## DRAFT ONLY NOT APPROVED FOR INTRODUCTION

HOUSE BILL NO. [BILL NUMBER]

Registered agents-production of records.

Sponsored by: Joint Corporations, Elections & Political Subdivisions Interim Committee

## A BILL

for

1 AN ACT relating to registered offices and agents; requiring registered agents to provide records to county assessors 2 3 and county treasurers as specified; requiring county 4 assessors and county treasurers to hold records confidential; specifying a penalty for failure to produce 5 6 or denial of access to records; and providing for an 7 effective date. 8

9 Be It Enacted by the Legislature of the State of Wyoming:

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11 Section 1. W.S. 17-28-108(d) and by creating a new

12 subsection (f) is amended to read:

| 1                |   |
|------------------|---|
| 2<br>3<br>4<br>5 | **************************************  |
| 6<br>7<br>8<br>9 | For reference, the entirety of W.S. 17-28-108 is included in this draft. Subsections that are not amended will be omitted from any final draft. |
| LO<br>L1         | *********   |
| L 1<br>L 2       |   |
| L3               | 17-28-108. Production of records.   |
| L 4              |   |
| L 5              | (a) All records maintained pursuant to W.S. 17-28-107   |
| L 6              | are subject to periodic, special or other examination by  |
| L 7              | the secretary of state or his representatives as deemed   |
| L 8              | necessary or appropriate in investigations.   |
| L 9              |   |
| 20               | (b) The secretary of state may compel production of   |
| 21               | records required to be maintained pursuant to W.S. 17-28-   |
| 22               | 107 in accordance with the provisions of the Wyoming  |
| 23               | Administrative Procedure Act.   |
| 24               |   |
| 25               | (c) The secretary of state shall hold any records   |
| 26               | obtained pursuant to this section confidential except for   |
| 27               | information already on file with the secretary of state as  |
| 28               | part of a public document and information required to be in   |

- 1 the annual report required by W.S. 17-16-1630(a). The
- 2 secretary of state may release any such confidential
- 3 information only pursuant to court ordered subpoena or to a
- 4 bona fide law enforcement agency for use in a criminal
- 5 investigation.

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- 7 (d) Failure to produce or denial of access to records
- 8 maintained pursuant to W.S. 17-28-107 to the secretary of
- 9 state, a county assessor or a county treasurer on demand or
- 10 failure to answer a validly issued and enforceable subpoena
- 11 shall be punishable as provided in W.S. 17-28-109.

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- 13 (e) Any business entity which provides false records
- 14 required to be maintained pursuant to W.S. 17-28-107 to the
- 15 entity's registered agent shall be punished by a fine not
- 16 exceeding one thousand dollars (\$1,000.00), or by
- imprisonment not exceeding six (6) months, or both.

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- 19 (f) A registered agent shall provide records
- 20 maintained pursuant to W.S. 17-28-107 upon request by a
- 21 county assessor or county treasurer. No subpoena shall be
- 22 required to obtain records pursuant to this subsection. A
- 23 county assessor or county treasurer shall hold any records

| 1  | obtained pursuant to this subsection confidential except  |
|--|---|
| 2  | for information already on file with the secretary of state   |
| 3  | as part of a public document and information required to be   |
| 4  | in the annual report required by W.S. 17-16-1630(a).  |
| 5  |   |
| 6<br>7   | **************************************  |
| 7<br>8<br>9  | STAFF COMMENT   |
| 10<br>11<br>12<br>13<br>14<br>15<br>16<br>17<br>18<br>19<br>20<br>21<br>22<br>23 | At the Committee's July meeting, the Committee directed LSO to limit the entities who can access records maintained pursuant to W.S. 17-28-107 to the county assessor, the county treasurer, law enforcement and the Secretary of State.  It may be unnecessary to include the Secretary of State in subsection (f) because subsection (a) already states: "All records maintained pursuant to W.S. 17-28-107 are subject to periodic, special or other examination by the secretary of state or his representatives as deemed necessary or appropriate in investigations." |
| 24<br>25<br>26<br>27   | enforcement agencies in subsection (f) because subsection (c) already authorizes the Secretary of State to release confidential records "to a bona fide law enforcement agency for use in a criminal investigation."  |
| 28<br>29   | ****************  |
| 30<br>31   | *******   |
| 32   | Section 2. This act is effective July 1, 2025.  |
| 33   |   |
| 34   | (END)   |