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13	CHRISTOPHER KOHLS,	Case No. 2:24	-cv-02527-JAM-CKD
14	Plaintiff,		
15	v.		N TO PLAINTIFF'S
16	ROB BONTA, in His Official Capacity as	INJUNCTIO	OR A PRELIMINARY N
17	Attorney General of the State of California, and SHIRLEY N. WEBER, in Her Official Capacity as California Secretary of State,	Date:	September 30, 2024
18	Defendants.	Dept: Judge:	The Honorable John A.
19	Defendants.	Trial Date:	Mendez Not scheduled
20		Action Filed:	9/17/2024
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INTRODUCTION

In January 2024, shortly before the Democratic primary, thousands of voters in New Hampshire received a surprising call: President Joe Biden urged them not to vote in the primary. The call appeared to come from a local New Hampshire number belonging to the former New Hampshire Democratic Party chair. But the call was not from President Biden. Rather, it was a deepfake—a digitally created audio file imitating President Biden's voice—paid for by a political consultant. The incident garnered national attention and generated concerns about the impact of deepfakes and digitally created media on elections. And this incident is but one example of the many deepfakes that have circulated in the lead-up to the 2024 presidential election.

Motivated by concerns over such deepfakes and their threat to electoral integrity, the California Legislature enacted AB 2839. The statute prohibits the knowing distribution, with malice, of materially deceptive content depicting specific subjects and that might cause specific harms, namely content that: (1) depicts a candidate doing or saying something that the candidate did not do or say and that is reasonably likely to harm the candidate's reputation or electoral prospects, (2) depicts an elected official or elections official doing or saying something in connection with an election in California that the official did not do or say and that is reasonably likely to falsely undermine confidence in electoral outcomes, or (3) depicts election equipment in a materially false way that is reasonably likely to falsely undermine confidence in electoral outcomes. Thus AB 2839 focuses on a specific subset of knowing falsehoods that pose a greater risk to electoral integrity. And it limits its prohibitions to 120 days before an election and, for content other than that depicting a candidate, to 60 days after an election. The Legislature

¹ See, e.g., Em Steck & Andrew Kaczynski, Fake Joe Biden Robocall Urges New Hampshire Voters Not to Vote in Tuesday's Democratic Primary, CNN.com (Jan. 22, 2024), https://www.cnn.com/2024/01/22/politics/fake-joe-biden-robocall/index.html (last accessed Sept. 22, 2024).

Id.Id.

⁴ See, e.g., Don Louallen, Fake Biden Robocall Prompts State Probe, Ratchets up Concerns About AI in 2024 Election, USA Today (Jan. 24, 2024),

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concluded that these prohibitions are narrowly tailored to further the State's compelling interest in free and fair elections. It included an urgency clause giving the statute immediate effect out of concern over the impact of deepfakes on the upcoming November 5, 2024 presidential election.

Plaintiff Christopher Kohls brought suit challenging AB 2839. Kohls creates digital content about political figures online and wishes to continue making videos that he considers parody or satire. He contends that AB 2839 violates his First and Fourteenth Amendment rights and seeks a preliminary injunction of the statute. The court should deny the motion, for plaintiff has failed to establish his entitlement to such relief.

Throughout his complaint and motion, plaintiff contends that this case is about "misinformation." But AB 2839 is not about misinformation. It is about specific kinds of demonstrably false, intentionally created digital content—distributed with malice—that can pose tangible harms to electoral integrity by hurting a candidate's reputation or falsely undermining confidence in electoral outcomes. In other words, it is about media that is *meant to deceive and manipulate voters* by showing them false depictions of allegedly true events. While the First Amendment provides some protection for falsity, both the Supreme Court and the Ninth Circuit have long recognized that it does not protect all lies. Rather, States may permissibly regulate specific intentional falsehoods that cause specific tangible harms, which AB 2839 does.

BACKGROUND

A. Deepfakes Circulate Online

A "deepfake" is a manipulated piece of media where a person's likeness, image, or voice is digitally created or swapped with another person's.⁵ The term originated in 2017 from the name of an online user who created a space to share pornographic videos made with face-swapping technology; users would swap the face of a celebrity (such as actress Jennifer Lawrence or singer Taylor Swift) onto the body of a performing adult film star.⁶ Deepfakes subsequently spread beyond their initial context, catching general attention in 2018 when comedian Jordan Peele

⁵ See, e.g., Cal. Elec. Code § 20012(f)(4) (defining "deepfake" as "audio or visual media that is digitally created or modified such that it would falsely appear to a reasonable person to be an authentic record of the actual speech or conduct of the individual depicted in the media").

⁶ See, e.g., Meredith Somers, Deepfakes, Explained, Ideas Made to Matter (July 21, 2020), https://mitsloan.mit.edu/ideas-made-to-matter/deepfakes-explained (last accessed Sept. 22, 2024).

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1	created a deepfake video purporting to show former President Barack Obama uttering profanity,
2	as part of an attempt to show the potential dangers of deepfakes. ⁷ Since then, deepfakes have
3	become easier to make and more difficult to detect. In 2018, researchers found that people in
4	deepfake videos did not blink normally; news media reported this as a method to detect
5	deepfakes; shortly thereafter, deepfakes began blinking normally. ⁸ As a 2020 opinion piece by
6	one of the researchers who first discovered the blinking discrepancy explained, "[t]he competition
7	between the making and detection of deepfakes will not end in the foreseeable future. We will
8	see deepfakes that are easier to make, more realistic and harder to distinguish." This observation
9	was prescient: a professor in 2023 was able to make a deepfake of himself for \$11 in 8 minutes. 10
10	Unsurprisingly, deepfakes soon entered the political realm. During the 2020 election,
11	newspapers reported on doctored videos of President Joe Biden that seemed to show him falling
12	asleep or making false statements. 11 In 2023, a political commentator posted a digitally created
13	video of President Biden allegedly announcing the beginning of World War III and the return of
14	the draft; at least one viewer asked whether the video was real or fake. 12 That same year,

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⁷ David Mack, This PSA About Fake News from Barack Obama Is Not What It Appears, Buzzfeed News (April 17, 2018), https://www.buzzfeednews.com/article/davidmack/obama-fakenews-jordan-peele-psa-video-buzzfeed#.gcxNolpGL (last accessed Sept. 22, 2024).

deepfake images of former President Donald Trump being arrested circulated online. ¹³ In the

2024 Republican primary election, the campaign for presidential candidate Ron DeSantis posted

⁸ See, e.g., Ian Sample, What Are Deepfakes—and Can You Spot Them?, The Guardian (Jan. 13, 2020), https://www.theguardian.com/technology/2020/jan/13/what-are-deepfakes-andhow-can-you-spot-them (last accessed Sept. 22, 2024).

⁹ Siwei Lyu, Deepfakes and the New AI-Generated Fake Media Creation-Detection Arms Race, Scientific American (July 20, 2020), https://www.scientificamerican.com/article/detectingdeepfakes 1/ (last accessed Sept. 22, 2024).

¹⁰ Shannon Bond, It Takes A Few Dollars and 8 Minutes to Create a Deepfake, NPR Morning Edition (March 23, 2023), https://www.npr.org/2023/03/23/1165146797/it-takes-a-fewdollars-and-8-minutes-to-create-a-deepfake-and-thats-only-the-sta (last accessed Sept. 22, 2024).

¹¹ See, e.g., Ashley Parker, 2020 Election: Trump and Allies Accused of Ramping Up Efforts to Spread Disinformation and Fake News, The Independent (Sept. 7, 2020), https://www.independent.co.uk/news/world/americas/us-election-2020/trump-us-election-fakenews-biden-twitter-deep-fake-videos-b404815.html (last accessed Sept. 22, 2024).

¹² See, e.g., Mikael Thalen, "Legitimate Use of Deepfakes": AI-Generated Video of Biden Declaring World War 3, Bringing Back Draft Splits Experts, Daily Dot (March 2, 2023), https://www.dailydot.com/debug/biden-deepfake-wwiii/ (last accessed Sept. 22, 2024).

¹³ See, e.g., Kayleen Devlin & Joshua Cheetham, Fake Trump Arrest Photos: How to Spot an AI-Generated Image, BBC (March 24, 2023), https://www.bbc.com/news/world-us-canada-65069316 (last accessed Sept. 22, 2024).

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deepfake images that allegedly showed former President Trump embracing Dr. Anthony Fauci. ¹⁴ And shortly before the 2024 New Hampshire primary, a political consultant paid to have robocalls made to Democratic primary voters that claimed to be from President Biden and sought to dissuade voters from casting ballots in the primary election. ¹⁵ As of January 26, 2024, a database created by researchers to track reports of political deepfakes listed 114 deepfake incidents worldwide; as of September 22, 2024, the database listed over 400 incidents. ¹⁶

B. AB 2839

In response to concerns about the growth of deepfakes in the political realm and their potential impact on elections, the California Legislature enacted AB 2839. The Legislature found that "California is entering its first-ever artificial intelligence (AI) election." Cal. Elec. Code § 20012(a)(1). With modern technology, "bad actors now have the power to create a false image of a candidate accepting a bribe, or a fake video of an elections official 'caught on tape' saying that voting machines are not secure, or generate an artificial robocall in the Governor's voice telling millions of Californians their voting site has changed." *Id.* § 20012(a)(2). Indeed, the Legislature found, "candidates and parties are already creating and distributing deepfake images and audio and video content." *Id.* § 20012(a)(3). And "[v]oters will not know what images, audio, or video they can trust." *Id.* § 20012(a)(1). As examples, the legislative history referenced the doctored images of former President Trump and Dr. Fauci and the robocalls purporting to be from President Biden, among others. Liska Decl., Ex. 1, p. 7; *id.*, Ex. 5, p. 7-8.

The Legislature stated that California has a "compelling interest in protecting free and fair elections." Cal. Elec. Code § 20012(a)(4). It found that "[i]n order to ensure California elections

¹⁴ See, e.g., Matt Shuham, DeSantis Campaign Ad Features AI Fakes of Trump Hugging Fauci, Huffington Post (June 8, 2023), https://www.huffpost.com/entry/desantis-trump-fauci-fake-ai-ad_n_64822436e4b025003edc3c8b (last accessed Sept. 22, 2024).

¹⁵ See, e.g., David Shepardson, US Political Consultant Indicted over AI-Generated Biden Robocalls, Reuters (May 23, 2024), https://www.reuters.com/world/us/us-political-consultant-indicted-over-ai-generated-biden-robocalls-2024-05-23/ (last accessed Sept. 22, 2024).

¹⁶ Andrea Azzo, *Tracking Political Deepfakes: New Database Aims to Inform, Inspire Policy Solutions*, Center for Advancing Safety of Machine Intelligence (Jan. 26, 2024), https://casmi.northwestern.edu/news/articles/2024/tracking-political-deepfakes-new-database-aims-to-inform-inspire-policy-solutions.html (last accessed Sept. 22, 2024). The full database can be found at https://airtable.com/appOU03dlKuBdbmty/shrEkrIYINbrcKQ3z /tbleGYiNLn2D4Xfzs.

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are free and fair, California must, for a limited time before and after elections, prevent the use of deepfakes and disinformation meant to prevent voters from voting and deceive voters based on fraudulent content." *Id.* Deepfakes and similar deceptive media "can skew election results . . . and undermine trust in the ballot counting process." *Id.* § 20012(a)(3). Thus, the Legislature concluded that the regulations of AB 2839 were narrowly tailored to prevent deception and further the State's compelling interest in free and fair elections. *Id.* § 20012(a)(4), (5).

