HB1181 FULLPCS1 Charles McCall-LRB 2/21/2024 4:53:32 pm

COMMITTEE AMENDMENT

HOUSE OF REPRESENTATIVES
State of Oklahoma

	SPEAKER	:								
	CHAIR:									
I mov	ve to am	end <u>H</u>	B1181					∩f +1	o prin	ted Bill
Page			Section	n		Lin	nes	OI LI	ie brin	tea BIII
_								the	Engros	sed Bill
By striking the Title, the Enacting Clause, the entire bill, and by inserting in lieu thereof the following language:										
AMEND	TITLE TO	CONFORM	TO AMENDM	ENTS						
Adopte	ed:					Amendment	submitte	ed by:	Charles	McCall

Reading Clerk

STATE OF OKLAHOMA

2nd Session of the 59th Legislature (2024)

By: McCall

3 PROPOSED COMMITTEE SUBSTITUTE

FOR

HOUSE BILL NO. 1181

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7 PROPOSED COMMITTEE SUBSTITUTE

An Act relating to state operations and academic research; creating the Research, Education, and Government Operations Protection Act of 2024; providing definitions; requiring disclosure of certain gifts to state agencies, political subdivisions, institutions of K-12 education, and institutions of higher education; directing the Office of the Attorney General to maintain certain web portal to disclose certain past gifts; providing approval requirements for future gifts from countries of concern; directing for disclosure of certain past contracts from countries of concern; providing approval requirements for future contracts from countries of concern; directing for certain investigations by the Office of the Attorney General; providing penalty for failure to make certain disclosures; providing for whistle-blower protections; clarifying no exceptions for certain information from Open Records requests; permitting certain state agencies to adopt rules; prohibiting certain cultural exchange agreements with countries of concern or related entities; providing requirements for certain cultural exchange agreements; directing for certain submission of information; directing for submission of reports by the Oklahoma State Regents for Higher Education and the Oklahoma State Department of Education; providing minimum report contents; prohibiting certain students or scholars from accepting certain gifts or grants; directing that certain agreements prioritize partnerships with The Republic of China; directing the Oklahoma State Regents for Higher Education and the Oklahoma State Department of Education to adopt

regulations and rules; requiring certain institutions of higher education to make certain screenings of applicants seeking employment in research or research-related positions; requiring submission of certain information for employment screenings; directing for designated research integrity office to review certain materials and take certain reasonable steps to verify certain information; clarifying that requirements must be completed before interviewing or offering certain positions; directing research integrity official to report certain information to Federal Bureau of Investigation; directing for certain operation audit regarding implementation of law; directing certain institutions establish an international travel approval and monitoring program; providing requirements for preapproval of applicants; requiring state university or affiliate maintains of certain records; directing state university or entity provide annual report of foreign travel to countries of concern; directing institutions of higher education to adopt policy prioritizing foreign researchers from allied nations and joint projects with allied nations; providing requirements for institutions of higher education to enter into new or renew academic partnerships with institutions in countries of concern; permitting Oklahoma State Regents for Higher Education to terminate certain partnerships; prohibiting the use, obtaining, or endeavor to obtain or use trade secrets; establishing penalties; directing for the Governor to appoint qualified person to be responsible for and submit The Report on Foreign Influence on Higher Education; providing for codification; providing an effective date; and declaring an emergency.

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BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

SECTION 1. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 10001 of Title 70, unless there is created a duplication in numbering, reads as follows:

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1 This act shall be known and cited as the "Research, Education, and Government Operations Protection Act of 2024".

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- SECTION 2. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 10002 of Title 70, unless there is created a duplication in numbering, reads as follows:
- A. As used in this section of the Research, Education, and Government Operations Protection Act of 2024:
- "Affiliate organization" shall mean any entity under the control of or established for the benefit of an organization required to report under this section, including a direct-support organization;
- 2. "Contract" shall mean any agreement for the acquisition by purchase, lease, or barter of property or services, for the direct benefit or use of either of the parties;
- "Country of concern" shall mean any country designated by the United States Secretary of State as hostile or a Country of Particular Concern (CPC).
- "Direct-support organization" shall mean an organization which is organized and operated to receive, hold, invest, and administer property and to make expenditures to or for the benefit of a state college, university or other educational institution or for the benefit of a research and development park or research and development authority affiliated with a state college or university or other educational institution;

- 5. "Foreign government" shall mean the government of any country, nation, or group of nations, or any province or other political subdivision of any country or nation, other than the government of the United States, including any agent of such foreign government;
 - 6. "Foreign source" shall mean any of the following:

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- a. a foreign government or an agency of a foreign government,
- b. a legal entity, governmental or otherwise, created solely under the laws of a foreign state or states,
- c. an individual who is not a citizen or a national of the United States or a territory or protectorate of the United States,
- d. a partnership, association, corporation, organization, or any other combination of persons organized under the laws of or having its principal place of business in a country of concern or subsidiary of such entity,
- e. an agent, including a subsidiary or an affiliate of a foreign legal entity, acting on behalf of a foreign source,
- f. a political party or member of a political party. For the purposes of this subparagraph, the term "political party" means an organization or combination of individuals whose aim or purpose is, or who is engaged

in any activity devoted in whole or in part to, the establishment, administration, control, or acquisition of administration or control of a government of a country of concern or a subdivision thereof, or the furtherance or influencing of the political or public interest, policies, or relations of a government of a country of concern of subdivision thereof, and

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- g. a program operated for the benefit of a government or political party of a country of concern, including but not limited to the Thousand Talents Program, any program affiliated with United Front operations, any program affiliated with a country of concern's ministry of education;
- 7. "Gift" shall mean any gift, grant, endowment, award, or donation of money or property of any kind, or any combination thereof, including a conditional or unconditional pledge of such gift, endowment, award, or donation. For purposes of this definition, the term "pledge" shall mean a promise, an agreement, or an expressed intention to give a gift, and "grant" shall mean a transfer of money for a specified purpose, including a conditional gift;
- 8. "Institution of higher education" shall mean a state college or university or an independent nonprofit college or university that is located in and charted by the state and grants

baccalaureate or higher degrees, or any other institution that has a physical presence in the state and is required to report foreign gifts or contracts pursuant to 20 U.S.C. Section 1011f, or an affiliate organization to a covered institution;

9. "Institution of K-12 education" shall mean any public or private school in the State of Oklahoma that provides education at any point from kindergarten through the twelfth grade;

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- 10. "Interest" in an entity shall mean any direct or indirect investment in or loan to the entity valued at five percent (5%) or more of the entity's net worth, or any form of direct or indirect control exerting similar or greater influence on the governance of the entity; and
- 11. "State agency or political subdivision" shall mean any agency or unit of state or local government created or established by law.
- B. 1. Any state agency, political subdivision, institution of K-12 education, or institution of higher education that has received directly or indirectly any gift with any value from any foreign source from a country of concern after December 31, 2013, shall disclose such gifts:
 - a. state agencies and political subdivisions shall disclose such gifts to the Office of the Attorney General within sixty (60) days after the effective date of this act,

b. institutions of K-12 education shall disclose such gifts to the Oklahoma State Department of Education and to the Office of the Attorney General within sixty (60) days after the effective date of this act, and

- c. institutions of higher education shall disclose such gifts to the Oklahoma State Regents for Higher Education and to the Office of the Attorney General within sixty (60) days after the effective date of this act.
- 2. Unless otherwise prohibited or deemed confidential under state or federal law, such disclosure shall include the date of the gift, the amount of the gift, the purpose of the gift, the identification of the persons for whom the gift is explicitly intended to benefit, any applicable conditions, requirements, restrictions, or terms made part of the gift, the name and country of residence or domicile of the foreign source, the name and mailing address of the disclosing entity, and, as applicable, the date of termination of the gift.
- 3. The Office of the Attorney General shall maintain a public web portal to disclose information on past gifts from countries of concern.
- 4. For purposes of this section, a gift received from a foreign source through an intermediary or affiliate organization shall be considered an indirect gift to the state agency or

political subdivision, and is subject to the disclosure process described in this section.

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- 5. Upon the request of the Governor, the President Pro Tempore of the Oklahoma State Senate, or the Speaker of the Oklahoma House of Representatives, the Office of the Attorney General, as applicable, must inspect or audit a past gift or gift agreement.
- C. 1. Any state agency, political subdivision, institution of K-12 education or institution of higher education that has been offered directly or indirectly any gift with any value from a foreign source from a country of concern after the effective date of this act shall disclose such gift:
 - a. state agencies and other political subdivisions shall disclose such gifts to the Office of the Attorney

 General before accepting such gifts,
 - b. institutions of K-12 education shall disclose such gifts to the Oklahoma State Board of Education and to the Office of the Attorney General before accepting such gift, and
 - c. institutions of higher education shall disclose such gifts to the Oklahoma State Regents for Higher Education and to the Office of the Attorney General before accepting such gifts.
- 2. Unless otherwise prohibited or deemed confidential under state or federal law, such disclosure shall include the date of the

gift, the amount of the gift, the purpose of the gift, the identification of the persons for whom the gift is explicitly intended to benefit, any applicable conditions, requirements, restrictions, or terms made part of the gift, the name and country of residence or domicile of the foreign source, the name and mailing address of the disclosing entity, and, as applicable, the date of termination of the gift.

