk management policy and program for high-risk artificial intelligence |
| 20 | systems. The risk management policy shall: |
| 21 | 1. Specify principles, process, and personnel that shall be utilized to |
| 22 | maintain the risk management program; and |
| 23 | 2. Identify, mitigate, and document any bias or potential bias that is a |
| 24 | potential consequence of use in making a consequential decision. |
| 25 | (b) Each risk management policy designed and implemented shall at a |
| 26 | minimum adhere to the latest version of Standard ISO/IEC 42001 of the |
| 27 | International Organization for Standardization, or another national or |

| I | internationally recognized risk management framework for artificial |
|----|---|
| 2 | intelligence systems, and consider the: |
| 3 | 1. Size and complexity of the deployer; |
| 4 | 2. Nature, scope, and intended use of the high-risk artificial intelligence |
| 5 | system and its deployer; and |
| 6 | 3. Sensitivity and volume of data processed. |
| 7 | (9) Sections 1 to 3 of this Act shall not be construed to require the disclosure of trade |
| 8 | secrets, confidential or proprietary information about the design or use of an |
| 9 | artificial intelligence system, or any information which would create a security |
| 10 | <u>risk.</u> |
| 11 | (10) The Commonwealth Office of Technology shall provide education and training of |
| 12 | employees about the benefits and risks of artificial intelligence and allowable use |
| 13 | policies. |
| 14 | (11) (a) The Commonwealth Office of Technology shall transmit reports to the |
| 15 | Legislative Research Commission and the Interim Joint Committee on State |
| 16 | Government by December 1, 2025, and annually every year thereafter. The |
| 17 | reports shall include: |
| 18 | 1. The artificial intelligence registry, which shall include the current |
| 19 | inventory and use case of artificial intelligence utilized in state |
| 20 | government; |
| 21 | 2. Applications received for use of artificial intelligence, including the |
| 22 | decision and rationale in approving or disapproving a request in |
| 23 | compliance with subsection (5)(c) of this section; and |
| 24 | 3. Third-party artificial intelligence developers, system administrators, |
| 25 | providers, and contractors submitted for review in compliance with |
| 26 | subsection (5) of this section. |
| 27 | (h) To facilitate the report in paragraph (a) of this subsection the |

| 1 | | Commonwealth Office of Technology shall receive from each department, |
|----|-------------|---|
| 2 | | agency, and administrative body a report examining and identifying |
| 3 | | potential use cases for the deployment of generative artificial intelligence |
| 4 | | systems and high-risk artificial intelligence systems, including a description |
| 5 | | of the benefits and risks to individuals, communities, government, and |
| 6 | | government employees. |
| 7 | <u>(12)</u> | The Commonwealth Office of Technology shall promulgate administrative |
| 8 | | regulations in accordance with KRS Chapter 13A to implement this section and |
| 9 | | Section 2 of this Act by December 1, 2025. |
| 10 | | → Section 4. KRS 117.001 is amended to read as follows: |
| 11 | As u | sed in this chapter[, unless the context otherwise requires]: |
| 12 | (1) | "Audit log" means a detailed record of all actions and events that have occurred on |
| 13 | | the voting system, including: |
| 14 | | (a) Log-in attempts with username and time stamp; |
| 15 | | (b) Election definition and setup; |
| 16 | | (c) Ballot preparation and results processing; |
| 17 | | (d) Diagnostics of any type; and |
| 18 | | (e) Error and warning messages and operator response; |
| 19 | (2) | "Automatic tabulating equipment" means apparatus necessary to automatically |
| 20 | | examine and count votes as designated on ballots and data processing machines |
| 21 | | which can be used for counting ballots and tabulating results; |
| 22 | (3) | "Ballot" or "official ballot" means the official presentation of offices and candidates |
| 23 | | to be voted for, including write-in candidates, and all public questions submitted for |
| 24 | | determination, and shall include a voting machine ballot, a paper ballot, an absentee |
| 25 | | ballot, a federal provisional ballot, a federal provisional absentee ballot, or a |
| 26 | | supplemental paper ballot which has been authorized for the use of voters in any |
| 27 | | primary, regular election, or special election by the Secretary of State or the county |