AB 2839 provides that "[a] person, committee, or other entity shall not . . . with malice, knowingly distribute an advertisement or other election communication containing materially deceptive content" of: (1) "[a] candidate for any federal, state, or local elected office in California portrayed as doing or saying something that the candidate did not do or say if the content is reasonably likely to harm the reputation or electoral prospects of a candidate";¹⁷ (2) "[a]n elections official portrayed as doing or saying something in connection with an election in California that the elections official did not do or say if the content is reasonably likely to falsely undermine confidence in the outcome of one or more election contests"; (3) "[a]n elected official portrayed as doing or saying something in connection with an election in California that the elected official did not do or say if the content is reasonably likely to falsely undermine confidence in the outcome of one or more election contests"; or (4) "[a] voting machine, ballot, voting site, or other property or equipment related to an election in California portrayed in a materially false way if the content is reasonably likely to falsely undermine confidence in the outcome of one or more election contests." Cal. Elec. Code § 20012(b)(1). This restriction applies for the 120 days before any election in California and, except for depictions of a candidate, for 60 days after the election. *Id.* § 20012(c).

The statute defines an "advertisement" as "any general or public communication that is authorized or paid for the purpose of supporting or opposing a candidate for elective office in California or a ballot measure that appears on a ballot issued in California." Cal. Elec. Code

¹⁷ AB 2839 clarifies that a "candidate for any federal, state, or local elected office in California" "includes any person running for the office of President of the United States or Vice President of the United States who seeks to or will appear on a ballot in California." Cal. Elec. Code § 20012(3)(1)(A)(i).

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§ 20012(f)(1). In turn, an "election communication" is defined as "any general or public
communication not covered under 'advertisement' that concerns" either (1) "[a] candidate for
office or ballot measure," (2) "[v]oting or refraining from voting in an election," or (3) "[t]he
canvass of the vote." Id. § 20012(f)(5). And "materially deceptive content" is defined as "audio
or visual media that is intentionally digitally created or modified such that the content would
falsely appear to a reasonable person to be an authentic record of the content depicted in the
media." Id. § 20012(f)(8)(A). Such content, however, "does not include any audio or visual
media that contains only minor modifications that do not significantly change the perceived
contents or meaning of the content" such as "changes to brightness or contrast of images" or
"removal of background noise in audio." Id. § 20012(f)(8)(B).

AB 2839 includes three safe harbors from its prohibition on the distribution of materially deceptive content. First, the prohibition "does not apply to a candidate portraying themselves as doing or saying something that the candidate did not do or say if the content includes a disclosure." Cal. Elec. Code § 20012(b)(2). Second, the prohibition does not apply to material "that constitutes satire or parody if the communication includes a disclosure." *Id.* § 20012(b)(3). Third, the prohibition does not apply to broadcasting stations, newspapers, magazines, or similar periodicals that distribute the material with a disclosure as part of news reporting or publishing. *Id.* § 20012(e). For materially deceptive content falling within one of these safe harbors, AB 2839 separately prohibits any person, committee, or other entity from removing the required disclosure or knowingly republishing the content without the disclosure. *Id.* § 20012(b)(4).

The statute permits a "recipient of materially deceptive content distributed in violation of this [statute], candidate, or committee participating in the election, or elections official" to bring suit seeking injunctive relief prohibiting distribution of the materially deceptive content. Cal. Elec. Code § 20012(d)(1). Such a suit may also seek general or special damages against the person, committee, or entity that distributed or republished the materially deceptive content. *Id.* § 20012(d)(2). A "recipient" is defined to include "a person who views, hears, or otherwise perceives an image or audio or video file that was initially distributed in violation" of the statute. *Id.* § 20012(f)(9). In any civil action to enforce AB 2839, "the plaintiff shall bear the burden of

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establishing the violation through clear and convincing evidence." *Id.* § 20012(d)(3).

Finally, the Legislature determined that AB 2839 "is an urgency statute necessary for the immediate preservation of the public peace, health, or safety . . . and shall go into immediate effect." 2024 Cal. Stats., ch. 262, § 6. It found that "[i]n order to implement the provisions of this act and safeguard the upcoming November 5, 2024, general election against disinformation propagated by AI and deepfake media, it is necessary for this act to take effect immediately." *Id.*

C. Procedural History

According to his verified complaint, plaintiff Christopher Kohls "creates humorous content commenting on and satirizing political figures" under the screenname "Mr. Reagan." Compl. ¶¶ 4, 17. On July 26, 2024, the complaint alleges, Kohls posted a video "parodying candidate Kamala Harris's first presidential campaign ad." *Id.* ¶ 5. The complaint states that the video was labeled as a parody and acknowledges that "[s]ounds or visuals were significantly edited or digitally generated." *Id.* ¶ 5. The video contained digitally created audio purporting to be Vice President Harris interspersed with actual audio of speeches given by the Vice President. *Id.* ¶¶ 6, 32-33. The digitally created audio includes the Vice President stating that she is "the ultimate diversity hire," had spent "four years under the tutelage of the ultimate deep state puppet," and had learned to "carefully hide [her] incompetence." *Id.* ¶ 33. The digitally created audio concludes: "You think the country went to [beeped out expletive] over the past four years? You ain't seen nothing yet." *Id.* ¶ 33. Per the complaint, Kohls's video attracted widespread attention when it was reposted by Elon Musk and received over 100 million views. *Id.* ¶ 8.

On September 17, 2024—the day that AB 2839 was signed by the Governor—plaintiff filed this suit challenging AB 2839 along with a companion bill, AB 2655. The complaint names Attorney General Rob Bonta and Secretary of State Shirley N. Weber in their official capacities. Compl. ¶¶ 18-19. It contends that AB 2839 and AB 2655 violate the First and Fourteenth Amendment both facially and as applied, specifically that the statutes infringe on plaintiff's right to free speech and are unconstitutionally vague. *Id.* ¶¶ 109-194. Plaintiff seeks a permanent

¹⁸ Since AB 2655 does not have an urgency clause, it will not take effect until January 1, 2025. Plaintiff has therefore not sought to enjoin that statute at this time.

injunction of both statutes as well as declaratory relief. *Id.* ¶¶ 195-197. The pending motion for a preliminary injunction seeking to enjoin enforcement of AB 2839 followed shortly thereafter.

LEGAL STANDARD

"A preliminary injunction is an extraordinary remedy never awarded as of right." Winter v. Nat. Res. Def. Council, Inc., 555 U.S. 7, 24 (2008). The party seeking a preliminary injunction must establish that: (1) they are likely to succeed on the merits; (2) they are likely to suffer irreparable harm absent preliminary relief; (3) the balance of equities tips in their favor; and (4) an injunction is in the public interest. Id. at 20. If a movant fails to establish a likelihood of success, the court generally need not consider the other factors. Garcia v. Google. Inc., 786 F.3d 733, 740 (9th Cir. 2015) (en banc). For claims of constitutional violations, showing a likelihood of success on the merit typically suffices to meet the remaining elements. E.g., Edge v. City of Everett, 929 F.3d 657, 663 (9th Cir. 2019). Plaintiff, as the movant here, bears the burden of proving each element. Klein v. City of San Clemente, 584 F.3d 1196, 1201 (9th Cir. 2009). He must do so by a "clear showing." Mazurek v. Armstrong, 520 U.S. 968, 972 (1997).

ARGUMENT

I. PLAINTIFF IS NOT LIKELY TO SUCCEED ON HIS CHALLENGES TO AB 2839

First and foremost, plaintiff has not demonstrated a likelihood of success. Plaintiff contends that AB 2839 violates the First Amendment and is unconstitutionally vague. But his arguments are unavailing. First, AB 2839 is constitutional under the First Amendment as a restriction on knowing falsehoods that cause tangible harm. Second, even if AB 2839 were subject to strict scrutiny, it meets that standard. Third, AB 2839's safe harbor for parody and satire is constitutional. And fourth, AB 2839 is not unconstitutionally vague.

A. AB 2839 Is Not Invalid Under the First Amendment

The First Amendment provides that the government "shall make no law . . . abridging the freedom of speech." U.S. Const., amend. I. When analyzing the constitutionality of a law regulating speech, the court's "first task is to determine whether" the regulated speech "constitute[s] speech protected by the First Amendment." *Animal Legal Defense Fund v. Wasden*, 878 F.3d 1184, 1193-1194 (9th Cir. 2018). "If the government's actions do not

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implicate speech protected by the First Amendment, we 'need go no further." *Id.* at 1194 (citation omitted). If the law does regulate protected speech, the next question is "whether the enactment is content-based or content-neutral." *United States v. Swisher*, 811 F.3d 229, 311 (9th Cir. 2016) (en banc). A law is content-based if it "applies to particular speech because of the topic discussed or the idea or message expressed." *City of Austin v. Reagan Nat'l Advertising of Austin, LLC*, 596 U.S. 61, 69 (2022) (citation omitted). A content-based law is subject to strict scrutiny and "is justified only if the government demonstrates that [the law] is narrowly tailored to serve a compelling state interest." *Twitter, Inc. v. Garland*, 61 F.4th 686, 698 (9th Cir. 2023).

1. AB 2839's limitations on distributing materially deceptive content are constitutional as a prohibition on knowing falsehoods that cause tangible harm

At its core, AB 2839 is a restriction on the distribution of knowing falsehoods. Its restriction on distributing materially deceptive content is limited to content that shows a candidate, elections official, or elected official "doing or saying something" that they "did not do or say" or that shows election property or equipment "in a materially false way." Cal. Elec. Code § 20012(b)(1). Furthermore, "materially deceptive content" is defined as content that has been "digitally created or modified" such that it "would falsely appear to a reasonable person to be an authentic record of the content depicted in the media." *Id.* § 20012(f)(8). Finally, AB 2839 requires that the distributor act knowingly and "with malice," that is, "knowing the materially deceptive content was false or with a reckless disregard for the truth." *Id.* § 20012(b)(1), (f)(7).

The Supreme Court addressed the protected status of false speech in *United States v*. Alvarez, 567 U.S. 709 (2012). In Alvarez, the Court considered the constitutionality of a statute that criminalized false claims about having received the Congressional Medal of Honor. See Animal Legal Defense Fund, 878 F.3d at 1194. "In deciding that lying about receiving the Medal of Honor, without more, is protected speech, the plurality and concurrence 'reject[ed] the notion that false speech should be in a general category that is presumptively unprotected" by the First Amendment. Id. (quoting Alvarez, 567 U.S. at 722 (plurality op.)) (alteration in original). But "neither the plurality nor the concurrence in Alvarez held that false statements are always protected under the First Amendment." Id. (emphasis in original). Rather, falsehoods can be

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permissibly regulated "if made 'for the purpose of material gain' or 'material advantage,' or if
such speech inflicts a 'legally cognizable harm.'" Id. (quoting Alvarez, 567 U.S. at 723 (plurality
op.)). Indeed, the plurality in Alvarez was clear that its opinion "does not imply" that "targeted
prohibitions" of falsehoods—such as longstanding regulations of fraudulent or defamatory
statements made with malice—"are somehow vulnerable" to challenge under the First
Amendment. 567 U.S. at 721; see also id. at 734-735 (Breyer, J., concurring) (distinguishing
statutes that prohibit knowing falsehoods "where specific harm is more likely to occur").