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- 3. Within thirty (30) days of receiving the disclosure of the proposed gift, the Office of the Attorney General shall issue a final decision to the relevant state agency, political subdivision, institution of K-12 education or institution of higher education on whether and under what conditions the relevant state agency, political subdivision, institution of K-12 education or institution of higher education may accept the gift:
 - a. the Office of the Attorney General shall develop disclosure forms, rules, and procedures for deciding upon whether to allow state agencies or political subdivisions to accept gifts from countries of concern, and
 - b. the Office of the Attorney General shall maintain a public web portal disclosing proposed gifts from countries of concern described in this section, along with the final decision on whether to allow the

relevant state agency or political subdivision to accept the gift.

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- 4. The Office of the Attorney General shall maintain a public web portal to disclose information on proposed and accepted gifts from countries of concern.
- 5. For purposes of this section, a gift received from a foreign source through an intermediary shall be considered an indirect gift with the state agency or political subdivision, and is subject to the approval process described in this section.
- 6. Upon the request of the Governor, the President Pro Tempore of the Oklahoma State Senate, or the Speaker of the Oklahoma House of Representatives, the Office of the Attorney General, as applicable, must inspect or audit a gift or gift agreement.
- D. 1. Any state agency, political subdivision, institution of K-12 education, or institution of higher education that has entered into directly or indirectly any contract with any value from any foreign source from a country of concern after December 31, 2013, shall disclose such contracts:
 - a. state agencies and political subdivisions shall disclose such contracts to the Office of the Attorney General within sixty (60) days after the effective date of this act,
 - b. institutions of K-12 education shall disclose such contracts to the Oklahoma State Board of Education and

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to the Office of the Attorney General within sixty (60) days after the effective date of this act, and

- c. institutions of higher education shall disclose such contracts to the Oklahoma State Regents for Higher Education and to the Office of the Attorney General within sixty (60) days after the effective date of this act.
- 2. Unless otherwise prohibited or deemed confidential under state or federal law, such disclosure shall include the date of the contract, the amount of the contract, the purpose of the contract, the identification of the persons for whom the contract is explicitly intended to benefit, any applicable conditions, requirements, restrictions, or terms made part of the contract, a copy of the contract, the name and country of residence or domicile of the foreign source, the name and mailing address of the disclosing entity, and, as applicable, the date of termination of the contract.
- 3. For purposes of this section, a contract entered into with a foreign source through an intermediary or affiliate organization shall be considered an indirect contract to the state agency, political subdivision, institution of K-12 education or institution of higher education and is subject to the disclosure process described in this section.

4. The Office of the Attorney General shall maintain a public web portal to disclose information on past proposed and entered into contracts from countries of concern.

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- 5. Upon the request of the Governor, the President Pro Tempore of the Oklahoma State Senate, or the Speaker of the Oklahoma House of Representatives, the Office of the Attorney General, as applicable, must inspect or audit a past contract.
- E. 1. Any state agency, political subdivision, institution of K-12 education or institution of higher education that has been offered or has proposed directly or indirectly any contract with any value from or with a foreign source from a country of concern after the effective date of this act shall disclose such proposed contract:
 - a. state agencies and other political subdivisions shall disclose such contract to the Office of the Attorney General before entering into such contract,
 - b. institutions of K-12 education shall disclose such contract to the Oklahoma State Department of Education and to the Office of the Attorney General before entering into such contract, and
 - c. institutions of higher education shall disclose such contract to the Oklahoma State Regents for Higher Education and to the Office of the Attorney General before entering into such contract.

2. Unless otherwise prohibited or deemed confidential under state or federal law, such disclosure shall include the date of the gift, the amount of the gift, the purpose of the gift, the identification of the persons for whom the gift is explicitly intended to benefit, any applicable conditions, requirements, restrictions, or terms made part of the gift, the name and country of residence or domicile of the foreign source, the name and mailing address of the disclosing entity, and, as applicable, the date of termination of the gift.

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- 3. Within thirty (30) days of receiving the disclosure of the proposed gift, the Office of the Attorney General shall issue a final decision to the relevant state agency, political subdivision, institution of K-12 education or institution of higher education on whether and under what conditions the relevant state agency, political subdivision, institution of K-12 education or institution of higher education may accept the gift:
 - a. the Office of the Attorney General shall develop disclosure forms, rules, and procedures for deciding upon whether to allow state agencies or political subdivisions to accept gifts from countries of concern, and
 - b. the Office of the Attorney General shall maintain a public web portal disclosing proposed gifts from countries of concern described in this section, along

with the final decision on whether to allow the relevant state agency or political subdivision to accept the gift.

