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PUBLIC LAW 99-410-AUG. 28, 1986

## UNIFORMED AND OVERSEAS CITIZENS ABSENTEE VOTING ACT

#### PUBLIC LAW 99-410—AUG. 28, 1986

Public Law 99-410 99th Congress

#### An Act

Aug. 28, 1986 (H.R. 4393) To consolidate and improve provisions of law relating to absentee registration and voting in elections for Federal office by members of uniformed services and persons who reside overseas.

Uniformed and Overseas Citizens Absentee Voting Act. 42 USC 1973ff

note.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

SECTION 1. SHORT TITLE.

This Act may be cited as the "Uniformed and Overseas Citizens Absentee Voting Act".

# TITLE I—REGISTRATION AND VOTING BY ABSENT UNIFORMED SERVICES VOTERS AND OVERSEAS VOTERS IN ELECTIONS FOR FEDERAL OFFICE

42 USC 1973ff.

SEC. 101. FEDERAL RESPONSIBILITIES.

President of U.S.

- (a) PRESIDENTIAL DESIGNEE.—The President shall designate the head of an executive department to have primary responsibility for Federal functions under this title.
- (b) Duties of Presidential Designee.—The Presidential designee shall—

State and local governments.

- (1) consult State and local election officials in carrying out this title:
- (2) prescribe an official post card form, containing both an absentee voter registration application and an absentee ballot application, for use by the States as recommended in section 104;
- (3) carry out section 103 with respect to the Federal write-in absentee ballot for overseas voters in general elections for Federal office;

(4) prescribe a suggested design for absentee ballot mailing envelopes for use by the States as recommended in section 104;

(5) compile and distribute (A) descriptive material on State absentee registration and voting procedures, and (B) to the extent practicable, facts relating to specific elections, including dates, offices involved, and the text of ballot questions; and

(6) not later than the end of each year after a Presidential election year, transmit to the President and the Congress a report on the effectiveness of assistance under this title, including a statistical analysis of voter participation and a description of State-Federal cooperation.

(c) Duties of Other Federal Officials.-

(1) IN GENERAL.—The head of each Government department, agency, or other entity shall, upon request of the Presidential

Reports.

designee, distribute balloting materials and otherwise cooperate

in carrying out this title.

(2) Administrator of general services.—As directed by the Presidential designee, the Administrator of General Services shall furnish official post card forms (prescribed under subsection (b)) and Federal write-in absentee ballots (prescribed under section 103).

#### SEC, 102. STATE RESPONSIBILITIES.

42 USC 1973ff-1.

Each State shall-

(1) permit absent uniformed services voters and overseas voters to use absentee registration procedures and to vote by absentee ballot in general, special, primary, and runoff elections for Federal office;

(2) accept and process, with respect to any general, special, primary, or runoff election for Federal office, any otherwise valid voter registration application from an absent uniformed services voter or overseas voter, if the application is received by the appropriate State election official not less than 30 days before the election; and

(3) permit overseas voters to use Federal write-in absentee ballots (in accordance with section 103) in general elections for

Federal office.

#### SEC. 103. FEDERAL WRITE-IN ABSENTEE BALLOT FOR OVERSEAS VOTERS 42 USC 1978ff-2. IN GENERAL ELECTIONS FOR FEDERAL OFFICE.

(a) In General.—The Presidential designee shall prescribe a Federal write-in absentee ballot (including a secrecy envelope and mailing envelope for such ballot) for use in general elections for Federal office by overseas voters who make timely application for, and do not receive, States, absentee ballots.

(b) Submission and Processing.—Except as otherwise provided in this title, a Federal write-in absentee ballot shall be submitted and processed in the manner provided by law for absentee ballots in the State involved. A Federal write-in absentee ballot of an overseas voter shall not be counted-

(1) if the ballot is submitted from any location in the United States

(2) if the application of the overseas voter for a State absentee ballot is received by the appropriate State election official less than 30 days before the general election; or

(3) if a State absentee ballot of the overseas voter is received by the appropriate State election official not later than the deadline for receipt of the State absentee ballot under State law. (c) Special Rules.—The following rules shall apply with respect to Federal write-in absentee ballots:

(1) In completing the ballot, the overseas voter may designate a candidate by writing in the name of the candidate or by writing in the name of a political party (in which case the ballot shall be counted for the candidate of that political party).

(2) In the case of the offices of President and Vice President, a

vote for a named candidate or a vote by writing in the name of a political party shall be counted as a vote for the electors supporting the candidate involved.

(3) Any abbreviation, misspelling, or other minor variation in the form of the name of a candidate or a political party shall be State and local governments.

disregarded in determining the validity of the ballot, if the intention of the voter can be ascertained.

- (d) Second Ballot Submission; Instruction to Overseas Voter.—An overseas voter who submits a Federal write-in absentee ballot and later receives a State absentee ballot, may submit the State absentee ballot. The Presidential designee shall assure that the instructions for each Federal write-in absentee ballot clearly state that an overseas voter who submits a Federal write-in absentee ballot and later receives and submits a State absentee ballot should make every reasonable effort to inform the appropriate State election official that the voter has submitted more than one ballot.
- (e) Use of Approved State, Absentee Ballot in Place of Federal Write-in Absentee Ballot.—The Federal write-in absentee ballot shall not be valid for use in a general election if the State involved provides a State absentee ballot that—

(1) at the request of the State, is approved by the Presidential designee for use in place of the Federal write-in absentee ballot;

(2) is made available to overseas voters at least 60 days before the deadline for receipt of the State ballot under State law.

- (f) CERTAIN STATES EXEMPTED.—A State is not required to permit use of the Federal write-in absentee ballot, if, on and after the date of the enactment of this title, the State has in effect a law providing that—
  - (1) a State absentee ballot is required to be available to any voter described in section 107(5)(A) at least 90 days before the general election involved; and
  - (2) a State absentee ballot is required to be available to any voter described in section 107(5) (B) or (C), as soon as the official list of candidates in the general election is complete.

## 42 USC 1973ff-3. SEC. 104. RECOMMENDATIONS TO THE STATES TO MAXIMIZE ACCESS TO THE POLLS BY ABSENT UNIFORMED SERVICES VOTERS AND OVERSEAS VOTERS.

To afford maximum access to the polls by absent uniformed services voters and overseas voters, it is recommended that the States—

(1) use the official post card form (prescribed under section 101) for simultaneous voter registration application and absentee ballot application;

(2) adopt the suggested design for absentee ballot mailing envelopes prescribed under section 101;

(3) waive registration requirements for absent uniformed services voters and overseas voters who, by reason of service or residence, do not have an opportunity to register;

(4) if an application other than an official post card form (prescribed under section 101) is required for absentee registration, provide that registration forms be sent with the absentee ballot and may be returned with it;

(5) expedite processing of balloting materials with respect to absent uniformed services voters and overseas voters;

(6) permit any oath required for a document under this title to be administered by a commissioned officer of the Armed Forces or any official authorized to administer oaths under Federal law or the law of the State or other place where the oath is administered;

Armed Forces.

(7) assure that absentee ballots are mailed to absent uni- Uniformed formed services voters and overseas voters at the earliest services opportunity;

(8) assist the Presidential designee in compiling statistical and

other information relating to this title; and

(9) provide late registration procedures for persons recently Armed Forces. separated from the Armed Forces.

#### SEC. 105. ENFORCEMENT.

42 USC 1973ff-4.

The Attorney General may bring a civil action in an appropriate district court for such declaratory or injunctive relief as may be necessary to carry out this title.

#### SEC. 106. EFFECT ON CERTAIN OTHER LAWS.

Taxes. 42 USC 1973ff-5.

The exercise of any right under this title shall not affect, for purposes of any Federal, State, or local tax, the residence or domicile of a person exercising such right.

#### SEC. 107. DEFINITIONS.

42 USC 1973ff-6.

As used in this title, the term—

(1) "absent uniformed services voter" means—

(A) a member of a uniformed service on active duty who, by reason of such active duty, is absent from the place of residence where the member is otherwise qualified to vote;

(B) a member of the merchant marine who, by reason of service in the merchant marine, is absent from the place of residence where the member is otherwise qualified to vote; and

(C) a spouse or dependent of a member referred to in subparagraph (A) or (B) who, by reason of the active duty or service of the member, is absent from the place of residence where the spouse or dependent is otherwise qualified to

vote;
(2) "balloting materials" means official post card forms (precz) banoting materials means official post card forms (prescribed under section 101), Federal write-in absentee ballots (prescribed under section 103), and any State balloting materials that, as determined by the Presidential designee, are essential to the carrying out of this title;

(3) "Federal office" means the office of President or Vice

President, or of Senator or Representative in, or Delegate or Resident Commissioner to, the Congress;

(4) "member of the merchant marine" means an individual (other than a member of a uniformed service or an individual employed, enrolled, or maintained on the Great Lakes or the inland waterways)-

(A) employed as an officer or crew member of a vessel documented under the laws of the United States, or a vessel owned by the United States, or a vessel of foreign-flag registry under charter to or control of the United States; or

(B) enrolled with the United States for employment or training for employment, or maintained by the United States for emergency relief service, as an officer or crew member of any such vessel;

(5) "overseas voter" means—

(A) an absent uniformed services voter who, by reason of active duty or service is absent from the United States on the date of the election involved;

(B) a person who resides outside the United States and is qualified to vote in the last place in which the person was domiciled before leaving the United States; or

(C) a person who resides outside the United States and (but for such residence) would be qualified to vote in the last place in which the person was domiciled before leaving the United States.

(6) "State" means a State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, Guam, the Virgin

Islands, and American Samoa;

(7) "uniformed services" means the Army, Navy, Air Force, Marine Corps, and Coast Guard, the commissioned corps of the

Public Health Service, and the commissioned corps of the National Oceanic and Atmospheric Administration; and (8) "United States", where used in the territorial sense, means the several States, the District of Columbia, the Commonwealth of Puerto Rico, Guam, the Virgin Islands, and

American Samoa.

#### TITLE II—POSTAL, CRIMINAL, AND GENERAL PROVISIONS

SEC. 201. AMENDMENTS TO TITLE 39. UNITED STATES CODE.

