7N3K22-1 05/17/2023 CMH (L) bm 2023-2095 SUB HB441 JUDICIARY SUBSTITUTE TO HB441 OFFERED BY REPRESENTATIVE ROBBINS



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4 SYNOPSIS:

This bill would provide legislative findings regarding the public health crisis caused by pornography.

This bill would prohibit the distribution of material harmful to minors under 18 years of age.

This bill would require distributors of material harmful to minors to take certain reasonable measures to ensure their published material is not distributed to minor children by use of age-verification procedures and would provide penalties for violations.

This bill would prohibit a distributor of material harmful to minors which performs any required online age verification from retaining any personally identifying information of the individual accessing the material and would provide penalties for a violation.

This bill would require distributors of material harmful to minors to pay a licensing fee to distribute pornography in this state and would provide for the distribution of the fee.

This bill would provide penalties for violations.

Section 111.05 of the Constitution of Alabama of 2022, prohibits a general law whose purpose or effect would be to require a new or increased expenditure of



local funds from becoming effective with regard to a local governmental entity without enactment by a 2/3 vote unless: it comes within one of a number of specified exceptions; it is approved by the affected entity; or the Legislature appropriates funds, or provides a local source of revenue, to the entity for the purpose.

The purpose or effect of this bill would be to require a new or increased expenditure of local funds within the meaning of the amendment. However, the bill does not require approval of a local governmental entity or enactment by a 2/3 vote to become effective because it comes within one of the specified exceptions contained in the amendment.

46 A BILL

TO BE ENTITLED

48 AN ACT

Relating to consumer protection; to provide legislative findings; to provide definitions; to provide prohibitions on the online distribution of material harmful to minors; to provide registration and age-verification requirements; to prohibit the retention of certain personally identifying information; to provide civil and criminal penalties for violations; and in connection therewith would have as its



- 57 purpose or effect the requirement of a new or increased
- 58 expenditure of local funds within the meaning of Section
- 59 111.05 of the Constitution of Alabama of 2022.
- 60 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
- Section 1. The Legislature finds and declares the
- 62 following:
- (1) The pervasive use of pornography is creating a
- 64 public health crisis.
- 65 (2) Pornography is contributing to the
- 66 hypersexualization of children and teens in our society.
- 67 (3) Due to advances in technology and the universal
- 68 availability of the Internet, young children are more easily
- 69 exposed to pornography than ever before, with the average age
- of exposure now being only 11 to 12 years of age.
- 71 (4) Pornography treats people as objects and
- 72 commodities for the viewer's use.
- 73 (5) Pornography normalizes violence and abuse, often
- 74 depicts rape and abuse as being harmless fun, and increases
- 75 the demand for sex trafficking, prostitution, and child
- 76 pornography.
- 77 (6) Pornography is a public health crisis leading to a
- 78 broad spectrum of individual and public health impacts and
- 79 societal harms. This state has a compelling governmental
- 80 interest to take action, and this act serves as the most
- 81 narrowly tailored approach to prevent pornography exposure and
- 82 addiction to children and to educate individuals and families
- 83 concerning its very serious harms.
- Section 2. As used in this act, the following terms



- 85 have the following meanings:
- 86 (1) ACTIVATE. The process of powering on a device and
- 87 associating the device with a new user account.
- 88 (2) COMMERCIAL ENTITY. The term includes corporations,
- 89 limited liability companies, partnerships, limited
- 90 partnerships, sole proprietorships, or other legally
- 91 recognized entities.
- 92 (3) DISTRIBUTE. To issue, sell, give, provide, deliver,
- 93 transfer, circulate, or disseminate online.
- 94 (4) DIVISION. The Consumer Protection Division of the
- 95 Office of the Attorney General.
- 96 (5) FILTER. Software installed on a device that is
- 97 capable of preventing the device from accessing or displaying
- 98 material that is harmful to minors through browsers or search
- 99 engines.
- 100 (6) HARMFUL TO MINORS. The term as defined under
- 101 Section 13A-12-200.1, Code of Alabama 1975.
- 102 (7) MINOR. An individual under 18 years of age.
- 103 (8) NEWS-GATHERING ORGANIZATION. Any of the following:
- a. A newspaper, news publication, or news source,
- 105 printed or on an online platform, of current news and public
- 106 interest.
- b. A radio broadcast station, television broadcast
- 108 station, or cable television operator.
- 109 (9) PUBLISH. To communicate or make information
- 110 available to another person on a publicly available Internet
- 111 website.
- 112 (10) REASONABLE AGE-VERIFICATION METHODS. Verifying



- that the individual seeking to access the material is 18 years
- of age or older by requiring the person attempting to access
- the material to comply with a commercial age-verification
- 116 system that verifies age in any commercially reasonable method
- that relies on public or private transactional data to verify
- the age of the individual attempting to access the information
- is at least 18 years of age or older.
- 120 (11) SMART PHONE. An electronic device that combines a
- 121 cellular phone with a handheld computer, typically offering
- 122 Internet access through a browser or search engine, data
- 123 storage, and text and email capabilities.
- 124 (12) SUBSTANTIAL PORTION. More than 33 1/3 percent of
- 125 total material on a website.
- 126 (13) TABLET. A mobile device that is equipped with a
- mobile operating system, touchscreen display, and rechargeable
- 128 battery, and that has ability to support wireless access to
- 129 the Internet.
- 130 (14) TRANSACTIONAL DATA. A sequence of information that
- documents an exchange, agreement, or transfer between an
- individual, commercial entity, or third party used for the
- 133 purpose of satisfying a request or event. The term includes,
- but is not limited to, records from mortgage, education, and
- 135 employment entities.
- 136 Section 3. (a) Any commercial entity that knowingly and
- intentionally publishes or distributes material harmful to a
- 138 minor on the Internet from a website that contains a
- 139 substantial portion of material harmful to minors shall be
- 140 held liable if the entity fails to perform reasonable age-



verification methods to verify the age of individuals attempting to access the material.