4. For purposes of this section, a contract proposed from a foreign source through an intermediary or affiliate organization shall be considered an indirect contract with the state agency, political subdivision, institution of K-12 education or institution of higher education and is subject to the approval process described in this section.

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- 5. The Office of the Attorney General shall maintain a public web portal to disclose information on past proposed and entered into contracts from countries of concern.
- 6. Upon the request of the Governor, the President Pro Tempore of the Oklahoma State Senate, or the Speaker of the Oklahoma House of Representatives, the Office of the Attorney General, as applicable, must inspect or audit a contract agreement.
- F. 1. Upon receiving a referral from an inspector general or other compliance officer of a state agency or political subdivision or any sworn complaint based upon substantive information and reasonable belief, the Office of the Attorney General must investigate an allegation of violation of this act:

The Office of the Attorney General, an inspector general, or any other agent or compliance officer authorized by a state agency or political subdivision may request records relevant to any reasonable

suspicion of a violation of this act. An entity must provide the required records within ten (10) days after such request or at a later time agreed to by the investigating state agency or political subdivision.

- 2. Failure to make a disclosure required under this act or failure to provide records requested under paragraph 1 of this subsection constitutes a civil violation punishable upon a final administrative finding with a fine of Ten Thousand Dollars (\$10,000.00) for a first violation or Twenty Thousand Dollars (\$20,000.00) for any subsequent violation.
- 3. In addition to any fine assessed under paragraph 2 of this subsection, a final order determining a violation by a state agency or political subdivision must include a determination of the identity of the officer responsible for acceptance of the undisclosed gift. Such order must also include a referral by the Office of the Attorney General to the Governor or other officer authorized to suspend or remove from public office the officer responsible for acceptance of the undisclosed gift. A copy of such referral must be provided to the President Pro Tempore of the Oklahoma State Senate and the Speaker of the Oklahoma House of Representatives for oversight of such suspension and removal authority.
- 4. An institution of K-12 education or an institution of higher education that knowingly, willfully, or negligently fails to

disclose the information required by this section shall be subject to a civil penalty of one hundred five percent (105%) of the amount of the undisclosed gift(s) or contract(s), payable only from nonstate funds of the institution of K-12 education or institution of higher education or the affiliate organization that received such gift. The recovered funds must be deposited into the State General Revenue Fund. The Office of the Attorney General, the Oklahoma State Department of Education, or the Oklahoma State Regents for Higher Education, as applicable, may administratively enforce this section and impose the civil penalty as an administrative penalty.

5. A whistle-blower who reports an undisclosed foreign gift or contract to the appropriate inspector general may also report such undisclosed gift or contract to the Attorney General and retain whistle-blower protection under Section 34.301 of Title 62 of the Oklahoma Statutes. Such whistle-blower shall be entitled to receive a reward in the amount of twenty-five percent (25%) of any penalty recovered by the Oklahoma State Department of Education, the Oklahoma State Regents for Higher Education, the Attorney General, or the Office of Management and Enterprise Services under this section. The Office of Management and Enterprise Services is authorized to incur expenditures to provide such reward from the penalty recovery. The reward may be paid through an intermediate attorney or trustee designated by the whistle-blower.

6. Information reported under Paragraph 5 is not confidential or exempt from an Open Records request, except as provided in statute unless protected by any statute as a trade secret defined in Section 6 of this act.

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- 7. The Office of Management and Enterprise Services, the Office of the Attorney General, the Oklahoma State Department of Education, and the Oklahoma State Regents for Higher Education may adopt regulations or rules, as applicable, to implement this section.
- SECTION 3. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 10003 of Title 70, unless there is created a duplication in numbering, reads as follows:
- A. As used in this section of the Research, Education and Government Operations Protection Act of 2024:
- 1. "Agreement" means a written or spoken statement of mutual interest in cultural exchange or academic or research collaboration;
- 2. "Country of concern" shall mean any country designated by the United States Secretary of State as hostile or a Country of Particular Concern (CPC);
 - 3. "Foreign source" shall mean any of the following:
 - a. a foreign government or an agency of a foreign government,
 - b. a legal entity, governmental or otherwise, created solely under the laws of a foreign state or states,

1 an individual who is not a citizen or a national of C. 2 the United States or a territory or protectorate of the United States, 3 4 d. 5 6 7 in a country of concern or subsidiary of such entity, е. 9 10 source,