(a) In General.—Chapter 34 of title 39, United States Code, is amended by adding at the end the following new section:

39 USC 3406.

"§ 3406. Balloting materials under the Uniformed and Overseas Citizens Absentee Voting Act

"(a) Balloting materials under the Uniformed and Overseas Citi-

zens Absentee Voting Act (individually or in bulk)-

"(1) shall be carried expeditiously and free of postage; and "(2) may be mailed at a post office established outside the United States under section 406 of this title, unless such mailing is prohibited by treaty or other international agreement of the United States.

"(b) As used in this section, the term 'balloting materials' has the meaning given that term in section 107 of the Uniformed and Overseas Citizens Absentee Voting Act.".

(b) Technical Amendments.-

- (1) The table of sections for chapter 34 of title 39, United States Code, is amended by adding at the end the following new
- "3406. Balloting materials under the Uniformed and Overseas Citizens Absentee Voting Act."
  - (2) The first sentence of section 2401(c) of title 39, United States Code, is amended-

(A) by striking out "3405" and inserting in lieu thereof "3406"; and

(B) by striking out "the Overseas Citizens Voting Rights Act of 1975, and the Federal Voting Assistance Act of

(3) Section 3627 of title 39, United States Code, is amended-(A) by striking out "3405" and inserting in lieu thereof "3406"; and

39 USC 406.

Post, p. 930.

Post, p. 930.

(B) by striking out "under the Federal Voting Assistance Act of 1955, or under the Overseas Citizens Voting Rights Act of 1975'

Post, p. 930. Post, p. 930.

(4) Section 3684 of title 39, United States Code, is amended by striking out ", or of the Federal Voting Assistance Act of 1955".

#### SEC. 202. AMENDMENTS TO TITLE 18, UNITED STATES CODE

(a) In General.—Chapter 29 of title 18. United States Code, is amended by adding at the end the following new sections:

enforcement and

#### "§ 608. Absent uniformed services voters and overseas voters

"(a) Whoever knowingly deprives or attempts to deprive any person of a right under the Uniformed and Overseas Citizens Absentee Voting Act shall be fined in accordance with this title or

imprisoned not more than five years, or both.

"(b) Whoever knowingly gives false information for the purpose of establishing the eligibility of any person to register or vote under the Uniformed and Overseas Citizens Absentee Voting Act, or pays or offers to pay, or accepts payment for registering or voting under such Act shall be fined in accordance with this title or imprisoned not more than five years, or both.

crime. 18 USC 608.

#### "§ 609. Use of military authority to influence vote of member of 18 USC 609. Armed Forces

"Whoever, being a commissioned, noncommissioned, warrant, or petty officer of an Armed Force, uses military authority to influence the vote of a member of the Armed Forces or to require a member of the Armed Forces to march to a polling place, or attempts to do so, shall be fined in accordance with this title or imprisoned not more than five years, or both. Nothing in this section shall prohibit free discussion of political issues or candidates for public office.".

(b) TECHNICAL AMENDMENT.—The table of sections for chapter 29 of title 18, United States Code, is amended by adding at the end the following:

"608. Absent uniformed services voters and overseas voters.

Freedom of speech.

<sup>&</sup>quot;609. Use of military authority to influence vote of member of Armed Forces.".

100 STAT. 930

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SEC. 203. REPEALS.

The Federal Voting Assistance Act of 1955 (42 U.S.C. 1973cc et seq.) and the Overseas Citizens Voting Rights Act of 1975 (42 U.S.C. 1973dd et seq.) are repealed.

42 USC 1973ff note.

SEC. 204. EFFECTIVE DATE.

The amendments and repeals made by this Act shall apply with respect to elections taking place after December 31, 1987.

Approved August 28, 1986.

LEGISLATIVE HISTORY—H.R. 4393:

### PUBLIC LAW 98-435—SEPT. 28, 1984

## VOTING ACCESSIBILITY FOR THE ELDERLY AND HANDICAPPED ACT

Public Law 98-435 98th Congress

#### An Act

Sept. 28, 1984 [H.R. 1250]

To improve access for handicapped and elderly individuals to registration facilities and polling places for Federal elections.

Voting Accessibility for the Elderly and Handicapped 42 USC 1973ee

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

#### SHORT TITLE

Section 1. This Act may be cited as the "Voting Accessibility for the Elderly and Handicapped Act".

#### **PURPOSE**

42 USC 1973ee.

note.

SEC. 2. It is the intention of Congress in enacting this Act to promote the fundamental right to vote by improving access for handicapped and elderly individuals to registration facilities and polling places for Federal elections.

#### SELECTION OF POLLING FACILITIES

**42 USC** 1973ee-1.

SEC. 3. (a) Within each State, except as provided in subsection (b), each political subdivision responsible for conducting elections shall assure that all polling places for Federal elections are accessible to handicapped and elderly voters.
(b) Subsection (a) shall not apply to a polling place—

(1) in the case of an emergency, as determined by the chief election officer of the State; or

(2) if the chief election officer of the State-

(A) determines that all potential polling places have been surveyed and no such accessible place is available, nor is the political subdivision able to make one temporarily accessible, in the area involved; and

(B) assures that any handicapped or elderly voter assigned to an inaccessible polling place, upon advance request of such voter (pursuant to procedures established by the chief election officer of the State)-

(i) will be assigned to an accessible polling place, or (ii) will be provided with an alternative means for

casting a ballot on the day of the election.

Report.

(c)(1) Not later than December 31 of each even-numbered year, the chief election officer of each State shall report to the Federal Election Commission, in a manner to be determined by the Commission, the number of accessible and inaccessible polling places in such State on the date of the preceding general Federal election, and the reasons for any instance of inaccessibility.
(2) Not later than April 30 of each odd-numbered year, the Federal

Election Commission shall compile the information reported under paragraph (1) and shall transmit that information to the Congress.

Effective date.

(3) The provisions of this subsection shall only be effective for a period of 10 years beginning on the date of enactment of this Act.

#### SELECTION OF REGISTRATION FACILITIES

SEC. 4. (a) Each State or political subdivision responsible for registration for Federal elections shall provide a reasonable number of accessible permanent registration facilities.

42 USC 1973ee-2.

(b) Subsection (a) does not apply to any State that has in effect a system that provides an opportunity for each potential voter to register by mail or at the residence of such voter.

#### REGISTRATION AND VOTING AIDS

Sec. 5. (a) Each State shall make available registration and voting aids for Federal elections for handicapped and elderly individuals, including—

42 USC 1973ee-3.

(1) instructions, printed in large type, conspicuously displayed at each permanent registration facility and each polling place; and

(2) information by telecommunications devices for the deaf.
(b) No notarization or medical certification shall be required of a handicapped voter with respect to an absentee ballot or an application for such ballot, except that medical certification may be required when the certification establishes eligibility, under State law—

Absentee ballot.

(1) to automatically receive an application or a ballot on a continuing basis; or

(2) to apply for an absentee ballot after the deadline has

passed.

(c) The chief election officer of each State shall provide public notice, calculated to reach elderly and handicapped voters, of the availability of aids under this section, assistance under section 208 of the Voting Rights Act of 1965 (42 U.S.C. 1973aa-6), and the procedures for voting by absentee ballot, not later than general public notice of registration and voting is provided.

Public information.

#### ENFORCEMENT

SEC. 6. (a) If a State or political subdivision does not comply with this Act, the United States Attorney General or a person who is personally aggrieved by the noncompliance may bring an action for declaratory or injunctive relief in the appropriate district court.

42 USC 1973ee-4.

(b) An action may be brought under this section only if the plaintiff notifies the chief election officer of the State of the noncompliance and a period of 45 days has elapsed since the date of notification.

(c) Notwithstanding any other provision of law, no award of attorney fees may be made with respect to an action under this section, except in any action brought to enforce the original judgment of the court.

#### RELATIONSHIP TO VOTING RIGHTS ACT OF 1965

SEC. 7. This Act shall not be construed to impair any right guaranteed by the Voting Rights Act of 1965 (42 U.S.C. 1973 et seq.).

42 USC 1973ee-5.

#### DEFINITIONS

SEC. 8. As used in this Act, the term-

42 USC 1973ee-6. (1) "accessible" means accessible to handicapped and elderly individuals for the purpose of voting or registration, as determined under guidelines established by the chief election officer of the State involved;

(2) "elderly" means 65 years of age or older;
(3) "Federal election" means a general, special, primary, or runoff election for the office of President or Vice President, or of Senator or Representative in, or Delegate or Resident Commissioner to, the Congress;

(4) "handicapped" means having a temporary or permanent

physical disability; and

(5) "State" means a State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, and any territory or possesssion of the United States.

#### EFFECTIVE DATE

42 USC 1973ee note,

SEC. 9. This Act shall apply with respect to elections taking place after December 31, 1985.

Approved September 28, 1984.

HOUSE REPORT No. 98-852 (Comm. on House Administration).
SENATE REPORT No. 98-590 (Comm. on Rules and Administration).
CONGRESSIONAL RECORD, Vol. 130 (1984):
June 25, considered and passed House.
Aug. 10, considered and passed Senate, amended.
Sept. 12, House concurred in Senate amendments.

LEGISLATIVE HISTORY-H.R. 1250:

#### Department of Justice

#### 28 CFR Ch. I (7-1-92 Edition)

Sec.

55.17 Targeting.

55.18 Provision of minority language materials and assistance.

55.19 Written materials.

55.20 Oral assistance and publicity.

55.21 Record keeping.

#### Subpart E-Preclearance

55.22 Requirements of section 5 of the Act.

#### **Subpart F-Sanctions**

55.23 Enforcement by the Attorney General

#### Subpart G—Comment on This Part

55.24 Procedure.

APPENDIX TO PART 55—JURISDICTIONS COV-ERED UNDER SECS. 4(f)(4) AND 203(C) OF THE VOTING RIGHTS ACT OF 1965, AS AMENDED

AUTHORITY 5 U.S.C. 301; 28 U.S.C. 509, 510; 42 U.S.C. 1973b, 1973j(d), 1973aa-la, 1973aa-2.

SOURCE Order No. 655-76, 41 FR 29998, July 20, 1976, unless otherwise noted.

