Second Regular Session Seventy-fourth General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 24-0168.04 Alison Killen x4350

HOUSE BILL 24-1147

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A BILL FOR AN ACT

101	CONCERNING THE USE OF A DEEPFAKE IN A COMMUNICATION RELATED
102	TO A CANDIDATE FOR ELECTIVE OFFICE, AND, IN CONNECTION
103	THEREWITH, REQUIRING DISCLOSURE, PROVIDING FOR
104	ENFORCEMENT, AND CREATING A PRIVATE CAUSE OF ACTION
105	FOR CANDIDATES.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <u>http://leg.colorado.gov.</u>)

The bill creates a statutory scheme to regulate the use of deepfakes produced using generative artificial intelligence (AI) in communications

about candidates for elective office. Sections 1 and 2 of the bill expand the existing authority of an administrative hearing officer under the "Fair Campaign Practices Act" (act) to impose civil penalties for distribution of a communication that includes a deepfake related to a candidate for elective office in violation of the provisions of section 3.

Section 3 prohibits the distribution of a communication that includes an undisclosed deepfake with actual malice as to the deceptiveness or falsity of the communication related to a candidate for public office. Section 3 also defines "AI", "deepfake", and the requirements for a clear, conspicuous, and understandable disclosure statement regarding a deepfake that are necessary to avoid a violation of the new prohibition. In addition to meeting the specific statutory requirements for a clear and conspicuous disclosure statement, the disclosure statement must be included in the communication's metadata and, to the extent technically feasible, must be permanent or unable to be easily removed by subsequent users. The disclosure statement must also conform to any subsequent requirements established by the secretary of state through rulemaking.

Any person who believes there has been a violation of the statutory or regulatory requirements for disclosure of the use of a deepfake in a communication concerning a candidate for elective office may file a complaint with the office of the secretary of state (secretary). The secretary shall hear such complaints in accordance with the secretary's existing complaint and administrative hearing procedures under the act, and punish such complaints in accordance with **sections 1 and 2**.

Additionally, a candidate who is the subject of a communication that includes a deepfake and does not comply with the disclosure requirements may bring a civil action for injunction or for general or special damages or both. In either type of action, the plaintiff-candidate must prove the defendant's actual malice as to the falsity or deceptiveness of the communication that includes the deepfake by clear and convincing evidence, consistent with established case law principles related to the right of free speech.

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, 1-45-111.5, add
3	(1.5)(c.5) as follows:
4	1-45-111.5. Duties of the secretary of state - enforcement -
5	sanctions - definitions. (1.5) (c.5) IN ADDITION TO AND WITHOUT
6	PREJUDICE TO ANY OTHER PENALTY AUTHORIZED UNDER THIS ARTICLE 45,

1 A HEARING OFFICER SHALL IMPOSE A CIVIL PENALTY AS FOLLOWS:

2 (I) AT LEAST ONE HUNDRED DOLLARS FOR EACH VIOLATION THAT 3 IS A FAILURE TO INCLUDE A DISCLOSURE STATEMENT IN ACCORDANCE 4 WITH SECTION 1-46-103 (2), IF THE VIOLATION DOES NOT INVOLVE ANY 5 PAID ADVERTISING OR OTHER SPENDING TO PROMOTE OR ATTRACT 6 ATTENTION TO A COMMUNICATION PROHIBITED BY SECTION 1-46-103(1), 7 OR SUCH OTHER HIGHER AMOUNT THAT, BASED ON THE DEGREE OF 8 DISTRIBUTION AND PUBLIC EXPOSURE TO THE UNLAWFUL 9 COMMUNICATION, THE HEARING OFFICER DEEMS APPROPRIATE TO DETER 10 FUTURE VIOLATIONS OF SECTION 1-46-103; AND

11 (II) AT LEAST TEN PERCENT OF THE AMOUNT PAID OR SPENT TO 12 ADVERTISE, PROMOTE, OR ATTRACT ATTENTION TO A COMMUNICATION 13 PROHIBITED BY SECTION 1-46-103 (1) THAT DOES NOT INCLUDE A 14 DISCLOSURE STATEMENT IN ACCORDANCE WITH SECTION 1-46-103(2), or 15 SUCH OTHER HIGHER AMOUNT THAT, BASED ON THE DEGREE OF 16 DISTRIBUTION AND PUBLIC EXPOSURE TO THE UNLAWFUL 17 COMMUNICATION, THE HEARING OFFICER DEEMS APPROPRIATE TO DETER 18 FUTURE VIOLATIONS OF SECTION 1-46-103.