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- a partnership, association, corporation, organization, or any other combination of persons organized under the laws of or having its principal place of business
- an agent, including a subsidiary or an affiliate of a foreign legal entity, acting on behalf of a foreign
- f. a political party or member of a political party. the purposes of this subparagraph, the term "political party" means an organization or combination of individuals whose aim or purpose is, or who is engaged in any activity devoted in whole or in part to, the establishment, administration, control, or acquisition of administration or control of a government of a country of concern or a subdivision thereof, or the furtherance or influencing of the political or public interest, policies, or relations of a government of a country of concern of subdivision thereof, and
- a program operated for the benefit of a government or g. political party of a country of concern, including but not limited to the Thousand Talents Program, any

program affiliated with United Front operations, any program affiliated with a country of concern's ministry of education;

- 4. "Institution of higher education" shall mean a state college or university or an independent nonprofit college or university that is located in and charted by the state and grants baccalaureate or higher degrees, or any other institution that has a physical presence in the state and is required to report foreign gifts or contracts pursuant to 20 U.S.C. Section 1011f, or an affiliate organization to a covered institution;
- 5. "Institution of K-12 education" shall mean all public and private schools in the State of Oklahoma that provides education at any point from kindergarten through the twelfth grade; and
- 6. "Partnership" shall mean a faculty or student exchange program, a study abroad program, a matriculation program, a recruiting program, or a dual degree program.
- B. 1. An institution of K-12 education or institution of higher education may not participate in any cultural exchange agreement with a foreign source from a country of concern, or any entity controlled by a country of concern, which:
 - a. constrains the freedom of contract of such public entity,

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b. allows the curricula or values of a program in the state to be directed, controlled, or influenced by the country of concern, or

- c. promotes an agenda detrimental to the safety or security of Oklahoma, its residents, or the United States.
- 2. Prior to the execution of any cultural exchange agreement with a foreign source from a country of concern, the substance of the agreement shall be shared with federal agencies concerned with protecting national security or enforcing trade sanctions, embargoes, or other restrictions under federal law. If any federal agency provides information suggesting that such an agreement promotes an agenda detrimental to the safety or security of Oklahoma, the United States, or its residents, the institution of K-12 education or institution of higher education may not enter into the agreement.
- 3. Prior to the execution of any cultural exchange agreement with a foreign source from a country of concern, the substance of the agreement shall be shared with the Oklahoma State Department of Education or the Oklahoma State Regents for Higher Education, as applicable. If the Oklahoma State Department of Education or the Oklahoma State Regents for Higher Education, as applicable, provides information suggesting that such an agreement promotes an agenda detrimental to the safety or security of Oklahoma, the United

States, or its residents, the institution of K-12 education or institution of higher education may not enter into the agreement.

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- 4. Each institution of higher education shall submit the information required in this section to the Oklahoma State Regents for Higher Education and each institution of K-12 education shall submit the information required in this section to the Oklahoma State Department of Education, respectively, by July 1, 2025, and on each July 1 thereafter.
- 5. By December 1, 2024, and each December 1 thereafter, the Oklahoma State Regents for Higher Education and the Oklahoma State Department of Education, respectively, shall submit a report to the Governor, the President Pro Tempore of the Oklahoma State Senate, and the Speaker of the Oklahoma House of Representatives relating to partnerships and agreements of institutions of K-12 education and institutions of higher education made with educational institutions or other institutions based in countries of concern. At a minimum, the report must include the following information for the previous fiscal year:
 - a. data reflecting any grant program, agreement,

 partnership, or contract between an institution of

 higher education and any college, university, or

 entity that is based in or controlled by a country of

 concern or foreign principal,

b. data reflecting any office, campus, or physical location used or maintained by an institution of higher education in a country of concern or foreign principal, and

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- c. the date on which any such grant program, agreement, partnership, or contract reported pursuant to subparagraph a of this paragraph is expected to terminate.
- 6. No students' or scholars' association affiliated with any institution of K-12 education or any institution of higher education may accept any gift or grant from a foreign source from a country of concern, or enter into any contract or agreement with a foreign source from a country of concern:
 - a. any violation of this prohibition shall result in the institution of K-12 education or institution of higher education ending any affiliation with the student or scholars association, and
 - b. for purposes of this subsection, member dues or fees shall not be considered a gift or grant from a foreign source from a country of concern.
- 7. Each institute of higher education and institution of K-12 education which has established or will establish any exchange program or international cultural agreement concerning Mandarin Chinese language or culture shall adopt a policy of prioritizing

partnerships with foreign sources from The Republic of China over partnerships with foreign sources from the People's Republic of China.