The Ninth Circuit has thus held that "a false statement made in association with legally cognizable harm or for the purpose of material gain is not protected" by the First Amendment. Animal Legal Defense Fund, 878 F.3d at 1199. In Animal Legal Defense Fund, the Ninth Circuit upheld an Idaho statute that criminalized obtaining records from an agricultural facility by misrepresentation and knowingly obtaining employment at an agricultural production facility by misrepresentation with the intent to cause injury to the facility. Id. at 1199-1201. With respect to the first prohibition, "false statements made to actually acquire agricultural production facility records inflict a property harm upon the owner, and may also bestow a material gain on the acquirer." Id. at 1199. The court held that the section therefore "does not regulate constitutionally protected speech, and does not run afoul of the First Amendment." Id. at 1200. With respect to the second prohibition, the court explained that the statute prohibited "lie[s] made for material gain," and similarly fell within the scope of falsehoods that Alvarez held that states could permissibly regulate. Id. at 1201.

As with the Idaho statute upheld in *Animal Legal Defense Fund*, AB 2839 is targeted at falsehoods, distributed with malice, that cause a tangible harm. Starting with content depicting candidates, AB 2839 only restricts distribution of materially deceptive content depicting a candidate doing or saying something the candidate did not do or say if such content is "reasonably likely to harm the reputation or electoral prospects of a candidate." Cal. Elec. Code § 20012(b)(1)(A). In other words, AB 2839 only applies to content that is akin to defamatory content—which can be restricted under the First Amendment when the defamatory claim is made with malice, which AB 2839 requires, *see*, *e.g.*, *Counterman v. Colorado*, 600 U.S. 66, 73

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(2023)—in that the prohibited content must be likely to harm the candidate's reputation or their ability to obtain electoral victory. There is no doubt that harm to reputation is a "legally cognizable harm," *Animal Legal Defense Fund*, 878 F.3d at 1194 (citation omitted), as the large body of defamation law recognizes. And impairing a candidate's ability to prevail in an election is similarly a "tangible harm to others" caused by a knowing falsehood, *Alvarez*, 567 U.S. at 734 (Breyer, J., concurring). *Cf. Mecinas v. Hobbs*, 30 F.4th 890, 898 (9th Cir. 2022) (candidate or party suffers injury sufficient for standing when "an allegedly unlawful election regulation makes the competitive landscape worse for a candidate or that candidate's party").

The same is true of AB 2839's restrictions on knowingly distributing materially deceptive content that depicts an elections official or elected official doing or saying something in connection with an election that the official did not do or say. AB 2839 applies to such content only if the content is "reasonably likely to falsely undermine confidence in the outcome of one or more election contests." Cal. Elec. Code § 20012(b)(1)(B), (C). Similarly, the prohibition on distributing materially deceptive content depicting election equipment in a materially false way is limited to content that is "reasonably likely to falsely undermine confidence in the outcome of one or more election contests." *Id.* § 20012(b)(1)(D).

Such statements are analogous to fraudulent statements—false statements meant to induce a person to act a certain way contrary to their own detriment—which the Supreme Court has long recognized can be permissibly prohibited under the First Amendment, *see*, *e.g.*, *Illinois ex rel*. *Madigan v. Telemarking Assocs.*, *Inc.*, 538 U.S. 600, 612 (2003). It hardly needs stating that the public's confidence in electoral outcomes is critical for the stability and health of a democracy. *See*, *e.g.*, *First Nat'l Bank of Boston v. Bellotti*, 435 U.S. 765, 789 (1978) ("Preserving the integrity of the electoral process [and] preventing corruption . . . are interests of the highest importance. Preservation of the individual citizen's confidence in government is equally important." (cleaned up)). Researchers have indicated that messaging claiming an election's outcome is fraudulent or untrustworthy impacts public confidence in electoral outcomes. ¹⁹ It is

(continued...)

¹⁹ Olivier Bergeron-Boutin et al., Communicating with Voters to Build Trust in the U.S. Election System, MIT Election Data & Science Lab, available at

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respondent's partisanship").

undeniably against the public's interest to doubt the outcomes of elections that were administered fairly on the basis of intentional falsehoods, let alone to take actions on the basis of those beliefs. While transparency and questioning of course play an important role in helping to ensure confidence in electoral outcomes, knowingly fraudulent and false content likely to undermine that confidence only causes tangible harms to society. It does not violate the First Amendment for the State to seek to restrict the distribution of such content.

2. AB 2839's prohibitions on distributing materially deceptive content withstand strict scrutiny

While AB 2839 is constitutional as a restriction on knowing falsehoods that cause tangible harm, it nonetheless would survive strict scrutiny if subject to it.

a. AB 2839 furthers compelling state interests in electoral integrity and preventing fraud

AB 2839 clearly delineates the interests it seeks to serve. The Legislature stated that the

State has a "compelling interest in protecting free and fair elections." Cal. Elec. Code § 20012(a)(4). It found that fake images or audio or video content undermine this interest: they "can skew election results" and "undermine trust in the ballot counting process." Id. § 20012(a)(3). With current available technology, "[v]oters will not know what images, audio, or video they can trust" and may be deceived by content created by "bad actors," such as "a false image of a candidate accepting a bribe, or a fake video of an elections official 'caught on tape' saying that voting machines are not secure." Id. § 20012(a)(2). Such manipulated content can "prevent voters from voting and deceive voters based on fraudulent content." Id. § 20012(a)(4). https://electionlab.mit.edu/sites/default/files/2023-10/voter-trust.pdf (last accessed Sept. 22, 2024) (noting the "influence of elite messaging in creating partisan distrust of elections and the challenges of overcoming it," including that "some efforts to promote public trust may be counterproductive"); Nicolas Berlinski et al., The Effects of Unsubstantiated Claims of Voter Fraud on Confidence in Elections, 10 J. Experimental Pol. Sci. 34, 36 (2023) (concluding that "exposure to unsubstantiated claims of voter fraud . . . reduces confidence in elections" while "exposure to fact-checks that show these claims to be unfounded does not measurably reduce the damage from these accusations"); Benjamin A. Lyons & Kaitlyn S. Workman, Research Note:

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Explicit Voter Fraud Conspiracy Cues Increase Belief Among Co-Partisans, Harvard Kennedy School Misinformation Review (June 7, 2022), https://misinforeview.hks.harvard.edu/article

that "explicitly stated partisan conspiracy theories increased conspiracy beliefs among copartisans and decreased confidence in elections regardless of their agreement with the

/research-note-explicit-voter-fraud-conspiracy-cues-increase-belief-among-co-partisans-but-have-broader-spillover-effects-on-confidence-in-elections/ (last accessed Sept. 22, 2024) (concluding

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The legislative history echoes these legislative findings: the purposes behind AB 2839 are
to protect electoral integrity and prevent fraudulent voter deception. For instance, the analysis for
the Assembly Committee on Elections states that the bill "targets deceptive content that could
undermine trust in elections" and focuses on "communications posing the greatest threat to
election integrity." Liska Decl., Ex. 1, p. 7; see also id., Ex. 2, p. 8; id., Ex. 3, p. 2. The analysis
for the Senate Committee on Elections and Constitutional Amendments similarly notes that the
statute "targets deceptive content that could undermine trust in elections, prevent voters from
voting, and distort the electoral process." Liska Decl., Ex. 4, p. 5; see also id., Ex. 6, p. 7. And
the legislative history references actual examples of deepfakes that could have deceived voters
and impaired free and fair elections, such as the robocalls allegedly from President Biden before
the 2024 New Hampshire primary that explicitly encouraged voters not to go to the polls. Liska
Decl., Ex. 1, p. 7; id., Ex. 2, p. 7; id., Ex. 5, p. 7.
These interests in safeguarding free and fair elections and preventing voter deception
through fraud are indeed compelling. The U.S. Supreme Court has recognized that "[a] State

These interests in safeguarding free and fair elections and preventing voter deception through fraud are indeed compelling. The U.S. Supreme Court has recognized that "[a] State indisputably has a compelling interest in preserving the integrity of its election process." *Eu v. S.F. Cnty. Democratic Cent. Comm.*, 489 U.S. 214, 231 (1989). And "a State has a compelling interesting in protecting voters from confusion and undue influence." *Burson v. Freeman*, 504 U.S. 191, 199 (1992) (plurality op.). "In other words, [the Court] has recognized that a State has a compelling interest in ensuring that an individual's right to vote is not undermined by fraud in the election process." *Id.* Indeed, as the Supreme Court has explained, the "state interest in preventing fraud and libel" "carries special weight during election campaigns when false statements, if credited, may have serious adverse consequences for the public at large." *McIntyre v. Ohio Elections Comm'n*, 514 U.S. 334, 349 (1995); *see also John Doe No. 1 v. Reed*, 561 U.S. 186, 197 (2010) ("The State's interest is particularly strong with respect to efforts to root out fraud, which not only may produce fraudulent outcomes, but has a systemic effect as well: It 'drives honest citizens out of the democratic process and breeds distrust of our government." (citation omitted)); *McIntyre*, 514 U.S. at 379 (Scalia, J., dissenting) ("No justification for regulation is more compelling than protection of the electoral process. Other rights, even the

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most basic, are illusory if the right to vote is undermined." (cleaned up)).

Thus, plaintiff's contention that the State "has no interest in preventing AI-generated political content about politicians or elections," is erroneous. Pl.'s Mem. Supp. Mot. Prelim. Inj. (Mem.) at 12. Plaintiff argues that "[t]he Supreme Court 'has recognized only one permissible ground for restriction [of] political speech: the prevention of 'quid pro quo' corruption or its appearance." Id. (quoting FEC v. Ted Cruz for Senate, 596 U.S. 289, 305 (2022).) But as explained above, the Supreme Court has recognized that States have a compelling interest in ensuring electoral integrity, maintaining free and fair elections, and preventing fraud from interfering with a voter's right to choose the candidate of their choice that can justify regulation of political speech. After all, a plurality of the Court in Burson upheld the constitutionality of a limitation on speech near polling places on the basis that it furthered the State's "compelling interest in securing the right to vote freely and effectively"—not in preventing corruption.

Burson, 504 U.S. at 208 (plurality op.); see also McIntyre, 514 U.S. at 749 (Scalia, J., dissenting) ("So significant have we found the interest in protecting the electoral process to be that we have approved the prohibition of political speech entirely in areas that would impede that process.").

Instead, the language that plaintiff cites from *Cruz* is best understood in the context of that case: as a discussion of what interest is sufficient for a State to regulate *campaign financing*. *See*, *e.g.*, 596 U.S. at 305 (explaining that the Court has held interests in "reduc[ing] the amount of money in politics" or "limit[ing] the general influence a contributor may have over an elected official" are insufficient). Nothing in *Cruz* suggests the Court intended to overturn its prior cases recognizing the compelling nature of the State's interest in ensuring electoral integrity and preserving free and fair elections. *See United States v. Dupree*, 57 F.4th 1269, 1276 (11th Cir. 2023) ("The Supreme Court doesn't upend decades of precedent through silence.").