| 1 | | clerk; |
|----|-----|---|
| 2 | (4) | "Ballot box" means any box, bag, or other container that can be locked, sealed, or |
| 3 | | otherwise rendered tamper-resistant, for receiving ballots; |
| 4 | (5) | "Ballot marking device" means any approved device for marking a ballot which |
| 5 | | will enable the ballot to be tabulated manually or by means of automatic tabulating |
| 6 | | equipment; |
| 7 | (6) | "Election" or "elections" means any primary, regular election, or special election; |
| 8 | (7) | "Election officer" has the same meaning as in KRS 118.015; |
| 9 | (8) | (a) "Electioneering communication" means any communication broadcast by |
| 0 | | cable, internet, television, or radio, presented on an electronic billboard, |
| 1 | | made in telephone calls to personal residences, or otherwise electronically |
| 2 | | distributed that: |
| 13 | | 1. Unambiguously refers to any candidate for any state, county, city, or |
| 4 | | district office, or to any ballot measure; |
| 5 | | 2. Is broadcast, printed, mailed, delivered, made, or distributed within |
| 6 | | forty-five (45) days before a primary or regular election; and |
| 7 | | 3. Is broadcast to, distributed to, in telephone calls made to, or otherwise |
| 8 | | distributed to an audience that includes members of the electorate for |
| 9 | | such public office or the electorate associated with the ballot |
| 20 | | containing the ballot measure. |
| 21 | | (b) "Electioneering communication" does not include: |
| 22 | | 1. Any news articles, editorial endorsements, opinions or commentary, |
| 23 | | writings, or letters to the editor printed in a newspaper, magazine, or |
| 24 | | other periodical not owned or controlled by a candidate, committee, or |
| 25 | | political party; |
| 26 | | 2. Any editorial endorsements or opinions aired by a broadcast facility |
| 27 | | not owned or controlled by a candidate, committee, or political party; |

| 1 | | 3. Any communication by persons made in the regular course and scope |
|----|--------------------|---|
| 2 | | of their business or any communication made by a membership |
| 3 | | organization solely to members of such an organization and their |
| 4 | | families; |
| 5 | | 4. Any communication that refers to any candidate only as part of the |
| 6 | | popular name of a bill or statute; |
| 7 | | 5. A communication that constitutes a contribution or independent |
| 8 | | expenditure as defined in KRS 121.015; or |
| 9 | | 6. A bona fide newscast, news interview, news documentary, or on-the- |
| 10 | | spot coverage of a bona fide news event broadcast on any radio or |
| 11 | | television broadcasting station, including a cable or satellite television |
| 12 | | operator, programmer, or producer, that is not owned or controlled by |
| 13 | | a candidate, committee, or political party, provided that the entity does |
| 14 | | not remove or modify any disclaimer provided by the sponsor of the |
| 15 | | communication; |
| 16 | <u>(9)</u> "E-pe | oll book" means an electronic device capable of holding a file of voter data and |
| 17 | relate | ed information for use in identifying registered voters prior to a voter's |
| 18 | recei | ving or casting a ballot, and allowing a voter to electronically sign in on an |
| 19 | elect | ronic registered voter roster in lieu of signing a paper registered voter roster; |
| 20 | <u>(10)[(9)]</u> | "Federal provisional voter" means a person: |
| 21 | (a) | Who does not appear to be registered to vote; |
| 22 | (b) | Whose name does not appear on the precinct roster; |
| 23 | (c) | Who has not provided proof of identification to the precinct election officer |
| 24 | | before voting in a federal election; and |
| 25 | (d) | Who elects to proceed with voting a federal provisional ballot under KRS |
| 26 | | 117.229; |
| 27 | <u>(11)</u> [(10)] | "Federal provisional ballot" or "federal provisional absentee ballot" means |

| 1 | ballo | ots which have been authorized by the Secretary of State or the county clerk to |
|----|--------------------|---|
| 2 | be us | sed by federal provisional voters in any federal primary or election; |
| 3 | <u>(12)</u> [(11)] | "Information content provider" means any person or entity that is |
| 4 | respo | onsible, in whole or in part, for the creation or development of information |
| 5 | prov | ided through the internet or any other interactive computer service; |
| 6 | <u>(13)</u> "Inno | er envelope" or "secrecy envelope" means the envelope provided to the voter |
| 7 | with | a ballot into which the voter shall place his or her voted ballot; |
| 8 | (14) "Int | eractive computer service'': |
| 9 | <u>(a)</u> | Means any information service, system, or access software provider that |
| 10 | | provides or enables computer access by multiple users to a computer server, |
| 11 | | including specifically a service or system that provides access to the internet |
| 12 | | and such services offered or systems operated by libraries or educational |
| 13 | | institutions; and |
| 14 | <u>(b)</u> | Does not include exemptions in the Communication Decency Act of 1996, |
| 15 | | as amended, 47 U.S.C. sec. 230; |
| 16 | <u>(15)</u> [(12)] | "Political group" has the same meaning as in KRS 118.015; |
| 17 | <u>(16)</u> [(13)] | "Political organization" has the same meaning as in KRS 118.015; |
| 18 | <u>(17)</u> [(14)] | "Precinct ballot counter" means an automatic tabulating device used at the |
| 19 | preci | inct to tabulate and process ballots; |
| 20 | <u>(18)</u> [(15)] | "Proof of identification" means a document that was issued by: |
| 21 | (a) | The United States or the Commonwealth of Kentucky, and the document |
| 22 | | contains: |
| 23 | | 1. The name of the individual to whom the document was issued; and |
| 24 | | 2. A photograph of the individual to whom the document was issued; |
| 25 | (b) | The United States Department of Defense, a branch of the uniformed services, |
| 26 | | the Merchant Marine, or the Kentucky National Guard, and the document |
| 27 | | contains: |