- 8. The Oklahoma State Regents for Higher Education and the Oklahoma State Department of Education shall adopt regulations and rules, respectively, to administer this subsection.
- SECTION 4. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 10004 of Title 70, unless there is created a duplication in numbering, reads as follows:
- A. As used in this section of the Research, Education and Government Operations Protection Act of 2024:
 - 1. "Allied countries" shall mean:
 - a. those nations currently party to any bilateral mutual defense treaties, including the North Atlantic Treaty, the agreement between the United States and Australia and New Zealand, the Philippine Treaty, the Southeast Asia Treaty, the Japanese Treaty, the Republic of Korea Treaty, or the Rio Treaty,
 - b. any nation currently designated as a Major Non-NATO Ally (MNNA) by the United States Department of State, or
 - c. The Republic of China;

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2. "Country of concern" shall mean any country designated by the United States Secretary of State as hostile or a Country of Particular Concern (CPC).

- 3. "Institution of higher education" shall mean a state college or university or an independent nonprofit college or university that is located in and charted by the state and grants baccalaureate or higher degrees, or any other institution that has a physical presence in the state and is required to report foreign gifts or contracts pursuant to 20 U.S.C. Section 1011f, or an affiliate organization to a covered institution.
- B. 1. Each institute of higher education or affiliate thereof that has a research budget of Ten Million Dollars (\$10,000,000.00) or more must screen applicants seeking employment in research or research-related support positions, graduate and undergraduate students applying for research or research-related support positions, and applicants for positions of visiting researcher who are citizens of a foreign country and who are not permanent residents of the United States, or who are citizens and permanent residents of the United States who have any affiliation with an institution or program, or at least one (1) year of prior employment or training, with the exception of employment or training by the agency of the United States government, in a country of concern. Such screening is required prior to interviewing such applicants or offering to such an applicant a position of employment or of

visiting researcher. At the discretion of the university or entity, other applicants for such positions may be screened.

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- 2. In addition to satisfying all employment and enrollment qualifications imposed by federal law, the Board of Governors or governing board of the applicable entity must require the following of applicants included in paragraph 1 of this subsection:
 - a. a foreign applicant must submit a complete copy of the applicant's passport and most recently submitted

 Online Nonimmigrant Visa Application, DS-160. After extraction and submission of all information relevant to the requirements of this section, a university or entity may destroy or return the copy of the DS-160 submitted by an applicant to the applicant,
 - b. all applicants described in paragraph 1 of this subsection must submit:
 - (1) a complete resume and curriculum vitae, including every institution of higher education attended,
 - (2) all previous employment since the applicant's eighteenth birthday,
 - (3) a list of all published material for which the applicant received credit as an author, a researcher, or otherwise to which the applicant contributed significant research, writing, or editorial support,

(4) a list of the applicant's current and pending research funding from any source, including funder, amount, applicant's role on the project, and brief description of the research,

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- (5) a full disclosure of non-university professional activities, including any affiliation with an institution or program in a country of concern, and
- (6) for applicants who have been continually employed or enrolled in a postsecondary education institution in the United States for twenty (20) years or more, the resume may, but need not, include employment history before the most recent twenty (20) years.
- 3. The president or chief administrative officer of the institute of higher education or affiliate thereof shall designate a research integrity officer to review all materials required in paragraph 2 of this subsection and take reasonable steps to verify all attendance, employment, publications, and contributions listed in the application required in paragraph 2 of this subsection.

 Reasonable steps include searching public databases for research publications and presentations and public conflict of interest records to identify any research publication or presentation that may have been omitted from the application, contacting all employers

of the most recent ten (10) years to verify employment, contacting all institutions of higher education attended to verify enrollment and educational progress, searching public listings of persons subject to sanctions or restrictions under federal law, submitting the applicant's name and other identifying information to the Federal Bureau of Investigation or any federal agency reasonably willing to scrutinize such applicant for national security or counterespionage purposes, and any other steps deemed appropriate to the office. The institute of higher education or affiliate thereof may also direct the office to approve applicants for hire based on a risk-based determination considering the nature of the research and the background and ongoing affiliations of the applicant.

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4. The requirements of this section must be completed before interviewing or offering any position to an individual described in paragraph 1 in any research or research-related support position and before granting such individual any access to research data or activities or other sensitive data. An applicant who must be screened under this section may not be employed in any research or research-related support position if they fail to disclose a substantial educational, employment, or research-related activity or publication or presentation at the time of submitting an application required in paragraph 2 of this subsection, unless the department head, or a designee, certifies in writing the substance of the nondisclosure and the reasons for disregarding such failure to

disclose. A copy of such certification must be kept in the investigative file of the university official designated for research integrity by the university and must be submitted to the nearest Federal Bureau of Investigation field office.