Nor do the other cases that plaintiff cites (at 13), support his contention that the State's interest in protecting the electoral process "has no application to political speech that does not affect the mechanics of the election," Mem. at 12. Indeed, two of the cases that plaintiff cites instead *recognize* that the State has a compelling interest in safeguarding elections that could justify regulations on speech. *See Susan B. Anthony List v. Driehaus*, 814 F.3d 466, 473 (6th Cir.

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2016) ("Ohio's interests in preserving the integrity of its elections are compelling."); Weaver
v. Bonner, 309 F.3d 1312, 1319 (11th Cir. 2002) ("Although Georgia's asserted interests may be
compelling, [the law] is not narrowly tailored to serve those interests."); accord Berger v. City of
Seattle, 569 F.3d 1029, 1052 (9th Cir. 2009) (reducing election fraud and protecting electoral
integrity are interests "the Supreme Court has found compelling in a First Amendment context").
And the third case that plaintiff cites declined to resolve whether the State's interest was
compelling "on these facts," since it held, as in the other two decisions, that the statute ultimately
failed the tailoring requirement of strict scrutiny. 281 Care Comm. v. Arneson, 766 F.3d 774, 787
(8th Cir. 2014). None of the three cases held that the State had no compelling interest, let alone
no interest, in regulating political speech that could undermine free and fair elections by injecting
fraud or undue influence into the electoral process.

The State's interests in preserving electoral integrity, ensuring free and fair elections, and preventing voter fraud and deception are compelling interests actually furthered by AB 2839. As even a cursory online search reveals, the problem of political deepfakes is far from "an anticipated harm" or "mere conjecture," Cruz, 596 U.S. at 307 (citation omitted). The Legislature expressly found that "bad actors now have the power to create" deepfakes, and that "[i]n the lead-up to the 2024 presidential election, candidates and parties are already creating and distributing deepfake images and audio and video content." Cal. Elec. Code § 20012(a)(2), (3). It recounted specific examples of such deepfakes in the legislative history, including the robocalls purporting to be from President Biden encouraging registered voters not to vote. See supra at 1-4, 13. Nor is it conjecture to conclude that such deepfakes could be misleading to voters in ways that have tangible, detrimental impacts on electoral integrity and free and fair elections. A voter who decides not to show up to the polls because they received a fake call allegedly from former President Trump or Vice President Harris telling them not to vote can hardly be said to have freely and knowingly exercised their right to vote. So, too, the voter who changes their mind about which candidate to vote for because of a deepfake video purporting to show former President Trump or Vice President Harris accepting a bribe or committing a heinous crime. And the knowledge that such fraudulent content is manipulating voters can "undermine trust in the

ballot counting process," Cal. Elec. Code § 20012(a)(3)—especially if the fraudulent content is a government official allegedly telling voters to doubt electoral outcomes. The current existence of deepfakes with such potential to tangibly harm electoral integrity, *see supra* at 1-4, 13, illustrates that AB 2839 indeed serves the State's compelling interest in safeguarding the electoral process.

b. AB 2839 is narrowly tailored to further these compelling interests

AB 2839 is narrowly tailored to further these compelling interests as well. "A statute is narrowly tailored if it targets and eliminates no more than the exact source of the evil it seeks to remedy." *Victory Processing, LLC v. Fox*, 937 F.3d 1218, 1227 (9th Cir. 2019) (citation omitted). AB 2839 meets this standard.

AB 2839 imposes a narrow restriction on speech by targeting specific falsehoods that are likely to inflict specific tangible harms to electoral integrity. This limitation on its scope flows from the statutory text. To fall within the ambit of AB 2839, the speech must first qualify as an "advertisement or other election communication." Cal. Elec. Code § 20012(b)(1). This means the speech must either be for the "purpose of supporting or opposing a candidate for elective office in California or a ballot measure that appears on a ballot issued in California" (to be an "advertisement") or must concern a candidate, ballot measure, "[v]oting or refraining from voting," or "[t]he canvass of the vote" (to be an "election communication"). *Id.* § 20012(f)(1), (5). Thus, AB 2839 does not reach all political speech concerning elections, including statements made by candidates themselves that are not on the enumerated topics.

Nor does AB 2839 reach all advertisements or election communications. Rather, to fall within AB 2839's scope, the advertisement or election communication must contain "materially deceptive content." Cal. Elec. Code § 20012(b)(1). That is, it must contain audio or visual media that has been (1) *intentionally* digitally created or modified such that (2) "the content would falsely appear to a reasonable person to be an authentic record of the content depicted in the media." *Id.* § 20012(b)(1), (f)(8). In other words, a reasonable person would believe it accurately depicts something that actually occurred—that it is an "authentic record" of the events its content depicts. Thus, AB 2839 has no impact on content that is not digitally created or modified—such

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as letters to the editors or other posts written by a person, videos of interviews or events that have minor or no modifications, or photographs with minor or no modifications. And it would not include content that a reasonable person would *not* believe depicts something that actually occurred—such as a video swapping former President Trump's or Vice President Harris's face onto the body of Superman in movie clip, a digitally created painting of former President Trump or Vice President Harris crossing the Delaware River in George Washington's place, or an edited video of former President Trump or Vice President Harris taking the first step on the moon in Neil Armstrong's place. A reasonable person would not believe that either candidate is actually Superman, actually crossed the Delaware River during the Revolutionary War, or actually took the first step on the moon—meaning no reasonable viewer would believe that such modified content is an "authentic record" of what it depicts as having occurred.

And AB 2839 is yet further circumscribed in the speech that it restricts. For not only must the speech be (1) an advertisement or election communication, (2) that contains materially deceptive content, but it also must be one that (3) contains content depicting a specific falsehood causing a specific kind of harm: (a) a candidate saying or doing something that the candidate did not say or do and that is reasonably likely to harm the candidate's reputation or electoral prospects, (b) an elections official or elected official saying or doing something in connection with an election that the official did not say or do and that is reasonably likely to falsely undermine confidence in the outcome of an election, or (c) voting equipment portrayed in a materially false way that is reasonably likely to falsely undermine confidence in the outcome of an election. Cal. Elec. Code § 20012(b)(1). Any truthful content—such as content that only depicts a candidate doing or saying something they in fact did or said—is outside of AB 2839's scope. And even many lies are likewise outside the scope of AB 2839.

Finally, AB 2839 is even further circumscribed by its mens rea requirement. To fall within AB 2839's prohibitions, a person must knowingly distribute the relevant materially deceptive content *and* they must do so with malice—that is, with knowledge of falsity or reckless disregard for the truth. Cal. Elec. Code § 20012(f)(7). The malice requirement under AB 2839 tracks the requirement that the Supreme Court has found the First Amendment imposes on regulations of

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defamatory content involving public figures. See N.Y. Times v. Sullivan, 376 U.S. 254, 279-280
(1964). Thus, a person who shares materially deceptive content accidentally, negligently, or
unintentionally faces no liability under AB 2839. The statute only covers those who are aware of
the falsehoods they spread. In sum, AB 2839 only applies when a person has (1) knowingly; (2)
with malice; (3) distributed content regarding a candidate, ballot measure, voting or refraining
from voting, or the canvass of the vote; (4) that has been intentionally digitally created or
manipulated; (5) that would falsely appear to a reasonable person to be an authentic record of the
events it claims to depict; (6) that includes a candidate, elections official, or elected official doing
or saying something they did not do or say or depicts election equipment in a materially false
manner; and (7) that would be reasonably likely to cause specified harms to electoral integrity.
In this way, AB 2839 is a far cry from the statutes struck down in the cases that plaintiff
cites. The decisions in Weaver, Susan B. Anthony List, and 281 Care Committee all involved
general prohibitions on false or misleading statements made by candidates or about the election.
For instance, in Weaver, the statute prohibited "false statements negligently made and true
statements that are misleading or deceptive or contain a material misrepresentation or omit a
material fact or create an unjustified expectation about results." 309 F.3d at 1320 (emphasis
added). AB 2839 does not reach negligent false statements, let alone any true statements—it
requires that the materially deceptive content be false and distributed with malice. Similarly, in
Susan B. Anthony List, the statute reached "all false statements, including non-material
statements." 814 F.3d at 475. AB 2839, in contrast, only reaches false statements on specific
topics that are reasonably likely to cause specific kinds of harms. Indeed, the Sixth Circuit
distinguished the ruling in Susan B. Anthony List when upholding a different prohibition on false
statements by judicial candidates precisely because the statute challenged in Susan B. Anthony
List "swept more broadly" than the upheld statute. Winter v. Wolnitzek, 834 F.3d 681, 693 (6th
Cir. 2016); see also Minn. Voters Alliance v. Ellison, F. Supp. 3d, 2024 WL 4222829, at *5
(D. Minn. Sept. 17, 2024). Unlike statutes that have been struck down, AB 2839 precisely targets

of intentional falsehoods that are particularly likely to undermine electoral integrity.

a narrow swath of speech that is likely to cause the harms the statute seeks to avoid: a specific set

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Furthermore, unlike other types of false statements, for which "counterspeech" might be an effective remedy, *see Alvarez*, 567 U.S. at 726-727, the very nature of deepfakes makes them difficult to undo through more speech; indeed, some researcher has suggested that counterspeech seeking to fact check deepfakes can be ineffective or even counterproductive.²⁰

AB 2839 also circumscribes its impact temporally. The statute only prohibits distribution of materially deceptive content regarding candidates during the 120-day period before an election. Cal. Elec. Code § 20012(c)(1). This period of time is extended to include the 60 days after an election only for materially deceptive content that depicts elections officials, elected officials, or election equipment. *Id.* § 20012(c)(2). Thus, contrary to plaintiff's contentions, he is free to post whatever content regarding a *candidate* he wishes after the election. Such a temporal limitation further supports AB 2839's narrow tailoring.

Finally, contrary to plaintiff's contention (at 14, 20), AB 2839 is not improperly tailored because of the law's safe harbors or because it limits its scope to media depicting candidates themselves rather than others speaking about candidates. As the Supreme Court has recognized, "[a] State need not address all aspects of a problem in one fell swoop; policymakers may focus on their most pressing concerns." *Williams-Yulee v. Florida Bar*, 575 U.S. 433, 449 (2015). Courts have "accordingly upheld laws—even under strict scrutiny—that conceivably could have restricted even greater amounts of speech in service of their stated interests." *Id.* The Legislature could have reasonably chosen to focus on AB 2839's specific subject matter—candidates, elections officials or elected officials addressing elections, and elections equipment—because it felt such content posed the greatest risk of harm or because it wished to minimize the impact of the law on political speech.

Moreover, the exemptions for candidates and news media are consistent with existing case law and do not undermine the Legislature's compelling interests. Campaign finance law, for instance, already allows candidates greater political speech in the form of unlimited contributions to their own campaigns while voters have contribution limits. *See Buckley v. Valeo*, 424 U.S. 1, 54 (1976) (striking down limits on a candidate's own contributions but upholding limits on

²⁰ See supra at n.19.

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others' contributions). And First Amendment case law also recognizes the importance of the freedom of the press. *See, e.g., First Nat'l Bank*, 435 U.S. at 781 (acknowledging the press's "special and constitutionally recognized role" under the First Amendment). Indeed, allowing news media to report on materially deceptive content—by distributing that content with a disclosure noting the content has been modified—may help mitigate the damage from prohibited falsehoods by alerting voters to the fact that the content has been manipulated.