#### Subpart A—General Provisions

#### § 55.1 Definitions.

As used in this part—

Act means the Voting Rights Act of 1965, 79 Stat. 437, as amended by the Civil Rights Act of 1968, 82 Stat. 73, the Voting Rights Act Amendments of 1970, 84 Stat. 314, the District of Columbia Delegate Act, 84 Stat. 853, the Voting Rights Act Amendments of 1975, 89 Stat. 400, and the Voting Rights Act Amendments of 1982, 96 Stat. 131, 42 U.S.C. 1973 et seq. Section numbers, such as "section 14(c)(3)," refer to sections of the Act.

Attorney General means the Attorney General of the United States.

Language minorities or language minority group is used, as defined in the Act, to refer to persons who are American Indian, Asian American, Alaskan Natives, or of Spanish heritage. (Sections 14(c)(3) and 203(e)).

Political subdivision is used, as defined in the Act, to refer to "any county or parish, except that where registration for voting is not conducted under the supervision of a county or parish, the term shall include any other subdivision of a State which con-

## PART 55—IMPLEMENTATION OF THE PROVISIONS OF THE VOTING RIGHTS ACT REGARDING LANGUAGE MINORITY GROUPS

#### Subpart A—General Provisions

Sec.

55.1 Definitions.

55.2 Purpose; standards for measuring compliance.

55.3 Statutory requirements.

#### Subpart B-Nature of Coverage

55.4 Effective date; list of covered jurisdictions.

55.5 Coverage under section 4(f)(4).

55.6 Coverage under section 203(c).

55.7 Termination of coverage.

55.8 Relationship between section 4(f)(4) and section 203(c).

55.9 Coverage of political units within a county.

55.10 Types of elections covered.

#### Subpart C-Determining the Exact Language

55.11 General.

55.12 Language used for written material.55.13 Language used for oral assistance and publicity.

### Subpart D—Minority Language Materials and Assistance

55.14 General.

55.15 Affected activities.

55.16 Standards and proof of compliance.

ducts registration for voting." (Section 14(c)(2)).

[Order 1246-87, 53 FR 735, Jan. 12, 1988]

## § 55.2 Purpose; standards for measuring compliance.

(a) The purpose of this part is to set forth the Attorney General's interpretation of the provisions of the Voting Rights Act which require certain States and political subdivisions to conduct elections in the language of certain "language minority groups" in addition to English.

(b) In the Attorney General's view the objective of the Act's provisions is to enable members of applicable language minority groups to participate effectively in the electoral process. This part establishes two basic standards by which the Attorney General will measure compliance:

(1) That materials and assistance should be provided in a way designed to allow members of applicable language minority groups to be effectively informed of and participate effectively in voting-connected activities; and

(2) That an affected jurisdiction should take all reasonable steps to achieve that goal.

(c) The determination of what is required for compliance with section 4(f)(4) and section 203(c) is the responsibility of the affected jurisdiction. These guidelines should not be used as a substitute for analysis and decision by the affected jurisdiction.

(d) Jurisdictions covered under section 4(f)(4) of the Act are subject to the preclearance requirements of section 5. See part 51 of this chapter. Such jurisdictions have the burden of establishing to the satisfaction of the Attorney General or to the U.S. District Court for the District of Columbia that changes made in their election laws and procedures in order to comply with the requirements of section 4(f)(4) are not discriminatory under the terms of section 5. However, section 5 expressly provides that the failure of the Attorney General to object does not bar any subsequent judicial action to enjoin the enforcement of the changes.

(e) Jurisdictions covered solely under section 203(c) of the Act are not

subject to the preclearance requirements of section 5, nor is there a Federal apparatus available for preclearance of section 203(c) compliance activities. The Attorney General will not preclear jurisdictions' proposals for compliance with section 203(c).

(f) Consideration by the Attorney General of a jurisdiction's compliance with the requirements of section 4(f)(4) occurs in the review pursuant to section 5 of the Act of changes with respect to voting, in the consideration of the need for litigation to enforce the requirements of section 4(f)(4), and in the defense of suits for termination of coverage under section 4(f)(4). Consideration by the Attorney General of a jurisdiction's compliance with the requirements of section 203(c) occurs in the consideration of the need for litigation to enforce the requirements of section 203(c).

(g) In enforcing the Act—through the section 5 preclearance review process, through litigation, and through defense of suits for termination of coverage under section 4(f)(4)—the Attorney General will follow the general policies set forth in this part.

(h) This part is not intended to preclude affected jurisdictions from taking additional steps to further the policy of the Act. By virtue of the Supremacy Clause of Art. VI of the Constitution, the provisions of the Act override any inconsistent State law.

[Order 655-76, 41 FR 29998, July 20, 1976, as amended by Order 1246-87, 53 FR 736, Jan. 12, 1988]

#### § 55.3 Statutory requirements.

The Act's requirements concerning the conduct of elections in languages in addition to English are contained in section 4(f)(4) and section 203(c). These sections state that whenever a jurisdiction subject to their terms "provides any registration or voting notices, forms, instructions, assistance, or other materials or information relating to the electoral process, including ballots, it shall provide them in the language of the applicable language minority group as well as in \* \* English. \* \* \*"

#### Subpart B-Nature of Coverage

- § 55.4 Effective date; list of covered jurisdictions.
- (a) The minority language provisions of the Voting Rights Act were added by the Voting Rights Act Amendments of 1975.
- (1) The requirements of section 4(f)(4) take effect upon publication in the Federal Register of the requisite determinations of the Director of the Census and the Attorney General. Such determinations are not reviewable in any court.
- (2) The requirements of section 203(c) take effect upon publication in the FEDERAL REGISTER of the requisite determinations of the Director of the Census. Such determinations are not reviewable in any court.
- (b) Jurisdictions determined to be covered under section 4(f)(4) or section 203(c) are listed, together with the language minority group with respect to which coverage was determined, in the Appendix to this part. Any additional determinations of coverage under either section 4(f)(4) or section 203(c) will be published in the Federal Register.

[Order 655-76, 41 FR 29998, July 20, 1976, as amended by Order 1246-87, 53 FR 736, Jan. 12, 1988]

#### § 55.5 Coverage under section 4(f)(4).

- (a) Coverage formula. Section 4(f)(4) applies to any State or political subdivision in which
- (1) Over five percent of the votingage citizens were, on November 1, 1972, members of a single language minority group.
- (2) Registration and election materials were provided only in English on November 1, 1972, and
- (3) Fewer than 50 percent of the voting-age citizens were registered to vote or voted in the 1972 Presidential election.

All three conditions must be satisfied before coverage exists under section 4(f)(4).

- (b) Coverage may be determined with regard to section 4(f)(4) on a statewide or political subdivision basis.
- (1) Whenever the determination is made that the bilingual requirements of section 4(f)(4) are applicable to an entire State, these requirements apply to each of the State's political subdivisions as well as to the State. In other words, each political subdivision within a covered State is subject to the same requirements as the State.
- (2) Where an entire State is not covered under section 4(f)(4), individual political subdivisions may be covered.

#### \$55.6 Coverage under section 203(c).

- (a) Political subdivisions subject to section 203(c) are determined by the Director of the Census as follows:<sup>2</sup>
- (1) The Director of the Census first identifies those States in which more than five percent of the voting-age citizens are members of a single language minority group and do not speak or understand English adequately enough to participate in the electoral process.
- (2) From among the States identified in paragraph (a)(1) of this section he then identifies the States in which the illiteracy rate of such persons is greater than the national illiteracy rate. With respect to those States, he identifies the political subdivisions in which such persons constitute five percent or more of the citizen votingage population.
- (3) With respect to the States not reached under paragraph (a)(2) of this section he identifies the political subdivisions in which more than five percent of the voting-age citizens are members of a single language minority group and do not speak or understand English adequately enough to participate in the electoral process. From among those political subdivisions he identifies the political subdivisions in which the illiteracy rate of such persons is greater than the national illiteracy rate.

<sup>&</sup>lt;sup>1</sup>Coverage is based on sections 4(b) (third sentence), 4(c), and 4(f)(3).

<sup>&</sup>lt;sup>2</sup> The criteria for coverage are contained in section 203(b) of the Voting Rights Act and in section 4 of the Voting Rights Act Amendments of 1982.

- (b) Political subdivisions identified under paragraphs (a)(2) or (a)(3) of this section are covered with respect to the language minority group of which such persons are members.
- (c) For the purpose of determinations of coverage under section 203(c). "illiteracy means the failure to complete the fifth primary grade." Section 203(b).
- (d) Determinations of coverage under section 203(c) are made with regard to specific language groups of the language minorities listed in section 203(e).

[Order 655-76, 41 FR 29998, July 20, 1976. as amended by Order 1246-87, 53 FR 736. Jan. 12, 1988]

#### \$55.7 Termination of coverage.

- (a) Section 4(f)(4). A covered State, a political subdivision of a covered State, or a separately covered political subdivision may terminate the application of section 4(f)(4) by obtaining the declaratory judgment described in section 4(a) of the Act.
- (b) Section 203(c). The requirements of section 203(c) apply until August 6. 1992. A covered jurisdiction may terminate such coverage earlier if it can prove in a declaratory judgment action in a United States district court, that the illiteracy rate of the applicable language minority group is equal to or less than the national illiteracy rate.

[Order 655-76, 41 FR 29998, July 20, 1976. as amended by Order 1246-87, 53 FR 736. Jan. 12, 1988]

## \$ 55.8 Relationship between section 4(f)(1) and section 203(c).

- (a) The statutory requirements of section 4(f)(4) and section 203(c) regarding minority language material and assistance are essentially identical.
- (b) Jurisdictions subject to the requirements of section 4(f)(4)—but not jurisdictions subject only to the requirements of section 203(c)—are also subject to the Act's special provisions such as section 5 (regarding preclearance of changes in voting laws) and

section 6 (regarding Federal examiners). See part 51 of this chapter.

(c) Although the coverage formulas applicable to section 4(f)(4) and section 203(c) are different, a political subdivision may be included within both of the coverage formulas. Under these circumstances, a judgment terminating coverage of the jurisdiction under one provision would not have the effect of terminating coverage under the other provision.

## § 55.9 Coverage of political units within a county.

Where a political subdivision e.g., a county) is determined to be subject to section 4(f)(4) or section 203(c), all political units that hold elections within that political subdivision (e.g., cities, school districts) are subject to the same requirements as the political subdivision.