| 1 | | 1. The name of the individual to whom the document was issued; and |
|----|-------------|--|
| 2 | | 2. A photograph of the individual to whom the document was issued; |
| 3 | (c) | A public or private college, university, or postgraduate technical or |
| 4 | | professional school located within the United States, and the document |
| 5 | | contains: |
| 6 | | 1. The name of the individual to whom the document was issued; and |
| 7 | | 2. A photograph of the individual to whom the document was issued; or |
| 8 | (d) | Any city government, county government, urban-county government, charter |
| 9 | | county government, consolidated local government, or unified local |
| 10 | | government, which is located within this state, and the document contains: |
| 11 | | 1. The name of the individual to whom the document was issued; and |
| 12 | | 2. A photograph of the individual to whom the document was issued; |
| 13 | (19) "Spe | onsor" means the person or entity paying for the electioneering |
| 14 | <u>com</u> | munication. If a person or entity acts as an agent for another or is |
| 15 | <u>reim</u> | bursed by another for the payment, the original source of the payment is the |
| 16 | spon | <u>esor;</u> |
| 17 | (20) (a) | 1. "Synthetic media" means an audio recording or video recording of an |
| 18 | | identifiable natural individual's appearance, action, or speech that has |
| 19 | | been intentionally manipulated with the use of generative adversarial |
| 20 | | network techniques in a manner to create a realistic but false audio or |
| 21 | | video that produces: |
| 22 | | a. A depiction that, to a reasonable individual, is of an identifiable |
| 23 | | natural individual in appearance, action, or speech that did not |
| 24 | | actually occur in reality and that was created without the consent |
| 25 | | of such individual; and |
| 26 | | b. A fundamentally different understanding or impression of the |
| 27 | | appearance, action, or speech than a reasonable person would |

| 1 | | have from the unaltered, original version of the audio recording |
|----|--------------------|--|
| 2 | | or video recording. |
| 3 | | 2. As used in this paragraph: |
| 4 | | a. "Generative adversarial network" means a machine learning |
| 5 | | model that uses neural networks to develop new data and make |
| 6 | | more accurate predictions; and |
| 7 | | b. ''Neural network'' means a machine learning algorithm modeled |
| 8 | | on the human brain and nervous system. |
| 9 | <u>(b)</u> | "Synthetic media" does not include content that contains a disclosure |
| 10 | | under subsection (1) of Section 5 of this Act. |
| 11 | <u>(21)</u> [(16)] | "Voting booth" or "ballot completion area" means an area in which a voter |
| 12 | casts | his or her vote or completes his or her ballot which is designed to ensure the |
| 13 | secre | ecy of the vote; |
| 14 | <u>(22)</u> [(17)] | "Vote center" means a consolidated precinct of the county; |
| 15 | <u>(23)</u> [(18)] | "Voting equipment" means any physical component of a voting system and |
| 16 | inclu | des voting machines where voting machines are in operation; |
| 17 | <u>(24)</u> [(19)] | "Voting machine" or "machine": |
| 18 | (a) | Means a part of a voting system that consists of one (1) or more electronic |
| 19 | | devices that operate independently or as a combination of a ballot marking |
| 20 | | device and an electronic or automatic vote tabulation device; and |
| 21 | (b) | Does not include an e-poll book; |
| 22 | <u>(25)</u> [(20)] | "Voting system": |
| 23 | (a) | Means the total combination of physical, mechanical, electromechanical, or |
| 24 | | electronic equipment, including the software, hardware, firmware, and |
| 25 | | documentation required to program, control, and support that equipment, that |
| 26 | | is used to: |
| 27 | | 1. Define ballots; |