In all, AB 2839 seeks to address a very specific set of intentional falsehoods reasonably likely to cause specific kinds of harms to electoral integrity. It further hews to existing First Amendment limitations by requiring distribution with malice. Thus, it is narrowly tailored to further the State's compelling interests in ensuring the integrity of its elections.

3. AB 2839's safe harbor for parody or satire that is materially deceptive content does not violate the First Amendment

Plaintiff further contends that AB 2839's safe harbor for satire and parody violates the First Amendment. Mem. at 18. He contends that because this safe harbor compels speech outside the commercial context, it is "not subject to the lessened standard for a commercial speech labeling requirement." *Id.* However, the Ninth Circuit has held that "regulations directed only at the disclosure of political speech'... are subject to exacting scrutiny, which is a 'somewhat less rigorous judicial review' than strict scrutiny." *Smith v. Helzer*, 95 F.4th 1207, 1214 (9th Cir. 2024) (citation omitted), *petition for cert. filed* (No. 23-1316). This standard requires "that the government show that it has (1) a sufficiently important interest (2) to which the challenged regulations are substantially related and narrowly tailored." *Id.* "Unlike strict scrutiny, however, 'exacting scrutiny does not require that disclosure regimes be the least restrictive means of achieving their ends." *Id.* at 1215 (citation omitted). Rather, it requires "a fit that is not necessarily perfect, but reasonable; that represents not necessarily the single best disposition but one whose scope is in proportion to the interest served." *Id.* (citation omitted). AB 2839's safe harbor for satire or parody meets this standard.

First, as discussed more above, AB 2839's prohibitions serve interests that are important—indeed, compelling. *See supra* at 12-16. Its safe harbor for parody and satire serves the same

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interest: ensuring that voters are aware that content has been manipulated, thereby avoiding the risk of voters believing the content depicts actual events that occurred. This helps maintain electoral integrity and prevent fraud from influencing electoral outcomes. *See supra* at 12-16.

Second, the safe harbor is substantially related and narrowly tailored to this interest. Indeed, plaintiff's own July video demonstrates this. While plaintiff makes much of the fact that the video was titled as a "parody," Elon Musk's post sharing the video *nowhere* mentioned that it was parody or had been digitally altered.²¹ A voter who encountered the video from Elon Musk's post would have had no express notice that the video was supposed to be a parody—and could have concluded, as at least one expert warned viewers might, that it was real.²² In contrast, had there been a disclosure on the video itself, a post sharing the video would have included that disclosure, thereby ensuring that voters who encountered the video in shared posts were similarly informed of its parody nature and that the content had been manipulated. Ultimately, requiring that a parody or satire that falls within the scope of AB 2839 include a noncontroversial and factual statement—that its content has been manipulated—is properly tailored to further the State's compelling interests in electoral integrity and in free and fair elections.

B. AB 2839 Is Not Unconstitutionally Vague

A statute is unconstitutionally vague in violation of the Due Process Clause only if it "fails to provide a person of ordinary intelligence fair notice of what is prohibited, or is so standardless that it authorizes or encourages seriously discriminatory enforcement." *FCC v. Fox Tel. Stations, Inc.*, 567 U.S. 239, 253 (2012) (citation omitted). Mere "uncertainty at a statute's margins will not warrant facial invalidation if it is clear what the statute proscribes 'in the majority of its intended applications." *Cal. Teachers Ass'n v. State Bd. of Educ.*, 271 F.3d 1141, 1151 (9th Cir. 2001) (quoting *Hill v. Colorado*, 530 U.S. 703, 733 (2000)). When a statute uses a term that it does not define, words are given their ordinary meaning. *See, e.g., Taniguchi v. Kan Pac. Saipan, Ltd.*, 566 U.S. 560, 566 (2012).

 22 *Id*.

²¹ Ali Swenson, *A Parody Ad Shared by Elon Musk Clones Kamala Harris' Voice*, AP (July 29, 2024), https://apnews.com/article/parody-ad-ai-harris-musk-x-misleading-3a5df582f911a808d34f68b766aa3b8e# (last accessed Sept. 23, 2024).

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AB 2839 gives fair notice of what it proscribes. It restricts the knowing and malicious
distribution of certain election advertisements or communications that contain materially
deceptive content with specific falsehoods likely to cause specific tangible harms. Far from
sweeping in "as much political speech as possible," Mem. at 16, AB 2389 narrowly limits the
subject matter of communications and advertisements falling withing its bounds. See supra at 16-
18 (discussing limitations on scope of AB 2839). AB 2839's requirement that manipulated
content can only violate the statute if distributed "knowingly" and "with malice," Cal. Elec. Code
§ 20012(b)(1), further mitigates any risk of vagueness—"especially with respect to the adequacy
of notice to the complainant that his conduct is proscribed." Village of Hoffman Estates v.
Flipside, Hoffman Estates, Inc., 455 U.S. 489, 499 (1982).
Plaintiff quibbles with the statute's definition of "materially deceptive content" as
impermissibly vague. Mem. at 16. But the main prong of this definition—content that "would
falsely appear to a reasonable person to be an authentic record of the content depicted in the

Plaintiff quibbles with the statute's definition of "materially deceptive content" as impermissibly vague. Mem. at 16. But the main prong of this definition—content that "would falsely appear to a reasonable person to be an authentic record of the content depicted in the media," Cal. Elec. Code § 20012(f)(8)(A)—has a clear meaning that is not open to wholly subjective interpretation in the manner of other language found to be unconstitutionally vague. As explained above, it requires only that a reasonable person would believe the content is an accurate depiction of the events it depicts. *See supra* at 16-17. And the Ninth Circuit has held more than once that statutes restricting "false" statements or "false" advertisements are not impermissibly vague. *See, e.g., First Resort, Inc. v. Herrera*, 860 F.3d 1263, 1274-1275 (9th Cir. 2017) (rejecting vagueness challenge to ordinance prohibiting false or misleading advertising by limited services pregnancy centers).

The meaning of the attendant carve-out from the definition of "materially deceptive content" for "minor modifications that do not significantly change the perceived contents or meaning of the content," Cal. Elec. Code § 20012(f)(8)(B); *see* Mem. at 16, is similarly apparent. It clarifies that small changes to an image or audio or video file that do not alter its substantive meaning—such as to brightness, contrast, or the volume of background noise—do not qualify as materially deceptive. Cal. Elec. Code § 20012(f)(8)(B). These specific examples, each cited in the statute, help to elucidate the boundaries of the definition of "materially deceptive content" so

that persons of common intelligence do not have to guess at its meaning.

Plaintiff also contends that AB 2839's restrictions on digitally created content that is "reasonably likely to harm the reputation or electoral prospects of a candidate" is impermissibly vague. Mem. at 16 (quoting Cal. Elec. Code § 20012(b)(1)(A)). This standard incorporates the legal definition of defamation—which is well-established, *see*, *e.g.*, *Defamation*, Black's Law Dictionary (12th ed. 2024) (defining "defamation" as a "false written or oral statement that damages another's reputation). Contrary to plaintiff's argument (at 16-17), it is unnecessary to speculate as to the political persuasion of the proverbial reasonable person to determine whether harm to reputation or electoral prospects is reasonably likely to ensue.

Finally, plaintiff claims that, in authorizing elections officials and private actors to bring a civil suit seeking damages or injunctive relief prohibiting the distribution of materially deceptive content, AB 2839 extends such unfettered discretion to potential plaintiffs so as to create a risk of discriminatory enforcement. Mem. at 17. But a plaintiff would need to meet the requirements of standing to bring an action in state or federal court, in contrast to a statute that permits any person to file an administrative complaint. Additionally, the plaintiff bears the burden of establishing any violation under the heightened "clear and convincing" evidentiary showing. Cal. Elec. Code § 20012(d)(3). And a prevailing plaintiff would be limited to civil remedies. *Id.*, § 20012(d)(1), (2). This, too, mitigates against potential vagueness because "the consequences of imprecision are qualitatively less severe" than when a statute imposes criminal penalties. *Village of Hoffman Estates*, 455 U.S. at 499. For these reasons, AB 2839 is not unduly vague.

II. THE OTHER FACTORS DO NOT WEIGH IN FAVOR OF INJUNCTIVE RELIEF

In addition to failing to establish a likelihood of success, plaintiff has likewise failed to establish the other requirements for injunctive relief. First, plaintiff has not demonstrated any irreparable harm. If plaintiff had demonstrated that AB 2839 likely violated his constitutional rights, that would constitute irreparable harm. *E.g.*, *Melendres v. Arpaio*, 695 F.3d 990, 1002 (9th Cir. 2012). However, as explained above, AB 2839 is constitutional. *See supra* at 9-23.

Second, the balance of equities and public interest do not favor injunctive relief. Where, as here, the government is the opposing party, the last two factors of the preliminary injunction

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analysis—the balance of equities and public interest—merge. *Drakes Bay Oyster Co. v. Jewell*, 747 F.3d 1073, 1092 (9th Cir. 2014). To analyze these factors, a court "balance[s] the competing claims of injury" and "consider[s] the effect of granting or withholding the requested relief," paying "particular regard for the public consequences in employing the extraordinary remedy of injunction." *Winter*, 555 U.S. at 24 (citation omitted). As with irreparable harm, had plaintiff shown a likely constitutional violation, this factor would have been met. *E.g.*, *Edge*, 929 F.3d at 663. But since he has not, the remaining factors weigh against injunctive relief.

Even as a general matter, a State "suffers a form of irreparable injury" when it is "enjoined ... from effectuating statutes enacted by representatives of its people." Maryland v. King, 567 U.S. 1301, 1303 (2013) (internal quotation marks omitted). But here, there is also a specific and serious type of harm: a threat to electoral integrity. As discussed above, AB 2839 serves to protect electoral integrity and free and fair elections by restricting specific kinds of knowing falsehoods that are likely to impact voters' choices or undermine confidence in electoral outcomes. Allowing deepfakes to spread without check could threaten voters' autonomy in their electoral choices, inject fraud into the electoral process, discourage voting altogether, and undermine the public's faith in the electoral process. In contrast, any actual burden on plaintiff under AB 2839 is minimal. Plaintiff primarily seeks to distribute parody and satire videos. Compl. ¶¶ 4, 92-93, 96-97. To the extent such content meets the definition of "materially deceptive content," plaintiff may still post it as parody or satire if it includes a disclosure that the content has been modified. Requiring plaintiff to include a noncontroversial, factual statement that he has manipulated the content of his videos—is a minimal burden on speech, especially compared to the importance of preventing voters from being intentionally misled and safeguarding electoral integrity.