#### § 55.10 Types of elections covered.

- (a) General. The language provisions of the Act apply to registration for and voting in any type of election, whether it is a primary, general or special election. Section 14(c)(1). This includes elections of officers as well as elections regarding such matters as bond issues, constitutional amendments and referendums. Federal. State and local elections are covered as are elections of special districts, such as school districts and water districts.
- (b) Elections for statewide office. If an election conducted by a county relates to Federal or State offices or issues as well as county offices or issues, a county subject to the bilingual requirements must insure compliance with those requirements with respect to all aspects of the election, i.e., the minority language material and assistance must deal with the Federal and State offices or issues as vell as county offices or issues.
- (c) Multi-county districts. Regarding elections for an office representing more than one county, e.g., State legis-

<sup>\*</sup>In addition, a jurisdiction covered under section 203(c) but not under section 4(fX4) is subject to the Act's special provisions if it was covered under section 4(b) prior to the 1975 Amendments to the Act.

lative districts and special districts that include portions of two or more counties, the bilingual requirements are applicable on a county-by-county basis. Thus, minority language material and assistance need not be provided by the government in counties not subject to the bilingual requirements of the Act.

#### Subpart C—Determining the Exact Language

§ 55.11 General.

The requirements of section 4(f)(4) or section 203(c) apply with respect to the languages of language minority groups. The applicable groups are indicated in the determinations of the Attorney General or the Director of the Census. This subpart relates to the view of the Attorney General concerning the determination by covered jurisdictions of precisely the language to be employed. In enforcing the Act, the Attorney General will consider whether the languages, forms of languages, or dialects chosen by covered jurisdictions for use in the electoral process enable members of applicable language minority groups to participate effectively in the electoral process. It is the responsibility of covered jurisdictions to determine what languages, forms of languages, or dialects will be effective. For those jurisdictions covered under section 203(c), the coverage determination (indicated in the Appendix) specifies the particular language for which the jurisdiction was covered and which thus, under section 203(c), is required to be used.

[Order 655-76, 41 FR 29998, July 20, 1976, as amended by Order 1246-87, 53 FR 736, Jan, 12, 1988]

## § 55.12 Language used for written material.

(a) Language minority groups having more than one language. Some language minority groups, for example, Filipino Americans, have more than one language other than English. A jurisdiction required to provide election materials in the language of such a group need not provide materials in more than one language other than English. The Attorney General will

consider whether the language that is used for election materials is the one most widely used by the jurisdiction's voting-age citizens who are members of the language minority group.

- (b) Languages with more than one written form. Some languages, for example, Japanese, have more than one written form. A jurisdiction required to provide election materials in such a language need not provide more than one version. The Attorney General will consider whether the particular version of the language that is used for election materials is the one most widely used by the jurisdiction's voting-age citizens who are members of the language minority group.
- (c) Unwritten languages. Many of the languages used by language minority groups, for example, by some American Indians and Alaskan Natives, are unwritten. With respect to any such language, only oral assistance and publicity are required. Even though a written form for a language may exist, a language may be considered unwritten if it is not commonly used in a written form. It is the responsibility of the covered jurisdiction to determine whether a language should be considered written or unwritten.

## § 55.13 Language used for oral assistance and publicity.

- (a) Languages with more than one dialect. Some languages, for example, Chinese, have several dialects. Where a jurisdiction is obligated to provide oral assistance in such a language, the jurisdiction's obligation is to ascertain the dialects that are commonly used by members of the applicable language minority group in the jurisdiction and to provide oral assistance in such dialects. (See § 55.20.)
- (b) Language minority groups having more than one language. In some jurisdictions members of an applicable language minority group speak more than one language other than English. Where a jurisdiction is obligated to provide oral assistance in the language of such a group pursuant to section 4(f)(4), the jurisdiction's obligation is to ascertain the languages that are commonly used by members

of that group in the jurisdiction and to provide oral assistance in such languages. (See § 55.20)

(Order 655-76, 41 FR 29998, July 20, 1976, as amended by Order 1246-87, 53 FR 736, Jan. 12, 1988)

#### Subpart D—Minority Language Materials and Assistance

#### \$ 55.14 General.

(a) This subpart sets forth the views of the Attorney General with respect to the requirements of section 4(f)(4) and section 203(c) concerning the provision of minority language materials and assistance and some of the factors that the Attorney General will consider in carrying out his responsibilities to enforce section 4(f)(4) and section 203(c). Through the use of his authority under section 5 and his authority to bring suits to enforce section 4(f)(4) and section 203(c), the Attorney General will seek to prevent or remedy discrimination against members of language minority groups based on the failure to use the applicable minority language in the electoral process. The Attorney General also has the responsibility to defend against suits brought for the termination of coverage under section 4(f)(4) and section 203(c).

(b) In discharging these responsibilities the Attorney General will respond to complaints received, conduct on his own initiative inquiries and surveys concerning compliance, and undertake other enforcement activities.

(c) It is the responsibility of the jurisdiction to determine what actions by it are required for compliance with the requirements of section 4(f)(4) and section 203(c) and to carry out these actions.

#### § 55.15 Affected activities.

The requirements of sections 4(f)(4) and 203(c) apply with regard to the provision of "any registration or voting notices, forms, instructions, assistance, or other materials or information relating to the electoral process, including ballots." The basic purpose of these requirements is to allow members of applicable language minority groups to be effectively informed of and participate effectively

in voting-connected activities. Accordingly, the quoted language should be broadly construed to apply to all stages of the electoral process, from voter registration through activities related to conducting elections, including, for example the issuance, at any time during the year, of notifications, announcements, or other informational materials concerning the opportunity to register, the deadline for voter registration, the time, places and subject matters of elections, and the absentee voting process.

#### \$55.16 Standards and proof of compliance.

Compliance with the requirements of section 4(f)(4) and section 203(c) is best measured by results. A jurisdiction is more likely to achieve compliance with these requirements if it has worked with the cooperation of and to the satisfaction of organizations representing members of the applicable language minority group. In planning its compliance with section 4(f)(4) or section 203(c), a jurisdiction may, where alternative methods of compliance are available, use less costly methods if they are equivalent to more costly methods in their effectiveness.

#### § 55.17 Targeting.

The term "targeting" is commonly used in discussions of the requirements of section 4(f)(4) and section 203(c). "Targeting" refers to a system in which the minority language materials or assistance required by the Act are provided to less than all persons or registered voters. It is the view of the Attorney General that a targeting system will normally fulfill the Act's minority language requirements if it is designed and implemented in such a way that language minority group members who need minority language materials and assistance receive them.

## § 55.18 Provision of minority language materials and assistance.

(a) Materials provided by mail. If materials provided by mail (or by some comparable form of distribution) generally to residents or registered voters are not all provided in the applicable minority language, the Attorney Gen-

eral will consider whether an effective targeting system has been developed. For example, a separate mailing of materials in the minority language to persons who are likely to need them or to residents of neighborhoods in which such a need is likely to exist, supplemented by a notice of the availability of minority language materials in the general mailing (in English and in the applicable minority language) and by other publicity regarding the availability of such materials may be sufficient.

(b) Public notices. The Attorney General will consider whether public notices and announcements of electoral activities are handled in a manner that provides members of the applicable language minority group an effective opportunity to be informed about electoral activities.

(c) Registration. The Attorney General will consider whether the registration system is conducted in such a way that members of the applicable language minority group have an effective opportunity to register. One method of accomplishing this is to provide, in the applicable minority language, all notices, forms and other materials provided to potential registrants and to have only bilingual persons as registrars. Effective results may also be obtained, for example, through the use of deputy registrars who are members of the applicable language minority group and the use of decentralized places of registration, with minority language materials available at places where persons who need them are most likely to come to register.

(d) Polling place activities. The Attorney General will consider whether polling place activities are conducted in such a way that members of the applicable language minority group have an effective opportunity to vote. One method of accomplishing this is to provide all notices, instructions, ballots, and other pertinent materials and oral assistance in the applicable minority language. If very few of the registered voters scheduled to vote at a particular polling place need minority language materials or assistance, the Attorney General will consider whether an alternative system enabling

those few to cast effective ballots is available.

(e) Publicity. The Attorney General will consider whether a covered jurisdiction has taken appropriate steps to publicize the availability of materials and assistance in the minority language. Such steps may include the display of appropriate notices, in the minority language, at voter registration offices, polling places, etc., the making of announcements over minority language radio or television stations, the publication of notices in minority language newspapers, and direct contact with language minority group organizations.

[Order No. 655-76, 41 FR 29998, July 20, 1976, as amended by Order No. 733-77, 42 FR 35970, July 13, 1977]

#### § 55.19 Written materials.

(a) Types of materials. It is the obligation of the jurisdiction to decide what materials must be provided in a minority language. A jurisdiction required to provide minority language materials is only required to publish in the language of the applicable language minority group materials distributed to or provided for the use of the electorate generally. Such materials include, for example, ballots, sample ballots, informational materials, and petitions.

(b) Accuracy, completeness. It is essential that material provided in the language of a language minority group be clear, complete and accurate. In examining whether a jurisdiction has achieved compliance with this requirement, the Attorney General will consider whether the jurisdiction has consulted with members of the applicable language minority group with respect to the translation of materials.

(c) Ballots. The Attorney General will consider whether a jurisdiction provides the English and minority language versions on the same document. Lack of such bilingual preparation of ballots may give rise to the possibility. or to the appearance, that the secrecy of the ballot will be lost if a separate minority language ballot or voting machine is used.

(d) Voting machines. Where voting machines that cannot mechanically

accommodate a ballot in English and in the applicable minority language are used, the Attorney General will consider whether the jurisdiction provides sample ballots for use in the polling booths. Where such sample ballots are used the Attorney General will consider whether they contain a complete and accurate translation of the English ballots, and whether they contain or are accompanied by instructions in the minority language explaining the operation of the voting machine. The Attorney General will also consider whether the sample ballots are displayed so that they are clearly visible and at the same level as the machine ballot on the inside of the polling booth, whether the sample ballots are identical in layout to the machine ballots, and whether their size and typeface are the same as that appearing on the machine ballots. Where space limitations preclude affixing the translated sample ballots to the inside of polling booths, the Attorney General will consider whether language minority group voters are allowed to take the sample ballots into the voting booths.

#### § 55.20 Oral assistance and publicity.

(a) General. Announcements, publicity, and assistance should be given in oral form to the extent needed to enable members of the applicable language minority group to participate effectively in the electoral process.