SECTION 2. In Colorado Revised Statutes, 1-45-111.7, amend
(2)(a) as follows:

1-45-111.7. Campaign finance complaints - initial review curing violations - investigation and enforcement - hearings advisory opinions - document review - collection of debts resulting
from campaign finance penalties - definitions. (2) Filing complaints.
(a) Any person who believes that a violation has occurred of article
XXVIII, this article 45, ARTICLE 46 OF THIS TITLE 1, or the rules may file
a complaint with the secretary.

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1	SECTION 3. In Colorado Revised Statutes, add article 46 to title
2	1 as follows:
3	ARTICLE 46
4	Failure To Disclose A Deepfake In A Communication Concerning
5	A Candidate For Elective Office
6	1-46-101. Legislative declaration. (1) THE GENERAL ASSEMBLY
7	FINDS AND DECLARES THAT:
8	(a) THE REVOLUTIONARY INNOVATIONS IN GENERATIVE ARTIFICIAL
9	INTELLIGENCE SYSTEMS CAPABLE OF PRODUCING IMAGE, AUDIO, VIDEO,
10	AND MULTIMEDIA CONTENT (AI-GENERATED CONTENT) POSE A THREAT TO
11	FREE AND FAIR ELECTIONS IN THE STATE;
12	(b) AI-generated content may be used to create deepfakes
13	THAT FALSELY DEPICT A CANDIDATE'S SPEECH OR ACTION IN ORDER TO
14	SPREAD MISINFORMATION AND DISINFORMATION AT SCALE AND WITH
15	UNPRECEDENTED SPEED;
16	(c) FREE AND FAIR ELECTIONS REQUIRE TRANSPARENCY AND
17	ACCOUNTABILITY INCLUDING WITH REGARDS TO WHETHER THE CONTENT
18	OF A COMMUNICATION CONCERNING A CANDIDATE FOR ELECTIVE OFFICE
19	REFLECTS REALITY OR CONTAINS A DEEPFAKE PRODUCED USING
20	GENERATIVE AI; AND
21	(d) Requiring that certain disclosures be made in a
22	COMMUNICATION CONCERNING A CANDIDATE FOR ELECTIVE OFFICE THAT
23	INCLUDES A DEEPFAKE, AND PROVIDING MEANS OF ENFORCING THOSE
24	REQUIREMENTS, IS CRITICAL TO ENSURE THAT THE VOTERS OF COLORADO
25	CAN MAKE TRULY INFORMED VOTING DECISIONS, GIVING DUE WEIGHT TO
26	EACH SOURCE OF INFORMATION INCLUDING THAT WHICH THEY KNOW TO
27	BE A DEEPFAKE.

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1 1-46-102. Definitions. As used in this article 46, unless the
 2 CONTEXT OTHERWISE REQUIRES:

3 (1) (a) "AI-GENERATED CONTENT" MEANS IMAGE, VIDEO, AUDIO,
4 MULTIMEDIA, OR TEXT CONTENT THAT IS SUBSTANTIALLY CREATED OR
5 MODIFIED BY GENERATIVE ARTIFICIAL INTELLIGENCE SUCH THAT THE USE
6 OF GENERATIVE ARTIFICIAL INTELLIGENCE ALTERS THE MEANING OR
7 SIGNIFICANCE THAT A REASONABLE PERSON WOULD TAKE AWAY FROM THE
8 CONTENT.

9 (b) "AI-GENERATED CONTENT" DOES NOT INCLUDE IMAGE, VIDEO,
10 AUDIO, MULTIMEDIA, OR TEXT CONTENT THAT IS MINIMALLY EDITED,
11 ADJUSTED, OR ENHANCED BY GENERATIVE ARTIFICIAL INTELLIGENCE SUCH
12 THAT THE USE OF GENERATIVE ARTIFICIAL INTELLIGENCE DOES NOT
13 MATERIALLY ALTER THE MEANING OR SIGNIFICANCE THAT A REASONABLE
14 PERSON WOULD TAKE AWAY FROM THE CONTENT.