III. WHILE NO ORDER IS WARRANTED, THIS COURT SHOULD NARROWLY TAILOR ANY RELIEF GRANTED

Even if injunctive relief were warranted here (which it is not), any relief would have to be narrowly tailored solely to enjoin the portions of AB 2839 that are likely unconstitutional and that impact plaintiff's desired activity. As the Ninth Circuit has recognized, any injunctive relief

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"must be tailored to remedy the specific harm alleged." Stormans, Inc. v. Selecky, 586 F.3d 1109,
1140 (9th Cir. 2009) (citation omitted). Such narrow tailoring is particularly appropriate given
that AB 2839 contains a severability clause. Cal. Elec. Code § 20012(h). In performing
severability analysis, the Court applies California law. Vivid Ent., LCC v. Fielding, 774 F.3d 566,
574 (9th Cir. 2014). Under California law, courts look to three criteria to determine whether a
provision is severable. Id. A severable provision "must be grammatically, functionally, and
volitionally separable." Id. (citation omitted). A provision is grammatically separable if "the
invalid parts can be removed as a whole without affecting the wording or coherence of what
remains." Id. at 576 (citation omitted). It is functionally separable if "the remainder of the
statute is complete in itself." Id. (citation omitted). And it is volitionally separable if "the
remainder 'would have been adopted by the legislative body had the [body] foreseen the partial
invalidation of the statute." Id. (citation omitted). The existence of a severability clause creates
a presumption of severability. <i>Id.</i> at 574.

Plaintiff primarily seeks to distribute parody content about candidates. Compl. ¶¶ 4, 92-93, 96-97. It is thus unclear whether he is even impacted by the other prohibitions in SB 2839—those as to content depicting elected officials, elections officials, or election equipment.

Moreover, to the extent that plaintiff only desires to distribute parody, AB 2839 solely requires that he include a disclosure that his content has been manipulated—if such content even falls within AB 2839's scope as "materially deceptive content." Thus, to the extent that the Court believes the parts of AB 2839 that impact plaintiff are likely unconstitutional, it should tailor injunctive relief to solely enjoin those sections. The provisions of AB 2839 concerning content depicting candidates could be addressed in a preliminary injunction without impacting the other types of prohibited content. The same is true of the safe harbor for parody and satire. And the existence of the severability clause, *see* Cal. Elec. Code § 20012(h), shows the Legislature intended to sever and preserve intact any portions of the statute that it could. *See Vivid Ent.*, 774 F.3d at 574. Thus, given the nature of what plaintiff seeks to do, any warranted relief (though none is) should be tailored solely to the provisions of AB 2839 that impact plaintiff's desired activity rather than enjoining the statute as a whole.

Case 2:24-cv-02527-JAM-CKD Document 9 Filed 09/23/24 Page 34 of 35 CONCLUSION For the foregoing reasons, plaintiff's motion for a preliminary injunction should be denied. Dated: September 23, 2024 Respectfully submitted, **ROB BONTA** Attorney General of California ANYA M. BINSACCA Supervising Deputy Attorney General Anna Ferrari Deputy Attorney General /s/ Kristin Liska KRISTIN A. LISKA Deputy Attorney General Attorneys for Defendants

CERTIFICATE OF SERVICE

Case Name: Kohls, Christopher v. Rob Bonta, et al.

Case No.: **2:24-cv-02527-JAM-CKD**

I hereby certify that on <u>September 23, 2024</u>, I electronically filed the following documents with the Clerk of the Court by using the CM/ECF system:

- 1. OPPOSITION TO PLAINTIFF'S MOTION FOR A PRELIMINARY INJUNCTION
- 2. DECLARATION OF KRISTIN A. LISKA IN SUPPORT OF OPPOSITION TO PLAINTIFF'S MOTION FOR A PRELIMINARY INJUNCTION (with Exhibits 1-7)

I certify that **all** participants in the case are registered CM/ECF users and that service will be accomplished electronically by the CM/ECF system.

I declare under penalty of perjury under the laws of the State of California and the United States of America the foregoing is true and correct.

This declaration was executed on <u>September 23, 2024</u>, at San Francisco, California.

Vanessa JordanVanessa JordanDeclarantSignature

	Case 2:24-cv-02527-JAM-CKD Document 9	-1 Filed 09/23	8/24 Page 1 of 75		
1 2 3 4 5 6 7	ROB BONTA Attorney General of California ANYA M. BINSACCA, State Bar No. 189613 Supervising Deputy Attorney General KRISTIN A. LISKA, State Bar No. 315994 Deputy Attorney General 455 Golden Gate Avenue, Suite 11000 San Francisco, CA 94102-7004 Telephone: (415) 510-3916 Fax: (415) 703-5480 E-mail: Kristin.Liska@doj.ca.gov Attorneys for Defendants				
8	IN THE UNITED STATES DISTRICT COURT				
9	FOR THE EASTERN DISTRICT OF CALIFORNIA				
10	SACRAMENTO DIVISION				
11					
12	CHRISTOPHER KOHLS,	Case No. 2:24-	cv-02527-JAM-CKD		
13	Plaintiff,				
14 15 16 17 18	ROB BONTA, in His Official Capacity as Attorney General of the State of California, and SHIRLEY N. WEBER, in Her Official Capacity as California Secretary of State, Defendants.	IN SUPPORT PLAINTIFF'S PRELIMINA Date: Dept: Judge: Trial Date:	CON OF KRISTIN A. LISKA OF OPPOSITION TO S MOTION FOR A RY INJUNCTION September 30, 2024 6 The Honorable John A. Mendez Not Scheduled 9/17/2024		
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Case 2:24-cv-02527-JAM-CKD Document 9-1 Filed 09/23/24 Page 2 of 75 I, Kristin A. Liska, declare as follows: 1. I am a Deputy Attorney General authorized to practice in this court, and I represent defendants Attorney General Rob Bonta and Secretary of State Shirley N. Weber in this action. 2. The following legislative history materials can be found online at: https://leginfo.legislature.ca.gov/faces/billAnalysisClient.xhtml?bill_id=202320240AB2839. 3. Attached as **Exhibit 1** is a true and correct copy of the April 9, 2024 Assembly Committees on Elections analysis of AB 2839. 4. Attached as **Exhibit 2** is a true and correct copy of the April 26, 2024 Assembly Committee on the Judiciary analysis of AB 2839. 5. Attached as **Exhibit 3** is a true and correct copy of the May 20, 2024 Assembly floor analysis of AB 2839. 6. Attached as **Exhibit 4** is a true and correct copy of the June 14, 2024 Senate Committee on Elections and Constitutional Amendments analysis of AB 2839. 7. Attached as **Exhibit 5** is a true and correct copy of the June 28, 2024 Senate Committee on the Judiciary analysis of AB 2839. 8. Attached as Exhibit 6 is a true and correct copy of the August 27, 2024 Senate floor analysis of AB 2839. 9. Attached as **Exhibit 7** is a true and correct copy of the August 30, 2024 Assembly floor analysis of AB 2839. I declare under penalty of perjury under the laws of the State of California that the foregoing is true. Executed this 23rd day of September, 2024, in Daly City, California.

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/s/ Kristin A. Liska

KRISTIN A. LISKA

Deputy Attorney General

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EXHIBIT 1

Date of Hearing: April 10, 2024

ASSEMBLY COMMITTEE ON ELECTIONS Gail Pellerin. Chair AB 2839 (Pellerin) – As Introduced February 15, 2024

AS PROPOSED TO BE AMENDED

SUBJECT: Elections: deceptive media in advertisements.

SUMMARY: Prohibits the distribution of campaign advertisements and other election communications that contain materially deceptive and digitally altered or created images, audio, and video, except as specified. Allows a court to issue injunctive relief prohibiting the distribution of such content, and to award general or special damages against the person that distributed the content. Specifically, this bill:

- 1) Prohibits a person, committee, or other entity from knowingly distributing an advertisement or other election communication containing materially deceptive and digitally altered or created image or audio or video files with the intent to influence an election or solicit funds for a candidate or campaign, during a specified period of time, if the files are of any of the following:
 - a) A candidate portrayed as doing or saying something that the candidate did not do or say.
 - b) An officer holding an election or conducting a canvass portrayed as doing or saying something in connection with the election that the officer did not do or say.
 - c) An elected official portrayed as doing or saying something in connection with the election that the official did not do or say.
 - d) A voting machine, ballot, voting site, or other elections-related property or equipment portrayed in a materially false way.
- 2) Provides that the prohibition detailed above applies only during the following time periods:
 - a) 120 days before any election.
 - b) With respect to content depicting an officer holding an election or conducting a canvass and depicting elections equipment and materials, 120 days before any election through 60 days after the election.
- 3) Permits a candidate, notwithstanding the prohibition detailed above, to portray themself as doing or saying something that the candidate did not do or say if the image or audio or video file includes a disclaimer stating "This (image/video/audio) has been manipulated." Requires this disclaimer to comply with the following:
 - a) In the case of visual media, requires the text of the disclaimer to appear in a size that is easily readable, as specified.

- b) In the case of a video, requires the disclaimer to appear for the duration of the video.
- c) In the case of media that consists of audio only, requires the disclaimer to be read in a manner that can be easily heard by the average listener at both the beginning and the end of the audio. For audio that is longer than two minutes, the disclaimer must also be included during the audio at intervals of not more than two minutes each.
- 4) Permits a recipient of a materially deceptive and digitally altered or digitally created image or audio or video file distributed in violation of this bill, a candidate or committee participating in the election, or an officer holding an election or conducting a canvass, to seek the following relief:
 - a) Injunctive or other equitable relief prohibiting the distribution of the materially deceptive file. Requires the court in this case to award a prevailing plaintiff reasonable attorney's fees and costs. Provides that such an action is entitled to precedence in court, as specified.
 - b) General or special damages against the person, committee, or other entity that distributed that materially deceptive file. Requires the court to award attorney's fees and costs to a prevailing party in such an action.
- 5) Provides that in any civil action brought under this bill, the plaintiff bears the burden of establishing the violation through clear and convincing evidence.
- 6) Provides that this bill does not apply to any of the following:
 - a) A radio or television broadcasting station, as specified, when it broadcasts materially deceptive and digitally altered or created content as part of a bona fide news coverage if the broadcast clearly acknowledges that the audio or visual media does not accurately represent any actual event, occurrence, appearance, speech, or expressive conduct.
 - b) A regularly published newspaper, magazine, or other periodical of general circulation, including an internet or electronic publication, that routinely carries news and commentary of general interest, and that publishes materially deceptive and digitally altered or digitally created content if the publication clearly states that the materially deceptive file does not accurately represent any actual event, occurrence, appearance, speech, or expressive conduct.
 - c) Materially deceptive audio or visual media that constitutes satire or parody.
- 7) Defines the following terms, for the purposes of this bill:
 - a) "Advertisement" to mean any general or public communication that is authorized or paid for the purpose of supporting or opposing a candidate for elective office or a ballot measure and that is broadcast by or through television, radio, telephone, or text, or disseminated by print media, including billboards, video billboards or screens, and other similar types of advertising.

- b) "Election communication" to mean any general or public communication not covered under "advertisement" that is broadcast by or through television, radio, telephone, or text, or disseminated by print media, including billboards, video billboards or screens, and other similar types of communications, that concerns any of the following:
 - i) A candidate for office or ballot measure.
 - ii) Voting or refraining from voting in an election.
 - iii) The canvass of the vote.
- c) "Materially deceptive and digitally modified or created image or audio or video file" to mean an image or audio or video file that has been intentionally manipulated in a manner such that all of the following conditions are met:
 - i) The file is the product of digital manipulation, artificial intelligence (AI), or machine learning, including deep learning techniques, that merges, combines, replaces, or superimposes content onto an image or an audio or video file, creating an image or an audio or video file that appears authentic, or generates an inauthentic image or an audio or video file that appears authentic.
 - ii) The file represents a false portrayal of a candidate for elective office, an elected official, an elections official, or a voting machine, ballot, voting site, or other elections property or equipment. Provides that "a false portrayal of the candidate for elective office, an elected official, an elections official, or a voting machine, ballot, voting site, or other elections property or equipment" means the file would cause a reasonable person to have a fundamentally different understanding or impression of the expressive content of the file than if the person were hearing or seeing the unaltered, original version of the file.
 - iii) The person, committee, or other entity distributed the file knowing the portrayal of the candidate, elected official, elections official, or elections materials, property, or equipment was false or with a reckless disregard for the true portrayal of the candidate, the elected official, the elections official, or the elections materials, property, or equipment. Provides that this provision is presumed when a file has been intentionally manipulated to represent a false portrayal, but may be rebutted.
- 8) Provides that a file that contains only minor modifications that do not lead to significant changes to the perceived contents or meaning of the content is not a "materially deceptive and digitally modified or created image or audio or video file" for the purposes of this bill, as specified.
- 9) Contains various findings and declarations and contains a severability clause.