(b) Assistance. The Attorney General will consider whether a jurisdiction has given sufficient attention to the needs of language minority group members who cannot effectively read either English or the applicable minority language and to the needs of members of language minority groups whose languages are unwritten.

(c) Helpers. With respect to the conduct of elections, the jurisdiction will need to determine the number of helpers (i.e., persons to provide oral assistance in the minority language) that must be provided. In evaluating the provision of assistance, the Attorney General will consider such facts as the number of a precinct's registered voters who are members of the applicable language minority group, the number of such persons who are not

proficient in English, and the ability of a voter to be assisted by a person of his own choice. The basic standard is one of effectiveness.

#### § 55.21 Record keeping.

The Attorney General's implementation of the Act's provisions concerning language minority groups would be facilitated if each covered jurisdiction would maintain such records and data as will document its actions under those provisions, including, for example, records on such matters as alternatives considered prior to taking such actions, and the reasons for choosing the actions finally taken.

#### Subpart E-Preclearance

### § 55.22 Requirements of section 5 of the Act.

For many jurisdictions, changes in voting laws and practices will be necessary in order to comply with section 4(f)(4) or section 203(c). If a jurisdiction is subject to the preclearance requirements of section 5 (see § 55.8(b)), such changes must either be submitted to the Attorney General or be made the subject of a declaratory judgment action in the U.S. District Court for the District of Columbia. Procedures for the administration of section 5 are set forth in part 51 of this chapter.

#### Subpart F-Sanctions

### § 55.23 Enforcement by the Attorney General.

(a) The Attorney General is authorized to bring civil actions for appropriate relief against violations of the Act's provisions, including section 4 and section 203, See sections 12(d) and 204.

(b) Also, certain violations may be subject to criminal sanctions. See sections 11(a)-(c) and 205.

#### Subpart G—Comment on This Part

#### 9 55.24 Procedure.

These guidelines may be modified from time to time on the basis of experience under the Act and comments re-

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ceived from interested parties. The Attorney General therefore invites public comments and suggestions on these guidelines. Any party who wishes to make such suggestions or

comments may do so by sending them to: Assistant Attorney General, Civil Rights Division, Department of Justice, Washington, DC 20530.

APPENDIX TO PART 55—JURISDICTIONS COVERED UNDER SECS. 4(f)(4) AND 203(c) OF THE VOTING RIGHTS ACT OF 1965, AS AMENDED

#### [Applicable tanguage minority group(s)]

Jurisdiction	Coverage under sec. 4(f)(4) 1	Coverage under sec. 203(c) *
Aleska	Alaskan Natives (statewide)	
Bethel Census Area		Alaskan Natives (Eskimo).
Dillingham Census Area		Alaskan Natives (Eskimo).
Kobuk Census Area		Alaskan Natives (Eskimo).
Nome Census Area		Alaskan Natives (Eskimo).
North Slope Borough		Alaskan Natives (Eskimo).
Wade Hampton Census Area		Alaskan Natives (Eskimo).
Yukon-Koyukuk Census Area		American Indian (Athacascan).
Arizona		
Apache County	American Indian	American Indian (Navajo).
Cochise County		
Coconino County		
		American Indian (Navajo).
Graham County		Spanish heritage.
Greenlee County		Spanish heritage.
Navajo County		American Indian (Navajo).
Pinal County		Spanish heritage.
Santa Cruz County		Spanish heritage.
Yuma County		Spanish heritage.
California:		la
		Spanish heritage.
Imperial County		Spanish heritage.
Kem County		[ Spanish heritage.
Kings County		Spanish heritage.
Madera County		Spanish heritage.
Merced County		<del></del> .
San Benito County		Spanish heritage.
Tulare County		Spanish heritage.
Yuba County	Spanish heritage	
Colorado:		
Alamosa County		Spanish heritage.
Archuleta County		Spanish heritage.
Bent County		Spanish heritage.
Coneios County		Spanish heritage.
Costilla County		Spanish heritage.
		Spanish heritage.
•		Spanish heritage.
Connecticut:		Canada hadaaa
Hartford County: Bridgeport Town		Spanish heritage. Spanish heritage.
lorida:		
Collier County	Spanish heritage	
Dade County		Spanish heritage.
Hardee County	Spanish heritage	Spanish heritage.
Hendry County		
Hillsborough County		
Monroe County		
lawaii:		1
Hawaii County		Asian American (Japanese).
Kauai County		
		Asian American (Japanese).

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## APPENDIX TO PART 55—JURISDICTIONS COVERED UNDER SECS. 4(f)(4) AND 203(c) OF THE VOTING RIGHTS ACT OF 1965, AS AMENDED—Continued

#### [Applicable tanguage minority group(s)]

Jurisdiction	Coverage under sec. 4(f)(4) 1	Coverage under sec. 203(c) <sup>2</sup>
idaho:		
Minidoka County	~~~~~~	Spanish heritage,
Massactusetts:	•	
		Spanish heritage,
		Soanish heritage.
Suffolk County: Chelsea City		Spanish heritage.
Michigan:		
Allegan County:		1
Clyce Township	. Spanish heritage	. Spanish heritage.
Ferrille City		Spanish heritage.
Newaygo County: Grant Township	·····	. Spanish heritage.
Saginaw County:	Spanish heritage	1
Montana:	Sparesi (remaye	3
Rosetud County		. American Indian (Cheyenne).
New Jersey:		<u></u>
Hudson County		. Spanish heritage.
Passac County		. Spenish heritage.
New Maxico:	<b>↓</b> .	<b>\</b>
Bernalilo County		. Spanish heritage.
Chaves County		Spanish heritage.
Cibola County		. American Indian (Keresan), Spanish herit age.
Colfax County		. Spanish heritage.
De Baza County		Spanish heritage.
Dona Ana County		. Spanish heritage.
Eddy County		. Spanish heritage.
Grant County		. Spanish heritage.
Guadatipe County	***************************************	. Spanish heritage.
Harding County	***************************************	. Spanish heritage.
Hidaigo County	444144444444444444444444444444444444444	Spanish heritage.
Luna County		Spanish heritage. Spanish heritage.
McKinley County		American Indian (Navajo).
Mora County	***************************************	Spanish heritage.
Outy County	41-41-41-41-4-4-4-4-4-4-4-4-4-4-4-4-4-4	Spenish heritage.
Rio Arriba County	**************************************	Spanish heritage.
Roosevelt County		Spanish heritage.
Sandoval County		American Indian (Keresan), Spanish herit- age.
San Juan County	İ	American Indian (Navajo).
San Mouel County		Spanish heritage.
Santa Fe County	**************************************	Spanish heritage,
Socorro County		American Indian (Navajo), Spanish heritage.
Taos County		Spanish heritage.
Torrance County	•	Spanish heritage.
Valencia County		Spanish heritage.
New York		
Bronx County	Spanish heritage	Spanish heritage.
Kings County	Spanish heritage	Spanish heritage.
New York County	**************************************	Spanish heritage.
North Carolina:		
Jackson County	American Indian	
forth Dakota:		
Rolette County	***************************************	American Indian (Cree).
Sioux County		American Indian (Dakota).
Oklahoma:	, .	
		American Indian (Cherokee).
iouth Davota:		The state of the s
		American Indian (Dali-1-1
Buffaio County	***************************************	American Indian (Dakota). American Indian (Dakota).

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## APPENDIX TO PART 55—JURISDICTIONS COVERED UNDER SECS. 4(f)(4) AND 203(c) OF THE VOTING RIGHTS ACT OF 1965, AS AMENDED—Continued

#### [Applicable language minority group(s)]

Jurisdiction	Coverage under sec. 4(f)(4) 1	Coverage under sec. 203(c) *
Shannon County	American Indian	American Indian (Dakota).
Todd County		American Indian (Dakota).
285		Allendar states (Decote).
		Consist bodies
Andrews County		Spanish heritage.
Aransas County		Spanish heritage.
Atascosa County		Spanish heritage.
Bailey County		Spanish heritage.
Bee County	······································	Spanish heritage.
Bexar County	***************************************	Spanish heritage.
Brewster County		Spanish heritage.
Briscoe County		Spanish heritage.
Brooks County		Spanish heritage.
Caldwell County		Spanish heritage.
Cathoun County		Spanish heritage.
Cameron County		Spanish heritage.
Castro County		] Spanish heritage.
Cochran County		Spanish heritage.
Comal County		Spanish heritage.
Conche County		Spanish heritage.
Cottle County		Spanish heritage.
Crane County		Spanish heritage.
Crockett County		Spanish heritage.
Crosby County		Spanish heritage.
Culberson County		Spanish heritage.
Dawson County		Spanish heritage.
Deaf Smith County	······	Spanish heritage.
De Witt County		Spanish heritage.
Dickens County		Spanish heritage.
Dimmit County		Spanish heritage.
Duval County		Spanish heritage.
Cotos County	***************************************	
Ector County	***************************************	Spanish heritage.
Edwards County		Spanish heritage.
El Paso County		Spanish heritage.
Fisher County		Spanish heritage.
Floyd County		Spanish heritage.
Fort Bend County		Spanish heritage.
		Spanish heritage.
Gaines County		Spanish heritage.
Garza County		Spanish heritage.
Goliad County		Spanish heritage.
Gonzales County		Spanish heritage.
Guadalupe County	***************************************	Spanish heritage.
Hale County	*********	Spanish hentage.
Hall County		Spanish heritage.
Haskell County		Spanish heritage.
Hays County		Spanish heritage.
Hidalgo County		Spanish heritage.
Hockley County		Spanish heritage.
Howard County		Spanish heritage.
ludspeth County		Spanish heritage.
rion County		Spanish heritage.
Jackson County		Spanish heritage.
Jeff Davis County	***************************************	Spanish heritage
lim Hogg County		Spanish heritage.
		Spanish heritage.
		. Spanish heritage.
Carnes County	***************************************	Spanish heritage.
forest County		
Kenedy County		Spanish heritage.
Cinney County		Spanish heritage.
(leberg County		Spanish heritage.
Knox County		Spanish heritage.
amb County		Spanish heritage.
a Salle County		Spanish heritage.
	***************************************	Spanish heritage.
Loving County		Spanish heritage.
wheek County		Spanish heritage.
ubbock County		speriisii riciiwye.