(2) (a) "CANDIDATE" HAS THE SAME MEANING AS SET FORTH IN
SECTION 2 (2) OF ARTICLE XXVIII OF THE STATE CONSTITUTION; EXCEPT
THAT, "CANDIDATE" ALSO INCLUDES ANY PERSON WHO SEEKS NOMINATION
OR ELECTION TO ANY FEDERAL PUBLIC OFFICE IN THIS STATE.

19 (b) FOR PURPOSES OF THIS ARTICLE 46, "CANDIDATE" ALSO20 INCLUDES AN INCUMBENT OR CURRENT OFFICE HOLDER.

(3) "DEEPFAKE" MEANS AN IMAGE, VIDEO, AUDIO, OR MULTIMEDIA
AI-GENERATED CONTENT THAT FALSELY APPEARS TO BE AUTHENTIC OR
TRUTHFUL AND WHICH FEATURES A DEPICTION OF AN INDIVIDUAL
APPEARING TO SAY OR DO SOMETHING THE INDIVIDUAL DID NOT SAY OR DO
WITHOUT THE PERSON'S CONSENT.

26 (4) "GENERATIVE ARTIFICIAL INTELLIGENCE" OR "GENERATIVE AI"
 27 MEANS AN ARTIFICIAL INTELLIGENCE SYSTEM CAPABLE OF GENERATING

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NOVEL IMAGE, VIDEO, AUDIO, MULTIMEDIA, OR TEXT CONTENT BASED ON
 PROMPTS OR OTHER FORMS OF DATA PROVIDED BY A PERSON.

3 (5) "METADATA" MEANS STRUCTURAL OR DESCRIPTIVE
4 INFORMATION ABOUT DATA SUCH AS CONTENT, FORMAT, SOURCE, RIGHTS,
5 ACCURACY, PROVENANCE, PERIODICITY, GRANULARITY, PUBLISHER OR
6 RESPONSIBLE PARTY, CONTACT INFORMATION, METHOD OF COLLECTION,
7 AND OTHER DESCRIPTIONS.

8 (6) "OFFICE" MEANS THE OFFICE OF THE SECRETARY OF STATE, OR
9 THE SECTION OR DIVISION OF THE OFFICE OF THE SECRETARY OF STATE
10 ADMINISTERING THE ELECTION LAWS OF THIS STATE PURSUANT TO SECTION
11 1-1-107 (4).

12 (7) "PERSON" HAS THE SAME MEANING AS SET FORTH IN SECTION
13 1-13-109 (3).

14 1-46-103. Use of deepfakes in a communication concerning a 15 candidate for elective office - disclosure requirements - limitations -16 rules. (1) EXCEPT AS PROVIDED IN SUBSECTIONS (2) AND (3) OF THIS 17 SECTION, NO PERSON SHALL DISTRIBUTE, DISSEMINATE, PUBLISH, 18 BROADCAST, TRANSMIT, OR DISPLAY A COMMUNICATION CONCERNING A 19 CANDIDATE FOR ELECTIVE OFFICE THAT INCLUDES A DEEPFAKE WITH 20 ACTUAL MALICE AS TO THE FALSITY OR DECEPTIVENESS OF THE 21 COMMUNICATION.

(2) (a) THE PROHIBITION IN SUBSECTION (1) OF THIS SECTION DOES
NOT APPLY TO A COMMUNICATION THAT INCLUDES A DISCLOSURE STATING,
IN A CLEAR AND CONSPICUOUS MANNER, THAT: "THIS
(IMAGE/AUDIO/VIDEO/MULTIMEDIA) INCLUDES A DEEPFAKE CREATED
USING GENERATIVE ARTIFICIAL INTELLIGENCE."

27 (b) A DISCLOSURE REQUIRED UNDER THIS SECTION IS CONSIDERED

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TO BE MADE IN A CLEAR AND CONSPICUOUS MANNER IF THE DISCLOSURE
 MEETS THE FOLLOWING REQUIREMENTS:

3 (I) IN A VISUAL COMMUNICATION, THE TEXT OF THE DISCLOSURE
4 STATEMENT APPEARS IN A FONT SIZE NO SMALLER THAN THE LARGEST
5 FONT SIZE OF OTHER TEXT APPEARING IN THE VISUAL COMMUNICATION. IF
6 THE VISUAL COMMUNICATION DOES NOT INCLUDE ANY OTHER TEXT, THE
7 DISCLOSURE STATEMENT APPEARS IN A FONT SIZE THAT IS EASILY
8 READABLE BY THE AVERAGE VIEWER.