EXISTING STATE LAW:

1) Prohibits a person, committee, or other entity, until January 1, 2027, from distributing with actual malice, within 60 days of an election at which a candidate for elective office will

appear on the ballot, materially deceptive audio or visual media of a candidate with the intent to injure the candidate's reputation or to deceive a voter into voting for or against the candidate.

- a) Defines "materially deceptive audio or visual media," for these purposes, as an image or an audio or visual recording of a candidate's appearance, speech or conduct that has been intentionally manipulated in a manner that both of the following are true about the image or audio or video recording:
 - i) It would falsely appear to a reasonable person to be authentic; and,
 - ii) It would cause a reasonable person to have a fundamentally different understanding or impression of the expressive content of the image or audio or video recording than the person would have if the person were hearing or seeing the unaltered, original version of the image or audio or video recording.
- b) Provides that this prohibition does not apply if the audio or visual media includes a disclaimer stating "This (image/video/audio) has been manipulated," and the disclaimer complies with specified requirements.
- c) Permits a candidate whose voice or likeness appears in deceptive audio or visual media distributed in violation of this provision to seek the following relief:
 - i) Injunctive or other equitable relief prohibiting the distribution of the materially deceptive audio or visual media in violation of this bill. Provides that such an action is entitled to precedence in court, as specified.
 - ii) General or special damages against the person, committee, or other entity that distributed that audio or visual media. Permits the court to award reasonable attorney's fees and costs to a prevailing party in such an action.
- d) Provides that in any civil action brought pursuant to these provisions, the plaintiff bears the burden of establishing the violation through clear and convincing evidence.
- e) Provides that this prohibition shall not be construed to alter or negate any rights, obligations, or immunities of an interactive service provider under Section 230 of the federal Communications Decency Act.
- f) Provides that this prohibition does not apply to any of the following:
 - i) A radio or television broadcasting station, as specified, in either of the following circumstances:
 - (1) When it broadcasts materially deceptive audio or visual media as part of a bona fide newscast, news interview, news documentary, or on-the-spot coverage of bona fide news events, if the broadcast clearly acknowledges through content or disclosure that there are questions about the authenticity of the audio or visual

media, as specified.

- (2) When it is paid to broadcast materially deceptive audio or visual media.
- ii) An internet website, or a regularly published newspaper, magazine, or other periodical of general circulation, including an internet or electronic publication, that routinely carries news and commentary of general interest, and that publishes materially deceptive audio or visual media covered by this prohibition, if the publication clearly states that the media does not accurately represent the speech or conduct of the candidate.
- iii) Materially deceptive audio or visual media that constitute satire or parody. (Elections Code §20010, as amended by Section 3 of Chapter 745 of the Statutes of 2022)
- 2) Prohibits a person, firm, association, corporation, campaign committee, or organization, beginning January 1, 2027, with actual malice, from producing, distributing, publishing, or broadcasting campaign material, as defined, that contains either of the following types of pictures or photographs, as specified, unless the campaign material includes a disclaimer that the picture is not an accurate representation of fact:
 - a) A picture or photograph of a person or persons into which the image of a candidate for public office is superimposed.
 - b) A picture or photograph of a candidate for public office into which the image of another person or persons is superimposed. (Elections Code §20010, as amended by Section 4 of Chapter 745 of the Statutes of 2022)

EXISTING FEDERAL LAW provides, pursuant to Section 230 of the federal Communications Decency Act, that no provider or user of an interactive computer service shall be treated as the publisher or speaker of any information provided by another information content provider. (47 U.S.C. §230)

FISCAL EFFECT: None. This bill is keyed non-fiscal by the Legislative Counsel.

COMMENTS:

- 1) Author's Amendments: After the committee's deadline for pre-committee author's amendments, the author proposed the following minor and technical amendments to this bill:
 - a) Add the following to the findings and declarations included in the bill:
 - The labeling information required by this bill is narrowly tailored to provide consumers with factual information about the inauthenticity of particular images, audio, video, or text content in order to prevent consumer deception.
 - b) Amend the language on page 3, lines 19-25 of the bill, to make technical corrections:
 - (b) (1) A person, committee, or other entity shall not, during the time period set forth in

subdivision (c), with the intent to influence an election or solicit funds for a candidate or campaign, knowingly distribute an advertisement or other election communication containing <u>a</u> materially deceptive and digitally altered or digitally created <u>images</u> <u>image</u> or audio or video files of any the following:

- c) Amend the language on page 4, lines 25-27 as follows to correct a drafting error:
 - (2) For elections officials people and items set forth in subparagraphs (B) and (C) (D) of paragraph (1) of subdivision (b), 120 days before any election through 60 days after the election, inclusive.
- d) Amend the language to add "an officer holding an election or conducting a canvass" to the list of entities that can bring an action to enforce this bill.

This analysis reflects those proposed author's amendments.

2) **Purpose of the Bill**: According to the author:

Those trying to influence elections—conspiracy theorists, foreign states, online trolls, and even campaigns themselves—have already started creating and distributing deepfake images, audio, and video content, in the United States and around the world. This generative AI-fueled disinformation can affect voter behavior and undermine faith in our elections.

Entering the 2024 election, millions of voters will not know what images, audio, or video they can trust, and their faith in election integrity and our democracy will be significantly diminished. AB 2839 will protect our democracy by limiting the spread of harmful disinformation and deepfakes used in political campaign ads including mailers, television, radio, and robocalls.

3) Threats of Manipulated Media in Campaign Communications: The use of false and deceptive information in campaigns to influence election outcomes is not a new phenomenon. Laws aimed at curbing such practices and preserving the integrity of elections have a long history in California. In 1850, the First Session of the California State Legislature created penalties for election misconduct, including for "deceiving [an elector] and causing him to vote for a different person for any office than such elector desired or intended to vote for" (Chapter 38, Statutes of 1850). California law today includes various provisions criminalizing deceptive tactics that undermine election integrity or interfere with voters' ability to participate in elections. This includes laws that prohibit distribution of false and misleading information about qualifications to vote or about the days, dates, times, and places where voting may occur (Elections Code §18302); prohibit the misleading use of government seals in campaign literature (Elections Code §18304); and prohibit coercing or deceiving people into voting in a way that was inconsistent with the person's intent (Elections Code §§18573, 18573.5).

Advancements in technology have made it increasingly simple to produce false and misleading media that closely resembles authentic content. Moreover, platforms like social media have facilitated the rapid dissemination of deceptive media to large audiences at

minimal cost. Given these developments, the potential threat posed by manipulated media to future elections' integrity may be more significant than in the past.

As described in greater detail below, past legislative efforts have addressed concerns about manipulated media's use to deceive voters during elections. Those laws, however, are limited, and are designed primarily to target the harms to *candidates* that may result from the distribution of manipulated media of those candidates. In contrast, this bill aims to regulate materially deceptive and digitally altered media depicting not only candidates, but also elections officials and elected officials who are not candidates. Additionally, this bill targets media that portrays elections materials and equipment in materially deceptive ways. The author and supporters of this bill believe that these provisions will safeguard voters against deceitful media that could undermine trust in the electoral process.

- 4) Recent Examples of Materially Deceptive Campaign Communications: As evidence of the need for this bill, the author points to the following incidents, as reported in the media:
 - Elections in Bangladesh were recently plagued by a number of deepfake videos promoting disinformation and intended to influence the election results.
 - During elections in Slovakia, deepfake audio was released of a conversation discussing how to rig the election. Due to a media blackout and social media policies, debunking the audio proved difficult.
 - A political action committee in support of candidate Ron DeSantis released a political advertisement with a deepfake of former President Donald Trump, and DeSantis' campaign released an advertisement featuring AI generated images of former President Trump and Dr. Anthony Fauci. Neither included disclaimers that they were manipulated content.
 - In New Hampshire's 2024 Presidential Primary, an AI generated deepfake audio of President Biden was used as part of a robocall to dissuade voters from voting in the primary.
- 5) Previous Legislation Related to Materially Deceptive Media in Campaigns: In 2019, in response to concerns that deepfake technology could be used to spread misinformation in political campaigns, the Legislature approved and Governor Newsom signed AB 730 (Berman), Chapter 493, Statutes of 2019. Deepfake technology refers to software capable of producing a realistic looking video of someone saying or doing something that they did not, in fact, say or do. This technology has advanced rapidly in recent years thanks to the use of AI to help train the software.

AB 730 prohibits the distribution of materially deceptive audio or visual media with actual malice with the intent to injure a candidate's reputation or to deceive a voter into voting for or against a candidate, unless the materially deceptive audio or visual media includes a disclaimer that it has been manipulated. AB 730 does not apply exclusively to deepfakes, but rather applies to any intentional manipulation of audio or visual images that results in a version that a reasonable observer would believe to be authentic. Nonetheless, the increasing

availability and advancing capability of deepfake technology was the immediate impetus for that bill.

AB 730 was designed as an update to California's "Truth in Political Advertising Act," a law enacted in 1998 (through the passage of AB 1233 (Leach), Chapter 718, Statutes of 1998) that prohibited campaign material that contains a picture of a person into which a candidate's image is superimposed, or contains a picture of a candidate into which another person's image is superimposed, except if a specified disclaimer was included. The Truth in Political Advertising Act was introduced in response to the use of photoshopped pictures in campaign materials, and accordingly was designed to target the manipulation of photographs in campaign materials. In the 20 years following its passage, however, it was never amended to update the law to address more modern techniques of manipulating campaign materials in a manner that can mislead voters. AB 730 replaced the Truth in Political Advertising Act with a law that regulates not only altered photographs in campaign materials, but also audio and video media that have been altered in a materially deceptive manner.

AB 730 included a January 1, 2023 sunset date. In 2022, however, the Legislature approved AB 972 (Berman), Chapter 745, Statutes of 2022, which extended the sunset date to January 1, 2027. AB 972 did not otherwise change the provisions of AB 730. If the current January 1, 2027 sunset date is not repealed or extended, the original Truth in Political Advertising Act as enacted by AB 1233 of 1998 would go back into effect.