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APPENDIX TO PART 55-JURISDICTIONS COVERED UNDER SECS. 4(f)(4) AND 203(c) OF THE VOTING RIGHTS ACT OF 1965, AS AMENDED—Continued

[Applicable language minority group(s)]

Jurisdiction	Coverage under sec. 4(f)(4) I	Coverage under sec. 203(c) <sup>a</sup>
McCulloch County	<b></b>	Spanish heritage.
McMullen County		Spanish heritage.
Martin County		Spanish heritage.
		Spanish heritage.
· · · · · · · · · · · · · · · · · · ·		Spanish heritage.
		Spanish heritage.
		Spanish heritage.
Nolan County		Spanish heritage.
Pecos County	•	Spanish heritage.
		Spanish heritage.
		Spanish heritage.
		Spanish heritage.
Reeves County		Spanish heritage.
=	******	Spanish heritage.
Runnels County		Spanish heritage.
		Spanish heritage.
		Spanish heritage.
· · · · · · · · · · · · · · · · ·		Spanish heritage.
		Spanish heritage.
Sterling County		Spanish heritage.
		Spanish heritage.
Torn Green County	· ·	Soanish heritage.
		Spanish heritage.
•		Spanish heritage.
		Spanish heritage.
	***************************************	Spanish heritage.
		Spanish heritage.
		Spanish heritage
		Spanish heritage.
ah:		1
San Juan County	*****	American Indian (Navajo).
sconsin;		İ
Jackson County: Komensky Town		American Indian (Ojibwa).
Portage County: Pine Grove Town.	***************************************	Spanish heritage.
Sawyer County: Couderay Town		American Indian (Winnebago).

<sup>&</sup>lt;sup>1</sup> Coverage determinations were published at 40 FR 43746 (Sept. 23, 1975), 40 FR 49422 (Oct. 22, 1975), 41 FR 784 (Jan. 5, 1976) (corrected at 41 FR 1503 (Jan. 8, 1976)), and 41 FR 34329 (Aug. 13, 1976). Covered counties in Colorado, New Mexico, and Oklahoma have bailed out pursuant to section 4(a). See § 55.7(a) of this part.

\* Coverage determinations were published at 49 FR 25887 (June 25, 1984).

[Order No. 1246-87, 53 FR 736, Jan. 12, 1988]

Public Law 103-31 103d Congress

#### An Act

To establish national voter registration procedures for Federal elections, and for other purposes.

May 20, 1993 TH.R. 21

National Voter

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

#### SECTION 1. SHORT TITLE.

This Act may be cited as the "National Voter Registration Act of 1993".

Registration Act of 1993. Intergovernmental relations. 42 USC 1973gg 42 USC 1973gg.

#### SEC. 2. FINDINGS AND PURPOSES.

(a) FINDINGS.—The Congress finds that—

(1) the right of citizens of the United States to vote is a fundamental right:

(2) it is the duty of the Federal, State, and local govern-

ments to promote the exercise of that right; and

(3) discriminatory and unfair registration laws and procedures can have a direct and damaging effect on voter participa-tion in elections for Federal office and disproportionately harm voter participation by various groups, including racial minorities.

(b) Purposes.—The purposes of this Act are—

(1) to establish procedures that will increase the number of eligible citizens who register to vote in elections for Federal

office;

- (2) to make it possible for Federal, State, and local governments to implement this Act in a manner that enhances the participation of eligible citizens as voters in elections for Federal
- (3) to protect the integrity of the electoral process; and (4) to ensure that accurate and current voter registration rolls are maintained.

#### SEC. 8. DEFINITIONS.

42 USC 1973gg-1.

As used in this Act-

(1) the term "election" has the meaning stated in section 301(1) of the Federal Election Campaign Act of 1971 (2 U.S.C. 431(1));

(2) the term "Federal office" has the meaning stated in section 301(3) of the Federal Election Campaign Act of 1971

(2 U.S.C. 431(3));

(3) the term "motor vehicle driver's license" includes any personal identification document issued by a State motor vehicle authority;

(4) the term "State" means a State of the United States and the District of Columbia; and

(5) the term "voter registration agency" means an office designated under section 7(a)(1) to perform voter registration activities.

#### 42 USC 1973gg-2. SEC. 4. NATIONAL PROCEDURES FOR VOTER REGISTRATION FOR ELECTIONS FOR FEDERAL OFFICE.

- (a) IN GENERAL.—Except as provided in subsection (b), notwith-standing any other Federal or State law, in addition to any other method of voter registration provided for under State law, each State shall establish procedures to register to vote in elections for Federal office-
  - (1) by application made simultaneously with an application for a motor vehicle driver's license pursuant to section 5;

(2) by mail application pursuant to section 6; and

(3) by application in person-

(A) at the appropriate registration site designated with respect to the residence of the applicant in accordance

with State law; and
(B) at a Federal, State, or nongovernmental office des-

ignated under section 7.

(b) NONAPPLICABILITY TO CERTAIN STATES.—This Act does not apply to a State described in either or both of the following paragraphs:

(1) A State in which, under law that is in effect continuously on and after March 11, 1993, there is no voter registration requirement for any voter in the State with respect to an

election for Federal office.

(2) A State in which, under law that is in effect continuously on and after March 11, 1993, or that was enacted on or prior to March 11, 1993, and by its terms is to come into effect upon the enactment of this Act, so long as that law remains in effect, all voters in the State may register to vote at the polling place at the time of voting in a general election for Federal office.

#### 42 USC 1973gg-3. SEC. 5. SIMULTANEOUS APPLICATION FOR VOTER REGISTRATION AND APPLICATION FOR MOTOR VEHICLE DRIVER'S LICENSE.

(a) IN GENERAL.—(1) Each State motor vehicle driver's license application (including any renewal application) submitted to the appropriate State motor vehicle authority under State law shall serve as an application for voter registration with respect to elections for Federal office unless the applicant fails to sign the voter registration application.

(2) An application for voter registration submitted under paragraph (1) shall be considered as updating any previous voter reg-

istration by the applicant.

(b) LIMITATION ON USE OF INFORMATION.—No information relating to the failure of an applicant for a State motor vehicle driver's license to sign a voter registration application may be used for any purpose other than voter registration.

(c) FORMS AND PROCEDURES.—(1) Each State shall include a voter registration application form for elections for Federal office as part of an application for a State motor vehicle driver's license.

(2) The voter registration application portion of an application for a State motor vehicle driver's license-

(A) may not require any information that duplicates information required in the driver's license portion of the form (other than a second signature or other information necessary under subparagraph (C));

(B) may require only the minimum amount of information

necessary to-

(i) prevent duplicate voter registrations; and

(ii) enable State election officials to assess the eligibility of the applicant and to administer voter registration and other parts of the election process; (C) shall include a statement that-

(i) states each eligibility requirement (including citizen-

(ii) contains an attestation that the applicant meets each such requirement; and

(iii) requires the signature of the applicant, under pen-

alty of perjury;

(D) shall include, in print that is identical to that used in the attestation portion of the application-

(i) the information required in section 8(a)(5) (A) and

(ii) a statement that, if an applicant declines to register to vote, the fact that the applicant has declined to register will remain confidential and will be used only for voter registration purposes; and

(iii) a statement that if an applicant does register to vote, the office at which the applicant submits a voter registration application will remain confidential and will

be used only for voter registration purposes; and (E) shall be made available (as submitted by the applicant, or in machine readable or other format) to the appropriate

State election official as provided by State law.

(d) CHANGE OF ADDRESS.—Any change of address form submitted in accordance with State law for purposes of a State motor vehicle driver's license shall serve as notification of change of address for voter registration with respect to elections for Federal office for the registrant involved unless the registrant states on the form that the change of address is not for voter registration purposes.

(e) Transmittal Deadline.—(1) Subject to paragraph (2), a completed voter registration portion of an application for a State motor vehicle driver's license accepted at a State motor vehicle authority shall be transmitted to the appropriate State election official not later than 10 days after the date of acceptance.

(2) If a registration application is accepted within 5 days before the last day for registration to vote in an election, the application shall be transmitted to the appropriate State election official not later than 5 days after the date of acceptance.

#### SEC. 6, MAIL REGISTRATION.

(a) FORM.—(1) Each State shall accept and use the mail voter registration application form prescribed by the Federal Election Commission pursuant to section 9(a)(2) for the registration of voters

in elections for Federal office.

(2) In addition to accepting and using the form described in paragraph (1), a State may develop and use a mail voter registration

42 USC 1973gg-4.

form that meets all of the criteria stated in section 9(b) for the registration of voters in elections for Federal office.

(3) A form described in paragraph (1) or (2) shall be accepted

and used for notification of a registrant's change of address.

(b) AVAILABILITY OF FORMS.—The chief State election official of a State shall make the forms described in subsection (a) available for distribution through governmental and private entities, with particular emphasis on making them available for organized voter registration programs.

(c) FIRST-TIME VOTERS.—(1) Subject to paragraph (2), a State

may by law require a person to vote in person if-

(A) the person was registered to vote in a jurisdiction by mail; and

(B) the person has not previously voted in that jurisdiction.(2) Paragraph (1) does not apply in the case of a person—

(A) who is entitled to vote by absentee ballot under the Uniformed and Overseas Citizens Absentee Voting Act (42 U.S.C. 1973ff-1 et seq.);

(B) who is provided the right to vote otherwise than in person under section 3(b)(2)(B)(ii) of the Voting Accessibility for the Elderly and Handicapped Act (42 U.S.C. 1973ee–1(b)(2)(B)(ii)); or

(C) who is entitled to vote otherwise than in person under

any other Federal law.

(d) UNDELIVERED NOTICES.—If a notice of the disposition of a mail voter registration application under section 8(a)(2) is sent by nonforwardable mail and is returned undelivered, the registrar may proceed in accordance with section 8(d).

#### 42 USC 1973gg-5.

#### SEC. 7. VOTER REGISTRATION AGENCIES.

(a) DESIGNATION.—(1) Each State shall designate agencies for the registration of voters in elections for Federal office.

(2) Each State shall designate as voter registration agencies—
 (A) all offices in the State that provide public assistance;

(B) all offices in the State that provide State-funded programs primarily engaged in providing services to persons with disabilities.

(3)(A) In addition to voter registration agencies designated under paragraph (2), each State shall designate other offices within the State as voter registration agencies.