9 (II) IN AN AUDIO COMMUNICATION, THE DISCLOSURE STATEMENT 10 IS READ IN A CLEARLY SPOKEN MANNER AND IN A PITCH AND AT A SPEED 11 THAT CAN BE EASILY HEARD AND UNDERSTOOD BY THE AVERAGE 12 LISTENER, AT THE BEGINNING OF THE AUDIO COMMUNICATION, AT THE END 13 OF THE AUDIO COMMUNICATION, AND, IF THE AUDIO COMMUNICATION IS 14 GREATER THAN TWO MINUTES IN LENGTH, INTERSPERSED WITHIN THE 15 AUDIO COMMUNICATION AT INTERVALS OF NOT MORE THAN TWO MINUTES 16 EACH;

(III) IN A COMMUNICATION THAT INCLUDES BOTH VISUAL AND
AUDIO CONTENT, THE DISCLOSURE STATEMENT SATISFIES THE
REQUIREMENTS OF SUBSECTIONS (2)(b)(I) AND (2)(b)(II) OF THIS SECTION;
(IV) THE METADATA OF THE COMMUNICATION, IF ANY, INCLUDES
THE DISCLOSURE STATEMENT, THE IDENTITY OF THE TOOL USED TO CREATE
THE DEEPFAKE, AND THE DATE AND TIME THE DEEPFAKE WAS CREATED;
(V) THE DISCLOSURE STATEMENT IN THE COMMUNICATION.

(V) THE DISCLOSURE STATEMENT IN THE COMMUNICATION,
including the disclosure statement in any metadata, is, to the
extent technically feasible, permanent or unable to be easily
Removed by a subsequent user; and

27 (VI) THE COMMUNICATION COMPLIES WITH ANY ADDITIONAL

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REQUIREMENTS FOR THE DISCLOSURE STATEMENT THAT THE SECRETARY
 OF STATE MAY ADOPT BY RULE TO ENSURE THAT THE DISCLOSURE
 STATEMENT IS PRESENTED IN A CLEAR AND CONSPICUOUS AND
 UNDERSTANDABLE MANNER.

5

(3) THIS SECTION IS SUBJECT TO THE FOLLOWING LIMITATIONS:

6 (a) THIS SECTION DOES NOT ALTER OR NEGATE ANY RIGHTS,
7 OBLIGATIONS, OR IMMUNITIES OF AN INTERACTIVE SERVICE PROVIDER IN
8 ACCORDANCE WITH 47 U.S.C. SEC. 230, AS AMENDED, AND SHALL
9 OTHERWISE BE CONSTRUED IN A MANNER CONSISTENT WITH FEDERAL LAW;
10 (b) THIS SECTION DOES NOT APPLY TO A RADIO OR TELEVISION

11 BROADCASTING STATION, INCLUDING A CABLE OR SATELLITE TELEVISION 12 OPERATOR, PROGRAMMER, OR PRODUCER THAT BROADCASTS A 13 COMMUNICATION THAT INCLUDES A DEEPFAKE PROHIBITED BY 14 SUBSECTION (1) OF THIS SECTION AS PART OF A BONA FIDE NEWSCAST, 15 NEWS INTERVIEW, NEWS DOCUMENTARY, OR ON-THE-SPOT COVERAGE OF 16 A BONA FIDE NEWS EVENT, IF THE BROADCAST OR PUBLICATION CLEARLY 17 ACKNOWLEDGES THROUGH CONTENT OR A DISCLOSURE, IN A MANNER 18 THAT CAN BE EASILY HEARD AND UNDERSTOOD OR READ BY THE AVERAGE 19 LISTENER OR VIEWER, THAT THERE ARE QUESTIONS ABOUT THE 20 AUTHENTICITY OF THE DEEPFAKE IN THE COMMUNICATION;

(c) This section does not apply to a radio or television
BROADCASTING STATION, INCLUDING A CABLE OR SATELLITE TELEVISION
OPERATOR, PROGRAMMER, OR PRODUCER, WHEN THE STATION IS PAID TO
BROADCAST A COMMUNICATION THAT INCLUDES A DEEPFAKE;

25 (d) This section does not apply to an internet website, or
26 A REGULARLY PUBLISHED NEWSPAPER, MAGAZINE, OR OTHER PERIODICAL
27 OF GENERAL CIRCULATION, INCLUDING AN INTERNET OR ELECTRONIC

