28   <u>20A-11-101.9. **Requirements when collecting credit card contributions on the**</u>

29 **Internet.**

30   <u>(1) As used in this section:</u>

31   <u>(a) (i) "Card verification value" means the card verification value 2 that is physically</u>

32 <u>printed by a credit card issuer on a credit card or debit card.</u>

33   <u>(ii) "Card verification value" does not include:</u>

34   <u>(A) the card verification value 1 that is encoded on the magnetic strip of a credit card</u>

35 <u>or debit card; or</u>

36   <u>(B) any variation of the dynamic card verification value that is encoded on a credit</u>

37 <u>card's or debit card's microchip.</u>

38   <u>(b) "Contribution," in addition to the definition of that term under Section 20A-11-101,</u>

39 <u>includes a campaign contribution as that term is defined in Section 20A-11-1202.</u>

40   <u>(2) A person may not solicit a contribution over an Internet website via credit card or</u>

41 <u>debit card unless:</u>

42   <u>(a) the person requires the contributor, at the time the contributor makes the</u>

43 <u>contribution, to disclose the card verification value associated with the credit card or debit card</u>

44 <u>that the contributor uses to make the contribution; and</u>

45   <u>(b) (i) the billing address associated with the credit card or debit card that the</u>

46 <u>contributor uses to make the contribution is located in the United States; or</u>

47   <u>(ii) for a contributor who is a United States citizen living outside of the United States,</u>

48 <u>the contributor provides, at the time the contributor makes the contribution, the United States</u>

49 <u>mailing address that the contributor uses for voter registration purposes.</u>

50   <u>(3) (a) The lieutenant governor shall issue a written warning to a person that violates</u>

51 <u>this section if the person has not previously received a written warning for a violation of this</u>

52 <u>section.</u>

53   <u>(b) If a person violates this section after receiving a warning described in Subsection</u>

54 <u>(3)(a), the lieutenant governor shall impose a civil penalty against the person in the amount of</u> Ĥ➡ [<u>:</u>

55 ——— <u>(i)</u>] ⬅Ĥ <u>$100 for a second</u> Ĥ➡ **or subsequent** ⬅Ĥ <u>violation</u> Ĥ➡ [<u>;</u>] <u>**.**</u>

56   [~~(ii) $250 for a third violation; or~~

57 ——— ~~(iii) $500 for a fourth or subsequent violation.~~] ⬅Ĥ

58   <u>(c) A second or subsequent violation is considered to have occurred under Subsection</u>