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- 5. The university official designated for research integrity by the university must report to the nearest Federal Bureau of Investigation field office, and to any law enforcement agency designated by the Governor, and to the governing board of the institution of higher education or affiliate thereof described in paragraph 1 of this subsection, the identity of the applicant who was rejected for employment based on the scrutiny required by this section or other risk-based screening.
- 6. By December 1, 2024, the Office of the Attorney General or the inspector general of an institution of higher education or affiliate thereof described in paragraph 1 of this subsection must perform an operation audit regarding the implementation of this section.
- C. By December 1, 2024, each institution of higher education or affiliate thereof that has a research budget of Ten Million Dollars(\$10,000,000.00) or more must establish an international travel approval and monitoring program. The program must require preapproval and screening by a research integrity officer designated by the president or chief administrative officer of the institution of higher education or affiliate thereof for any employment-related

foreign travel and employment-related foreign activities engaged in
by all faculty, researchers, and research department staff. Such
requirement shall be in addition to any other travel approval
process applicable to the state university or entity.

- D. 1. Preapproval by the research integrity officer must be based on the applicant's review and acknowledgment of guidance published by the employing state university or affiliate thereof which relates to countries of concern, countries under sanction, or other restrictions or designations imposed by the state or the United States government; including any federal licensing requirements; customs rules; export controls; restrictions on taking university or entity property, including intellectual property, abroad; restrictions on presentations, teaching, and interactions with foreign colleagues; and other subjects important to the research and academic integrity of the institution of higher education.
- 2. Preapproval must be based on the binding commitment of the individual traveler not to violate the state university's or affiliate thereof's limitations on travel and activities abroad and to obey all applicable federal laws.
- E. The state university or affiliate thereof must maintain records of all foreign travel requests and approvals; expenses reimbursed by the university or affiliate thereof during such travel, including for travel, food, and lodging; and payments and

- honoraria received during such travel and activities, including for travel, food, and lodging. The state university must also keep records of the purpose of the travel and any records related to the foreign activity review. Such records must be retained for at least three (3) years or any longer period of time required by any other applicable state or federal law.
 - F. The state university or entity must provide an annual report of foreign travel to countries of concern listing individual travelers, foreign locations visited, and foreign institutions visited to the governing board of the applicable entity.

- G. By December 1, 2024, the Office of the Attorney General or the inspector general of an institution of higher education or affiliate thereof described in paragraph 1 of subsection B of this section must perform an operational audit regarding the implementation of this section.
- H. Each institution of higher education covered under paragraph 1 of subsection B of this section shall adopt a policy of prioritizing foreign researchers from allied nations and joint research projects with allied nations, in the following order of prioritizations:
- 1. Members of the Five Eyes Intelligence Oversight and Review Council;
 - 2. Current signatories of the North Atlantic Treaty;

- 3. The State of Israel, the Republic of China, the Republic of Korea, Japan, The Philippines, and the Republic of India; and
- 4. All other countries, including remaining Major Non-NATO Allies and remaining allied countries.

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- SECTION 5. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 10005 of Title 70, unless there is created a duplication in numbering, reads as follows:
- A. As used in this section of the Research, Education and Government Operations Protection Act of 2024:
- 1. "Country of concern" shall mean any country designated by the United States Secretary of State as hostile or a Country of Particular Concern (CPC); and
- 2. "Institution of higher education" shall mean a state college or university or an independent nonprofit college or university that is located in and charted by the state and grants baccalaureate or higher degrees, or any other institution that has a physical presence in the state and is required to report foreign gifts or contracts pursuant to 20 U.S.C. Section 1011f, or an affiliate organization to a covered institution.
- B. 1. Subject to the approval of the Oklahoma State Regents for Higher Education, an institution of higher education shall only enter into a new or renew an existing academic partnership with an academic or research institution located in a country of concern if the institution of higher education maintains sufficient structural

safeguards to protect the state institution's intellectual property, the security of the State of Oklahoma, and the national security interests of the United States. The Oklahoma State Regents for Higher Education shall only approve an institution of higher education's partnership if the Oklahoma State Regents for Higher Education, in consultation with the Attorney General, determines the partnership meets the safeguard requirements prescribed under this division. The safeguard requirements shall include, at a minimum, all of the following:

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- a. compliance with all federal requirements, including the requirements of federal research sponsors and federal export control agencies, including regulations regarding international traffic in arms and export administration regulations, and economic and trade sanctions administered by the federal office of foreign assets control,
- b. annual formal institution-level programs for faculty on conflicts of interest and conflicts of commitment, and
- c. a formalized foreign visitor process and uniform visiting scholar agreement.
- 2. The Oklahoma State Regents for Higher Education, in consultation with the Attorney General, shall have full discretion to reject or terminate any research partnership between an