| 1 | | 2. Cast and count votes; |
|----|--------------------|---|
| 2 | | 3. Report or display election results; and |
| 3 | | 4. Maintain and produce any audit trail information; |
| 4 | (b) | Includes the practices and associated documentation used to: |
| 5 | | 1. Identify system components and versions of those components; |
| 6 | | 2. Test the system during its development and maintenance; |
| 7 | | 3. Maintain records of system errors and defects; |
| 8 | | 4. Determine specific system changes to be made to a system after the |
| 9 | | initial qualification of the system; |
| 10 | | 5. Make available any materials to the voter, such as notices, instructions, |
| 11 | | forms, or paper ballots; and |
| 12 | (c) | Does not include an e-poll book; and |
| 13 | <u>(26)</u> [(21)] | "Voter-verified paper audit trail" means a contemporaneous paper record of a |
| 14 | ballo | t printed for the voter to confirm his or her votes before the voter casts his or |
| 15 | her b | pallot that: |
| 16 | (a) | Allows the voter to verify the voter's ballot choices before the casting of the |
| 17 | | voter's ballot; |
| 18 | (b) | Is not retained by the voter; |
| 19 | (c) | Does not contain individual voter information; |
| 20 | (d) | Is produced on paper that is sturdy, clean, and resistant to degradation; and |
| 21 | (e) | Is readable in a manner that makes the voter's ballot choices obvious to the |
| 22 | | voter or any person without the use of computer or electronic code. |
| 23 | → Sl | ECTION 5. A NEW SECTION OF KRS CHAPTER 117 IS CREATED TO |
| 24 | READ AS | FOLLOWS: |
| 25 | (1) (a) | Any candidate for any elected office whose appearance, action, or speech is |
| 26 | | altered through the use of synthetic media in an electioneering |
| 27 | | communication may seek injunctive or other equitable relief against the |

| 1 | | sponsor of the electioneering communication requiring that the |
|----|------------|--|
| 2 | | communication includes a disclosure that is clear and conspicuous and |
| 3 | | included in, or alongside and associated with, the content in a manner that |
| 4 | | is likely to be noticed by the user. |
| 5 | | (b) The court may award a prevailing party reasonable attorney's fees and |
| 6 | | costs. This paragraph does not limit or preclude a plaintiff from securing or |
| 7 | | recovering any other available remedy. |
| 8 | <u>(2)</u> | In any action brought under subsection (1) of this section: |
| 9 | | (a) The plaintiff shall: |
| 10 | | 1. File in Circuit Court of the county in which he or she resides; and |
| 11 | | 2. Bear the burden of establishing the use of synthetic media by clear |
| 12 | | and convincing evidence. |
| 13 | | (b) The following shall not be liable except as provided in subsection (3) of this |
| 14 | | section: |
| 15 | | 1. The medium disseminating the electioneering communication; and |
| 16 | | 2. An advertising sales representative of such medium. |
| 17 | <u>(3)</u> | Failure to comply with an order of the court to include the required disclosure |
| 18 | | herein shall be subject to the penalties set for KRS 121.990(3) for violation of |
| 19 | | <u>KRS 121.190(1).</u> |
| 20 | <u>(4)</u> | It is an affirmative defense for any action brought under subsection (1) of this |
| 21 | | section that the electioneering communication containing synthetic media |
| 22 | | includes a disclosure that is clear and conspicuous and included in, or alongside |
| 23 | | and associated with, the content in a manner that is likely to be noticed by the |
| 24 | | <u>user.</u> |
| 25 | <u>(5)</u> | Except when a licensee, programmer, or operator of a federally licensed |
| 26 | | broadcasting station transmits an electioneering communication that is subject to |
| 27 | | 47 U.S.C. sec. 315, a medium or its advertising sales representative may be held |

| <u>liab i</u> | le in a cause of action brought under subsection (1) of this section if: |
|---------------|---|
| <u>(a)</u> | The person intentionally removes any disclosure described in subsection (4) |
| | of this section from the electioneering communication it disseminates and |
| | does not remove the electioneering communication or replace the disclosure |
| | when notified; or |
| <u>(b)</u> | Subject to affirmative defenses described in subsection (4) of this section, |
| | the person changes the content of an electioneering communication in a |
| | manner that results in it qualifying as synthetic media. |
| (6) (a) | A provider or user of an interactive computer service shall not be treated as |
| | the publisher or speaker of any information provided by another |
| | information content provider. |
| <u>(b)</u> | An interactive computer service may be held liable in accordance with |
| | subsection (3) of this section. |
| <u>(c)</u> | An interactive computer service shall be exempt as provided by the |
| | Communications and Decency Act of 1996, as amended, 47 U.S.C. sec. 230. |
| (7) Cou | rts are encouraged to determine matters under this section expediently. |
| → S | ection 6. Whereas implementing governance to maximize the opportunities for |
| the respon | asible and ethical use of artificial intelligence is vitally important to combat the |
| critical im | apact artificial intelligence can have on the security of data and information in |
| the Com | monwealth and it is critically important to protect candidates and election |
| officers fr | om fraudulent misrepresentations of themselves and their issues, an emergency |
| is declare | d to exist, and this Act takes effect upon its passage and approval by the |
| Governor | or upon its otherwise becoming a law. |
| | (b) (b) (c) (7) Cou →S the responderitical interpolation officers from the Common officers from the declared interpolation of the common officers from the common officers from the common officers from the common of the c |