- 143 (b) A commercial entity that is found to have violated
 144 this section shall be liable to an individual for damages
 145 resulting from a minor accessing the material harmful to
 146 minors, including court costs and reasonable attorney fees as
 147 ordered by the court.
 - Section 4. (a) Any commercial entity or third party that performs the required age-verification under this act shall not retain any personally identifying information of the individual after access has been granted to the material.
- 152 (b) A commercial entity that is found to have knowingly
 153 retained identifying information of the individual, as
 154 prohibited in subsection (a), shall be liable to the
 155 individual for damages resulting from retaining the
 156 identifying information, including court costs and reasonable
 157 attorney fees as ordered by the court.
 - Section 5. Nothing in this act shall apply to a bona fide broadcast, website video, report, or event of a news-gathering organization and shall not be construed to affect the rights of any news-gathering organization.
 - Section 6. No Internet service provider, or its affiliates or subsidiaries, search engine, or cloud service provider shall be held to have violated this act solely for providing access or connection to or from a website or other information or content on the Internet or a facility, system, or network not under that provider's control, including transmission, downloading, intermediate storage, or access



- 169 software to the extent the provider is not responsible for the
- 170 creation of the content of the communication that constitutes
- 171 material harmful to minors.
- Section 7. (a) A commercial entity described in Section
- 3 (a) shall do both of the following:
- 174 (1) Register with the division and pay to the division
- a one-time registration fee and an annual license fee each
- 176 year thereafter. The division, by rule, may establish the
- 177 required fees.
- 178 (2) Certify to the division that the commercial entity
- meets the age-verification requirements of Section 3.
- 180 (b) Any fees collected under this section shall be
- deposited as follows and shall be budgeted and allotted in
- accordance with Sections 41-4-80 through 41-4-96, Code of
- 183 Alabama 1975, and Sections 41-19-1 through 41-19-12, Code of
- 184 Alabama 1975, but shall not be limited by the fiscal year
- 185 appropriation cap:
- 186 (1) Fifty percent of fees collected shall be deposited
- 187 into the State General Fund to the credit of the Office of the
- 188 Attorney General.
- 189 (2) Fifty percent of fees collected shall be deposited
- 190 into the Special Mental Health Trust Fund in the State
- 191 Treasury.
- 192 (c) The Office of the Attorney General may adopt rules
- 193 to implement and administer this section.
- 194 Section 8. (a) Any person that engages in any act or
- 195 practice that violates Section 3 or Section 4 shall be liable
- for a civil penalty of up to two thousand dollars (\$2,000) for



197 each violation.

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- 198 (b) The Office of the Attorney General may recover the 199 civil penalty by either of the following:
- 200 (1) Civil action against the person engaging in the violation.
- 202 (2) Agreement and settlement of a civil action filed by
 203 stipulation of terms by the person engaging in the violation
 204 and the director of the division by authority of the Attorney
 205 General, and by payment of any agreed upon amount by the
 206 person against whom the claim was filed.
 - Section 9. (a) If the Attorney General has reason to believe that a person has engaged in, or is engaging in, a practice that violates Section 3 or Section 4, he or she may administer oaths and affirmations, subpoena witnesses or matter, and collect evidence. The subpoena shall inform the party served of his or her rights under this subsection.
 - (b) The Attorney General may apply for an emergency injunction or other necessary relief to enjoin any violation of Section 3 or Section 4 until the violation is cured.
 - Section 10. (a) In any civil action or investigation involving a violation of Section 3 or Section 4, except as provided in subsection (b), the Office of the Attorney General shall receive reasonable attorney fees and costs from the nonprevailing party.
- 221 (b) In any civil litigation initiated by the division 222 resulting in a judgment or administrative order, the court may 223 award to the prevailing party reasonable attorney fees and 224 costs if the court finds that there was a complete absence of



- 225 a justiciable issue of either law or fact raised by the losing
- 226 party or if the court finds bad faith on the part of the
- 227 losing party.
- (c) The attorney for the prevailing party shall submit
- 229 a sworn affidavit of his or her time spent on the case and his
- 230 or her costs incurred.
- Section 11. In addition to any other penalty, any
- violation of Section 3 or Section 4 shall be considered a
- violation of the Deceptive Trade Practices Act, Chapter 19,
- 234 Title 8, Code of Alabama 1975.
- Section 12. The provisions of this act are severable.
- 236 If any part of this act is declared invalid or
- 237 unconstitutional, that declaration shall not affect the part
- 238 which remains.
- Section 13. Although this bill would have as its
- 240 purpose or effect the requirement of a new or increased
- 241 expenditure of local funds, the bill is excluded from further
- 242 requirements and application under Section 111.05 of the
- 243 Constitution of Alabama of 2022, because the bill defines a
- 244 new crime or amends the definition of an existing crime.
- 245 Section 14. This act shall become effective on the
- 246 first day of the third month following its passage and
- 247 approval by the Governor, or its otherwise becoming law.