(B) Voter registration agencies designated under subparagraph

(A) may include—

(i) State or local government offices such as public libraries, public schools, offices of city and county clerks (including marriage license bureaus), fishing and hunting license bureaus, government revenue offices, unemployment compensation offices, and offices not described in paragraph (2)(B) that provide services to persons with disabilities; and

(ii) Federal and nongovernmental offices, with the agree-

ment of such offices.

(4)(A) At each voter registration agency, the following services shall be made available:

(i) Distribution of mail voter registration application forms

in accordance with paragraph (6).

(ii) Assistance to applicants in completing voter registration application forms, unless the applicant refuses such assistance.

(iii) Acceptance of completed voter registration application forms for transmittal to the appropriate State election official.

(B) If a voter registration agency designated under paragraph (2)(B) provides services to a person with a disability at the person's home, the agency shall provide the services described in subparagraph (A) at the person's home.

(5) A person who provides service described in paragraph (4)

(A) seek to influence an applicant's political preference or party registration;

(B) display any such political preference or party allegiance;

(C) make any statement to an applicant or take any action the purpose or effect of which is to discourage the applicant from registering to vote; or

(D) make any statement to an applicant or take any action the purpose or effect of which is to lead the applicant to believe that a decision to register or not to register has any bearing on the availability of services or benefits.

(6) A voter registration agency that is an office that provides service or assistance in addition to conducting voter registration

shall-

(A) distribute with each application for such service or assistance, and with each recertification, renewal, or change of address form relating to such service or assistance-

(i) the mail voter registration application form described in section 9(a)(2), including a statement that-(I) specifies each eligibility requirement (including

citizenship);

(II) contains an attestation that the applicant meets each such requirement; and

(III) requires the signature of the applicant, under

penalty of perjury; or

(ii) the office's own form if it is equivalent to the form described in section 9(a)(2)

unless the applicant, in writing, declines to register to vote; (B) provide a form that includes-

(i) the question, "If you are not registered to vote where you live now, would you like to apply to register to vote here today?";

(ii) if the agency provides public assistance, the statement, "Applying to register or declining to register to vote will not affect the amount of assistance that you will be

provided by this agency.";

(iii) boxes for the applicant to check to indicate whether the applicant would like to register or declines to register to vote (failure to check either box being deemed to constitute a declination to register for purposes of subparagraph (C)), together with the statement (in close proximity to the boxes and in prominent type), "IF YOU DO NOT CHECK EITHER BOX, YOU WILL BE CONSIDERED TO HAVE DECIDED NOT TO REGISTER TO VOTE AT

iv) the statement, "If you would like help in filling out the voter registration application form, we will help you. The decision whether to seek or accept help is yours. You may fill out the application form in private."; and (v) the statement, "If you believe that someone has interfered with your right to register or to decline to register to vote, your right to privacy in deciding whether to register or in applying to register to vote, or your right to choose your own political party or other political preference, you may file a complaint with blank being filled by the name, address, and telephone number of the appropriate official to whom such a com-plaint should be addressed; and

(C) provide to each applicant who does not decline to register to vote the same degree of assistance with regard to the completion of the registration application form as is provided by the office with regard to the completion of its own

forms, unless the applicant refuses such assistance.

(7) No information relating to a declination to register to vote in connection with an application made at an office described in paragraph (6) may be used for any purpose other than voter registration.

(b) FEDERAL GOVERNMENT AND PRIVATE SECTOR COOPERA-TION.—All departments, agencies, and other entities of the executive branch of the Federal Government shall, to the greatest extent practicable, cooperate with the States in carrying out subsection (a), and all nongovernmental entities are encouraged to do so.

(c) ARMED FORCES RECRUITMENT OFFICES.—(1) Each State and the Secretary of Defense shall jointly develop and implement procedures for persons to apply to register to vote at recruitment offices of the Armed Forces of the United States.

(2) A recruitment office of the Armed Forces of the United States shall be considered to be a voter registration agency des-

ignated under subsection (a)(2) for all purposes of this Act.

(d) Transmittal Deadline.—(1) Subject to paragraph (2), a completed registration application accepted at a voter registration agency shall be transmitted to the appropriate State election official not later than 10 days after the date of acceptance.

(2) If a registration application is accepted within 5 days before the last day for registration to vote in an election, the application shall be transmitted to the appropriate State election official not later than 5 days after the date of acceptance.

#### 42 USC 1978gg-6.

#### SEC. 8. REQUIREMENTS WITH RESPECT TO ADMINISTRATION OF VOTER REGISTRATION.

(a) IN GENERAL.—In the administration of voter registration for elections for Federal office, each State shall—

(1) ensure that any eligible applicant is registered to vote

in an election-

A) in the case of registration with a motor vehicle application under section 5, if the valid voter registration form of the applicant is submitted to the appropriate State motor vehicle authority not later than the lesser of 30 days, or the period provided by State law, before the date of the election;

(B) in the case of registration by mail under section 6, if the valid voter registration form of the applicant is postmarked not later than the lesser of 30 days, or the period provided by State law, before the date of the

election:

(C) in the case of registration at a voter registration agency, if the valid voter registration form of the applicant is accepted at the voter registration agency not later than the lesser of 30 days, or the period provided by State law, before the date of the election; and

(D) in any other case, if the valid voter registration form of the applicant is received by the appropriate State election official not later than the lesser of 30 days, or the period provided by State law, before the date of the election:

(2) require the appropriate State election official to send notice to each applicant of the disposition of the application; (3) provide that the name of a registrant may not be

removed from the official list of eligible voters except-

(A) at the request of the registrant;

(B) as provided by State law, by reason of criminal conviction or mental incapacity; or

(C) as provided under paragraph (4);

(4) conduct a general program that makes a reasonable effort to remove the names of ineligible voters from the official lists of eligible voters by reason of-

(A) the death of the registrant; or

(B) a change in the residence of the registrant, in accordance with subsections (b), (c), and (d);

(5) inform applicants under sections 5, 6, and 7 of—

(A) voter eligibility requirements; and(B) penalties provided by law for submission of a false

voter registration application; and

(6) ensure that the identity of the voter registration agency through which any particular voter is registered is not disclosed to the public.

(b) CONFIRMATION OF VOTER REGISTRATION.—Any State program or activity to protect the integrity of the electoral process by ensuring the maintenance of an accurate and current voter registration roll for elections for Federal office-

(1) shall be uniform, nondiscriminatory, and in compliance with the Voting Rights Act of 1965 (42 U.S.C. 1973 et seq.);

and

- (2) shall not result in the removal of the name of any person from the official list of voters registered to vote in an election for Federal office by reason of the person's failure
- (c) VOTER REMOVAL PROGRAMS.—(1) A State may meet the requirement of subsection (a)(4) by establishing a program under which-
  - (A) change-of-address information supplied by the Postal Service through its licensees is used to identify registrants whose addresses may have changed; and

(B) if it appears from information provided by the Postal Service that-

(i) a registrant has moved to a different residence address in the same registrar's jurisdiction in which the registrant is currently registered, the registrar changes the registration records to show the new address and sends the registrant a notice of the change by forwardable mail and a postage prepaid pre-addressed return form by which

the registrant may verify or correct the address information; or

(ii) the registrant has moved to a different residence address not in the same registrar's jurisdiction, the registrar uses the notice procedure described in subsection (d)(2) to confirm the change of address.

(2)(A) A State shall complete, not later than 90 days prior to the date of a primary or general election for Federal office, any program the purpose of which is to systematically remove the names of ineligible voters from the official lists of eligible voters.

(B) Subparagraph (A) shall not be construed to preclude-(i) the removal of names from official lists of voters on a basis described in paragraph (3) (A) or (B) or (4)(A) of sub-

section (a); or

(ii) correction of registration records pursuant to this Act.
(d) REMOVAL OF NAMES FROM VOTING ROLLS.—(1) A State shall not remove the name of a registrant from the official list of eligible voters in elections for Federal office on the ground that the registrant has changed residence unless the registrant-

(A) confirms in writing that the registrant has changed residence to a place outside the registrar's jurisdiction in which

the registrant is registered; or

(B)(i) has failed to respond to a notice described in para-

graph (2); and

(ii) has not voted or appeared to vote (and, if necessary, correct the registrar's record of the registrant's address) in an election during the period beginning on the date of the notice and ending on the day after the date of the second general election for Federal office that occurs after the date of the notice.

(2) A notice is described in this paragraph if it is a postage prepaid and pre-addressed return card, sent by forwardable mail, on which the registrant may state his or her current address,

together with a notice to the following effect:

(A) If the registrant did not change his or her residence, or changed residence but remained in the registrar's jurisdiction, the registrant should return the card not later than the time provided for mail registration under subsection (a)(1)(B). If the card is not returned, affirmation or confirmation of the registrant's address may be required before the registrant is permitted to vote in a Federal election during the period beginning on the date of the notice and ending on the day after the date of the second general election for Federal office that occurs after the date of the notice, and if the registrant does not vote in an election during that period the registrant's name will be removed from the list of eligible voters.

(B) If the registrant has changed residence to a place outside the registrar's jurisdiction in which the registrant is registered, information concerning how the registrant can con-

tinue to be eligible to vote.

(3) A voting registrar shall correct an official list of eligible voters in elections for Federal office in accordance with change of residence information obtained in conformance with this subsection.

(e) Procedure for Voting Following Failure To Return CARD.—(1) A registrant who has moved from an address in the area covered by a polling place to an address in the same area shall, notwithstanding failure to notify the registrar of the change of address prior to the date of an election, be permitted to vote at that polling place upon oral or written affirmation by the registrar of the same area shall be a superior or written affirmation by the registrar or written affirmation written affirmat istrant of the change of address before an election official at that

polling place.

(2)(A) A registrant who has moved from an address in the area covered by one polling place to an address in an area covered by a second polling place within the same registrar's jurisdiction and the same congressional district and who has failed to notify the registrar of the change of address prior to the date of an

election, at the option of the registrant—

(i) shall be permitted to correct the voting records and vote at the registrant's former polling place, upon oral or written affirmation by the registrant of the new address before

an election official at that polling place; or
(ii)(I) shall be permitted to correct the voting records and
vote at a central location within the same registrar's jurisdiction designated by the registrar where a list of eligible voters is maintained, upon written affirmation by the registrant of the new address on a standard form provided by the registrar at the central location: or

(II) shall be permitted to correct the voting records for purposes of voting in future elections at the appropriate polling place for the current address and, if permitted by State law, shall be permitted to vote in the present election, upon confirmation by the registrant of the new address by such means

as are required by law.