- 1 | institution of higher education and an academic or research
- 2 | institution located in a country of concern at any time and for any
- 3 purpose.
- 4 SECTION 6. NEW LAW A new section of law to be codified
- 5 | in the Oklahoma Statutes as Section 10006 of Title 70, unless there
- 6 | is created a duplication in numbering, reads as follows:
- 7 A. As used in this section of the Research, Education and
- 8 | Government Operations Protection Act of 2024:
 - 1. "Endeavor" shall mean to attempt or to try;
- 10 2. "Foreign Agent" shall mean any officer, employee, proxy,
- 11 | servant, delegate, or representative of a foreign government;
- 12 3. "Foreign government" shall mean the government of any
- 13 | country, nation, or group of nations, or any province or other
- 14 | political subdivision of any country or nation, other than the
- 15 | government of the United States;
- 16 4. "Foreign instrumentality" shall mean any agency, bureau,
- 17 | ministry, component, institution, association, or any legal,
- 18 | commercial, or business organization, corporation, firm, or entity
- 19 | that is substantially owned, controlled, sponsored, commanded,
- 20 managed, or dominated by a foreign government;
 - 5. "Obtain or use" shall mean any manner of:
- a. taking or exercising control over property,
- b. making any unauthorized use, disposition, or transfer
- of property,

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- c. obtaining property by fraud, willful misrepresentation of a future act, or false promise, and
- d. conduct previously known as stealing; larceny; purloining; abstracting; embezzlement; misapplication; misappropriation; conversion; or obtaining money or property by false pretenses, fraud, or deception; or other conduct similar in nature;
- 6. "Person" shall mean any natural person, corporation, business trust, estate, trust, partnership, association, joint venture, government, governmental subdivision or agency, or any other legal or commercial entity;

7. "Trade secret" shall mean the whole or any portion or phase of any formula, pattern, device, combination of devices, or compilation of information which is for use, or is used, in the operation of a business and which provides the business an advantage, or an opportunity to obtain an advantage, over those who do not know or use it. The term shall include any scientific, technical, or commercial information, including financial information, and includes any design, process, procedure, list of suppliers, list of customers, business code, or improvement thereof, whether tangible or intangible, and regardless of whether or how it is stored, compiled, or memorialized physically, electronically, graphically, photographically, or in writing. Irrespective of novelty, invention, patentability, the state of the prior art, and

the level of skill in the business, art, or field to which the subject matter pertains, a trade secret is considered to be:

a. secret,

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- b. of value,
- c. for use or in use by the business, and
- d. of advantage to the business, or providing an opportunity to obtain an advantage over those who do not know or use it when the owner thereof takes measures to prevent it from becoming available to persons other than those selected by the owner to have access thereto for limited purposes; and
- 8. "Traffic" shall mean:
 - a. to sell, transfer, distribute, dispense, or otherwise dispose of property, and
 - to buy, receive, possess, obtain control of, or use property with the intent to sell, transfer, distribute, dispense, or otherwise dispose of such property.
- B. It is unlawful for a person to willfully and without authorization, obtain or use, or endeavor to obtain or use, a trade secret, with the intent to either temporarily or permanently:
- 1. Deprive or withhold from the owner thereof the control or benefit of a trade secret; or

- 2. Appropriate a trade secret to their own use or to the use of another person not entitled to the trade secret.
- C. 1. A person who violates subsection B of this section shall be guilty of grand larceny and shall be punished in accordance with Section 1705 of Title 21 of the Oklahoma Statutes;
- 2. A person who traffics in, or endeavors to traffic in, a trade secret that they know or should know was obtained or used without authorization shall be guilty of grand larceny and shall be punished in accordance with Section 1705 of Title 21 of the Oklahoma Statutes; and
- 3. Whenever a person is charged with a violation of this act which was committed with the intent to benefit a foreign government, a foreign agent, or a foreign instrumentality, the offense for which the person is charged shall be reclassified as conspiracy to commit terrorism and shall be punished in accordance with Section 1268.3 of Title 21 of the Oklahoma Statutes.
- SECTION 7. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 10007 of Title 70, unless there is created a duplication in numbering, reads as follows:
- A. No later than ninety (90) days following the effective date of this act, the Governor shall appoint one qualified person who shall be responsible for the Report on Foreign Influence in Higher Education.

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B. The Report on Foreign Influence on Higher Education shall be submitted to the Governor, the President Pro Tempore of the Oklahoma State Senate, and the Speaker of the Oklahoma House of Representatives, in addition to being made available to the public, semiannually. The report shall investigate and provide oversight of all attempted foreign influence operations in higher education in the State of Oklahoma. This report may include a synthesis of reports from the federal government and state agencies, new findings and ongoing investigations, and recommendations for limiting exposure to foreign influence, as applicable.

SECTION 8. This act shall become effective July 1, 2024.

SECTION 9. It being immediately necessary for the preservation of the public peace, health or safety, an emergency is hereby declared to exist, by reason whereof this act shall take effect and be in full force from and after its passage and approval.

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