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PUBLICATION, THAT ROUTINELY CARRIES NEWS AND COMMENTARY OF
 GENERAL INTEREST AND THAT PUBLISHES A COMMUNICATION THAT
 INCLUDES A DEEPFAKE PROHIBITED BY SUBSECTION (1) OF THIS SECTION,
 IF THE PUBLICATION CLEARLY STATES THAT THE COMMUNICATION THAT
 INCLUDES THE DEEPFAKE DOES NOT ACCURATELY REPRESENT A
 CANDIDATE FOR ELECTIVE OFFICE; AND

7 (e) THIS SECTION DOES NOT APPLY TO MEDIA CONTENT THAT
8 CONSTITUTES SATIRE OR PARODY OR THE PRODUCTION OF WHICH IS
9 SUBSTANTIALLY DEPENDENT ON THE ABILITY OF AN INDIVIDUAL TO
10 PHYSICALLY OR VERBALLY IMPERSONATE THE CANDIDATE AND NOT UPON
11 GENERATIVE AI OR OTHER TECHNICAL MEANS.

12 (4) THE SECRETARY OF STATE SHALL PROMULGATE SUCH RULES,
13 IN ACCORDANCE WITH ARTICLE 4 OF TITLE 24, AS MAY BE NECESSARY TO
14 ADMINISTER AND ENFORCE ANY PROVISION OF THIS ARTICLE 46.

15 1-46-104. Enforcement - administrative hearing. ANY PERSON 16 WHO BELIEVES THAT A VIOLATION OF SECTION 1-46-103, OR THE 17 SECRETARY OF STATE'S RULES CONCERNING THE USE OF A DEEPFAKE IN A 18 COMMUNICATION CONCERNING A CANDIDATE FOR ELECTIVE OFFICE, HAS 19 OCCURRED MAY FILE A WRITTEN COMPLAINT WITH THE OFFICE IN 20 ACCORDANCE WITH SECTION 1-45-111.7 (2). SUCH COMPLAINT SHALL BE REVIEWED AND ADJUDICATED IN ACCORDANCE WITH SECTION 1-45-111.7 21 22 AND THE SECRETARY OF STATE'S RULES FOR COMPLAINTS AND 23 ADMINISTRATIVE HEARINGS PURSUANT TO ARTICLE 45 OF THIS TITLE 1.

1-46-105. Civil action - injunctive relief - damages. (1) A
CANDIDATE WHOSE APPEARANCE, ACTION, OR SPEECH IS DEPICTED IN A
DEEPFAKE THAT IS INCLUDED IN A COMMUNICATION DISTRIBUTED IN
VIOLATION OF SECTION 1-46-103 MAY:

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(a) SEEK INJUNCTIVE OR OTHER EQUITABLE RELIEF PROHIBITING
 THE DISTRIBUTION, DISSEMINATION, PUBLICATION, BROADCAST,
 TRANSMISSION, OR DISPLAY OF THE COMMUNICATION; AND

4 (b) BRING AN ACTION FOR GENERAL OR SPECIAL DAMAGES
5 AGAINST THE PERSON THAT DISTRIBUTED, DISSEMINATED, PUBLISHED,
6 BROADCAST, TRANSMITTED, OR DISPLAYED THE COMMUNICATION.

7 (2) AN ACTION COMMENCED PURSUANT TO SUBSECTION (1)(a) OF
8 THIS SECTION MUST BE HEARD BY THE DISTRICT COURT AT THE EARLIEST
9 PRACTICAL TIME.

10 (3) AN ACTION COMMENCED PURSUANT TO SUBSECTION (1)(a) OR
11 (1)(b) OF THIS SECTION DOES NOT LIMIT OR PRECLUDE A PLAINTIFF FROM
12 SECURING OR RECOVERING ANY OTHER AVAILABLE REMEDY.

13 (4) IN ANY CIVIL ACTION ALLEGING A VIOLATION OF SECTION
14 1-46-103, THE PLAINTIFF BEARS THE BURDEN OF ESTABLISHING THE
15 VIOLATION BY CLEAR AND CONVINCING EVIDENCE.

SECTION 4. Effective date - applicability. This act takes effect
 July 1, 2024, and applies to communications distributed on or after said
 date.

SECTION 5. Safety clause. The general assembly finds,
 determines, and declares that this act is necessary for the immediate
 preservation of the public peace, health, or safety or for appropriations for
 the support and maintenance of the departments of the state and state
 institutions.