(B) If State law permits the registrant to vote in the current election upon oral or written affirmation by the registrant of the new address at a polling place described in subparagraph (A)(i) or (A)(ii)(II), voting at the other locations described in subparagraph

(A) need not be provided as options.

(3) If the registration records indicate that a registrant has moved from an address in the area covered by a polling place, the registrant shall, upon oral or written affirmation by the registrant before an election official at that polling place that the registrant continues to reside at the address previously made known

to the registrar, be permitted to vote at that polling place.

(f) CHANGE OF VOTING ADDRESS WITHIN A JURISDICTION.— In the case of a change of address, for voting purposes, of a registrant to another address within the same registrar's jurisdiction, the registrar shall correct the voting registration list accordingly and the registrant's name may not be removed from the official list of eligible voters by reason of such a change of address except as provided in subsection (d).

(g) CONVICTION IN FEDERAL COURT.—(1) On the conviction of a person of a felony in a district court of the United States, the United States attorney shall give written notice of the conviction to the chief State election official designated under section 10 of

the State of the person's residence.

(2) A notice given pursuant to paragraph (1) shall include—
(A) the name of the offender;

(B) the offender's age and residence address;

(C) the date of entry of the judgment;

(D) a description of the offenses of which the offender was convicted; and

(E) the sentence imposed by the court. On request of the chief State election official of a State or other State official with responsibility for determining the effect that a conviction may have on an offender's qualification to vote, the United States attorney shall provide such additional information as the United States attorney may have concerning the offender and the offense of which the offender was convicted.

(4) If a conviction of which notice was given pursuant to paragraph (1) is overturned, the United States attorney shall give the official to whom the notice was given written notice of the vacation

of the judgment.

(5) The chief State election official shall notify the voter registration officials of the local jurisdiction in which an offender resides of the information received under this subsection.

(h) REDUCED POSTAL RATES.—(1) Subchapter II of chapter 36 of title 39, United States Code, is amended by adding at the end the following:

#### "§ 3629. Reduced rates for voter registration purposes

"The Postal Service shall make available to a State or local voting registration official the rate for any class of mail that is available to a qualified nonprofit organization under section 3626 for the purpose of making a mailing that the official certifies is required or authorized by the National Voter Registration Act of 1993.

(2) The first sentence of section 2401(c) of title 39, United States Code, is amended by striking out "and 3626(a)-(h) and (j)-(k) of this title," and inserting in lieu thereof "3626(a)-(h),

3626(j)—(k), and 3629 of this title".

(3) Section 3627 of title 39, United States Code, is amended by striking out "or 3626 of this title," and inserting in lieu thereof "3626, or 3629 of this title".

(4) The table of sections for chapter 36 of title 39. United States Code, is amended by inserting after the item relating to section 3628 the following new item:

#### "3629. Reduced rates for voter registration purposes.".

Records.

(i) Public Disclosure of Voter Registration Activities.— (1) Each State shall maintain for at least 2 years and shall make available for public inspection and, where available, photocopying at a reasonable cost, all records concerning the implementation of programs and activities conducted for the purpose of ensuring the accuracy and currency of official lists of eligible voters, except to the extent that such records relate to a declination to register to vote or to the identity of a voter registration agency through which any particular voter is registered.

(2) The records maintained pursuant to paragraph (1) shall include lists of the names and addresses of all persons to whom notices described in subsection (d)(2) are sent, and information concerning whether or not each such person has responded to the notice as of the date that inspection of the records is made.

(i) DEFINITION.—For the purposes of this section, the term "registrar's jurisdiction" means

(1) an incorporated city, town, borough, or other form of municipality;

(2) if voter registration is maintained by a county, parish, or other unit of government that governs a larger geographic area than a municipality, the geographic area governed by

that unit of government; or

(3) if voter registration is maintained on a consolidated basis for more than one municipality or other unit of government by an office that performs all of the functions of a voting registrar, the geographic area of the consolidated municipalities or other geographic units.

#### SEC. 9. FEDERAL COORDINATION AND REGULATIONS.

42 USC 1973gg-7.

Reports

(a) In GENERAL.—The Federal Election Commission—

(1) in consultation with the chief election officers of the States, shall prescribe such regulations as are necessary to carry out paragraphs (2) and (3);

(2) in consultation with the chief election officers of the States, shall develop a mail voter registration application form

for elections for Federal office;

(3) not later than June 30 of each odd-numbered year, shall submit to the Congress a report assessing the impact of this Act on the administration of elections for Federal office during the preceding 2-year period and including recommendations for improvements in Federal and State procedures, forms, and other matters affected by this Act; and

(4) shall provide information to the States with respect

to the responsibilities of the States under this Act.

(b) CONTENTS OF MAIL VOTER REGISTRATION FORM.—The mail

voter registration form developed under subsection (a)(2)-

(1) may require only such identifying information (including the signature of the applicant) and other information (including data relating to previous registration by the applicant), as is necessary to enable the appropriate State election official to assess the eligibility of the applicant and to administer voter registration and other parts of the election process;

(2) shall include a statement that-

(A) specifies each eligibility requirement (including citizenship);

(B) contains an attestation that the applicant meets each such requirement; and

(C) requires the signature of the applicant, under penalty of perjury;

(3) may not include any requirement for notarization or other formal authentication; and

(4) shall include, in print that is identical to that used in the attestation portion of the application—

\_\_ (i) the information required in section 8(a)(5) (A) and

(B);(ii) a statement that, if an applicant declines to register

to vote, the fact that the applicant has declined to register will remain confidential and will be used only for voter registration purposes; and

(iii) a statement that if an applicant does register to vote, the office at which the applicant submits a voter registration application will remain confidential and will be used only for voter registration purposes.

#### SEC. 10. DESIGNATION OF CHIEF STATE ELECTION OFFICIAL.

42 USC 1973gg-8.

Each State shall designate a State officer or employee as the chief State election official to be responsible for coordination of State responsibilities under this Act.

#### PUBLIC LAW 103-31—MAY 20, 1993

42 USC 1973gg-9. HKC. 11. CIVIL ENFORCEMENT AND PRIVATE RIGHT OF ACTION.

(a) ATTORNEY GENERAL.—The Attorney General may bring a civil action in an appropriate district court for such declaratory or injunctive relief as is necessary to carry out this Act.

(b) PRIVATE RIGHT OF ACTION.—(I) A person who is aggrieved by a violation of this Act may precide written notice of the violation to the chief election official of the State involved.

(2) If the violation is not corrected within 90 days after receipt of a notice under paragraph (1) or within 20 days after receipt of the notice if the violation occurred within 120 days before the date of an election for Federal effice, the aggrieved person may bring a civil action in an appropriate district court for declaratory or injunctive relief with respect to the violation.

(3) If the violation occurred within 30 days before the date of an election for Federal office, the aggrieved person need not provide notice to the chief electic official of the State under para-

graph (1) before bringing a civil action under paragraph (2).

(c) ATTORNEY'S FEES.—In a civil action under this section, the court may allow the prevaiing party (other than the United States) reasonable attorney fees, including litigation expenses, and

(d) RELATION TO OTHER LAWS.—(1) The rights and remedies catablished by this section are in addition to all other rights and remodies provided by law, and zeither the rights and remedies catablished by this section nor any other provision of this Act shall supersede, restrict, or limit the application of the Voting Rights Act of 1965 (42 U.S.C. 1975 et seq.).

(2) Nothing in this Act authorizes or requires conduct that in prohibited by the Voting Richts Act of 1965 (42 U.S.C. 1973

of soul.).

NNC, 12 CRIMINAL PENALTIES.

**42 USC** 1973gg-10.

A person, including an election official, who in any election for Federal office

(1) knowingly and wilfully intimidates, threatens, or owrces, or attempts to inimidate, threaten, or coerce, any person for-

(A) registering to rote, or voting, or attempting to register or vote:

(B) urging or siding any person to register to vote, to vote, or to attempt to register or vote; or

(C) exercising any right under this Act; or
(2) knowingly and willfully deprives, defrauds, or attempts
to deprive or defraud the residents of a State of a fair and impartially conducted election process, by-

(A) the procurement or submission of voter registration applications that are known by the person to be materially false, fictitious, or frauculent under the laws of the State

in which the election is held; or

(B) the procurement, casting, or tabulation of ballots that are known by the person to be materially false, fictitious, or fraudulent under the laws of the State in which the election is held,

shall be fined in accordance with title 18, United States Code which fines shall be paid into the general fund of the Treasury, miaellaneous receipts (pursuan: to section 3302 of title 31, United States Code), notwithstanding any other law), or imprisoned not more than 5 years, or both.

SEC. 13. EFFECTIVE DATE.

42 USC 1978gg

This Act shall take effect—

(1) with respect to a State that on the date of enactment of this Act has a provision in the constitution of the State that would preclude compliance with this Act unless the State maintained separate Federal and State official lists of eligible voters, on the later of-

(A) January 1, 1996; or
(B) the date that is 120 days after the date by which, under the constitution of the State as in effect on the date of enactment of this Act, it would be legally possible to adopt and place into effect any amendments to the constitution of the State that are necessary to permit such compliance with this Act without requiring a special election; and

(2) with respect to any State not described in paragraph

(1), on January 1, 1995.

Approved May 20, 1993.

#### LEGISLATIVE HISTORY-H.R. 2 (S. 460):

HOUSE REPORTS: Nos. 103-9 (Comm. on House Administration) and 103-66 HOUSE REPORTS: Nos. 103-9 (Comm. on House Administration) and 103-66 (Comm. of Conference).

SENATE REPORTS: No. 103-6 accompanying S. 460 (Comm. on Rules and Administration).

CONGRESSIONAL RECORD, Vol. 139 (1993):
Feb. 4, considered and passed House.
Mar. 10, 11, 15-17, S. 460 considered in Senate; H.R. 2, amended, passed in lieu. May 5, House agreed to conference report.

May 6-8, Senate considered and agreed to conference report.

WEEKLY COMPILATION OF PRESIDENTIAL DOCUMENTS, Vol. 29 (1993):

May 20, Presidential remarks.