Because the impetus for AB 730 was concern about the potential that people might create deepfake media appearing to be accurate representations of the conduct of candidates for office, its provisions apply exclusively to images or audio or video recordings of a candidate's appearance, speech, or conduct. Relatedly, candidates for elective office who are the target of materially deceptive media are the only entities that can seek injunctive relief or damages under AB 730. Materially deceptive images, audio, or video that appear in campaign communications are not covered by AB 730 if that media is not of a candidate. For instance, if a candidate digitally manipulated video or a photo of a campaign rally to make the crowd look significantly larger than it actually was, such manipulation would not be covered by AB 730 as long as the manipulated image or video was not materially deceptive about a candidate's appearance, speech, or conduct. Similarly, manipulated and materially deceptive content in advertisements related to ballot measures, or in communications that seek to undermine confidence in the electoral process but that do not mention candidates directly, generally would not be covered by AB 730.

6) **Free Speech Considerations**: The First Amendment to the United States (US) Constitution, which also applies to states under the Fourteenth Amendment, provides in relevant part "Congress shall make no law...abridging the freedom of speech..." Similarly, Section 2 of Article I of the California Constitution provides in relevant part "Every person may freely speak, write, and publish his or her sentiments on all subjects, being responsible for the abuse of this right. A law may not restrain or abridge liberty of speech or press."

This bill seeks to regulate the distribution of media containing intentionally manipulated images, audio, or video related to candidates, elections officials, elected officials, and election materials and equipment under certain circumstances. A question could be raised about whether this bill is consistent with the right to freedom of speech that is guaranteed by the US and California constitutions. The US Supreme Court has ruled that even false statements are protected by the First Amendment (United States v. Alvarez (2012), 567 U.S. 709). When a law burdens core political speech, the restrictions on speech generally must be "narrowly tailored to serve an overriding state interest," McIntyre v. Ohio Elections Commission (1995), 514 US 334.

This bill targets deceptive content that could undermine trust in elections, prevent voters from voting, and distort the electoral process. The US Supreme Court generally has found that the protection of the integrity of elections is an overriding (or compelling) government interest (Id. at 349; Burson v. Freeman (1992) 504 U.S. 191, 199). A challenge of this bill on First Amendment grounds, then, likely would hinge on whether the court found this bill's provisions to be narrowly tailored.

This bill includes provisions to limit its scope to communications posing the greatest threat to election integrity. It applies only to communications that include media that was intentionally manipulated to be materially deceptive. To be "materially deceptive," a communication would have to "cause a reasonable person to have a fundamentally different understanding or impression of the expressive content" of the media; minor and cosmetic changes alone would not be considered to be materially deceptive. Furthermore, liability under this bill requires knowledge of the media's false portrayal of a candidate, elections official, elected official, or elections materials or equipment, or action with reckless disregard for the true portrayal of the candidate, official, or materials or equipment. Moreover, this bill applies only to communications intended "to influence an election or solicit funds for a candidate or campaign."

This bill's application is restricted to deceptive portrayals of candidates or elections officials in the 120 days before an election to target periods where a deceptive communication would be more likely to harm election integrity. (For communications that include deceptive portrayals of elections officials or election materials and equipment, the bill additionally applies in the 60 days after the election. This post-election period is intended to protect against deceptive communications that could undermine confidence in the integrity of recently-conducted elections during the period when election results are being finalized and newly-elected officials are taking office.) Finally, relief under this bill requires the plaintiff to establish a violation through clear and convincing evidence.

Whether these limitations adequately protect this bill from a potential constitutional challenge is a question that falls more squarely within the jurisdiction of the Assembly Judiciary Committee, where this bill will be heard next if it is approved by this committee. However, while these limitations may help protect the bill against a constitutional challenge, they may also make it harder for the bill to achieve its aims of limiting the spread of materially deceptive communications that have the potential to undermine election integrity.

7) **Digital Alterations Only**: While digital tools may have made it considerably easier and less costly to create and distribute convincingly-realistic but materially deceptive electionsrelated communications, the harm that this bill presumably seeks to address is the fact that those communications were created or altered to be deceptive, and not the fact that the

creation or alteration was done using digital means. To the extent that someone is able to create convincingly-realistic and materially deceptive communications without using digital means, it seems that those communications would pose an equal threat to elections as a communication that was digitally created or altered. The author and the committee may wish to consider whether limiting this bill to *digitally* created or altered media is necessary.

8) **Arguments in Support**: The sponsor of this bill, the California Initiative for Technology & Democracy, a Project of California Common Cause, writes in support:

Current California law requires disclosure that content has been manipulated for certain deepfakes of a candidate, to better inform voters on the credibility of the content they are consuming. However, this disclosure requirement only applies in a very narrow set of circumstances with a high burden of proof, and only applies to media portraying candidates... [F]or the most pernicious disinformation in our elections, we must do more than require disclosures -- we must prevent it from even entering the information ecosystem to truly protect the integrity of our democracy...

In order to help ensure California elections are free and fair, AB 2839 would prevent the use of the most potentially harmful offline deepfakes close to an election... AB 2839 would address significant deficiencies of current law by removing potential disinformation from the information ecosystem and expanding coverage to additional key election-related subjects beyond just candidates. In short, AB 2839 ensures deepfake-free campaigning close to Election Day, when voter attention is highest.

9) **Arguments in Opposition**: In opposition to this bill, the Electronic Frontier Foundation writes:

We respectfully oppose your bill A.B. 2839, which not only bans the distribution of materially deceptive or altered content in relation to an election, but also places burdens on those unconnected to the creation of the content but who distribute it (internet websites, newspapers, etc.) regardless of whether they know of the prohibited manipulation. We recognize the complex issues raised by potentially harmful artificially generated election content. However, this bill's "exceptions" for only some types of republishers, and by requiring them to publish a disclaimer, does not reflect the full First Amendment protection due the republication of speech pertaining to matters of public interest by those not connected with the creation of the offending material.

The First Amendment requires this distinction between those who create synthetic media and those not directly involved in it. The Fourth Circuit relied on this distinction in striking down a Maryland law that extended the reach of campaign finance law to include 'online platforms,' thus imposing disclosure requirements on them when they ran online ads. AB 2389, as written, suffers from the same constitutional defect.

10) **Related Legislation**: AB 2355 (Wendy Carrillo), which is also being heard in this committee today, requires a political advertisement that is generated in whole or in part using AI to include a disclaimer stating that fact.

AB 2655 (Berman), which is also being heard in this committee today, requires large online platforms to block the posting or sending of materially deceptive and digitally modified or created content related to elections, during specified periods before and after an election.

11) **Double-Referral**: This bill has been double-referred to the Assembly Judiciary Committee.

REGISTERED SUPPORT / OPPOSITION:

Support

California Initiative for Technology & Democracy, a Project of California Common Cause (Sponsor)

Asian Americans Advancing Justice - Asian Law Caucus

Asian Americans and Pacific Islanders for Civic Empowerment

Asian Law Alliance

California Chamber of Commerce (if amended)

Campaign Legal Center

Computer and Communications Industry Association (if amended)

Courage California

Disability Rights California

Software & Information Industry Association (if amended)

TechNet (if amended)

Verified Voting

Voices for Progress Education Fund

Opposition

Chamber of Progress (unless amended)

Electronic Frontier Foundation

Analysis Prepared by: Ethan Jones / ELECTIONS / (916) 319-2094

EXHIBIT 2

Date of Hearing: April 30, 2024

ASSEMBLY COMMITTEE ON JUDICIARY Ash Kalra, Chair AB 2839 (Pellerin) – As Amended April 11, 2024

As Proposed to be Amended

SUBJECT: ELECTIONS: DECEPTIVE MEDIA IN ADVERTISEMENTS

KEY ISSUE: SHOULD CALIFORNIA PROHIBIT THE DISTRIBUTION OF CAMPAIGN ADVERTISEMENTS THAT CONTAIN MATERIALLY DECEPTIVE AND FAKE IMAGES, AUDIO, AND VIDEO?

SYNOPSIS

Artificial intelligence technology presents a myriad of opportunities to better humanity. From predictive analytics in healthcare settings, to making workplaces more efficient, to making travel safer for all Americans, the benefits of artificial intelligence seem endless. However, there is a dark side to these technological advancements. Artificial intelligence can now produce lifelike, yet fake, images, video, and audio. Particularly troubling these fake images, video, and audio can be manipulated to influence American elections by portraying candidates as saying things they did not, impugning the credibility of election officials, and generally undermining public faith in the electoral process.

This bill seeks to protect the integrity of California's electoral process by prohibiting the distribution of campaign advertisements and other election communications that contain materially deceptive and digitally altered or created images, audio, and video within specified time periods surrounding an election. The measure would limit the prohibition to content that was intentionally manipulated then disseminated by a person who knew it was false or recklessly ignored the veracity of the content. The bill exempts from its prohibitions media companies who republish the content, so long as the republication is conducted in a limited manner and subject to various disclaimers. The measure also clarifies that the prohibition only applies 120 days in advance of an election and concludes 60 days after Election Day.

This bill is sponsored by the California Initiative for Technology & Democracy and is supported by a coalition of labor, legal aid and environmental organizations. The proponents of this bill highlight the growing use of and threat posed by disinformation related to elections. They note that fake content developed utilizing artificial technology can generate exceedingly lifelike content that average users may not be able to deem fake. This measure is opposed by the Electronic Frontier Foundation who question the measure's constitutionality, especially provisions related to the republication of content. This measure was previously heard and approved by the Committee on Elections by a vote of 6-1.

SUMMARY: Prohibits the distribution of campaign advertisements and other election communications that contain materially deceptive and digitally altered or created images, audio, and video within specified time periods surrounding an election. Specifically, **this bill**:

1) Prohibits a person, committee, or other entity from knowingly distributing, with the intent to influence an election or solicit funds for a candidate or campaign, an advertisement or other

election communication containing a materially deceptive and digitally altered or digitally created image or audio or video file of any of the following:

- a) A candidate portrayed as doing or saying something that the candidate did not do or say;
- b) An officer holding an election or conducting a canvass portrayed as doing or saying something in connection with the election that the officer holding an election or conducting a canvass did not do or say;
- c) An elected official portrayed as doing or saying something in connection with the election that the elected official did not do or say; or
- d) A voting machine, ballot, voting site, or other elections-related property or equipment portrayed in a materially false way.
- 2) Provides, notwithstanding the prohibition in 1), a candidate may portray themselves as doing or saying something that the candidate did not do or say, but only if the image or audio or video file includes a disclosure stating "This has been manipulated." and complies with the following requirements:
 - a) The blank in the disclosure states whether or not the media is an image, audio, or video;
 - b) For visual media the text of the disclosure is in a size that is easily readable by the average viewer and no smaller than the largest font size of other text appearing in the visual media, as specified; and
 - c) For media that consists of audio only, the disclosure must read in a clearly spoken manner and in a pitch that can be easily heard by the average listener, at the beginning of the audio, at the end of the audio, or in two minute intervals, as specified.
- 3) Provides that the prohibition in 1) only applies during the following time periods:
 - a) One hundred twenty days before any election; and
 - b) Sixty days after the election, as specified.
- 4) Authorizes the recipient of a materially deceptive and digitally altered or digitally created image or audio or video file distributed in violation of this, as well as a candidate or committee participating in the election, or officer holding an election or conducting a canvass to seek injunctive or other equitable relief prohibiting the distribution of the materially deceptive and digitally altered or digitally created image or audio or video file.
- 5) Provides that in addition to the injunctive or equitable relief provided in 4) a plaintiff may also seek general or special damages against the person, committee, or other entity that distributed the materially deceptive and digitally altered or digitally created image or audio or video file in violation of this bill.
- 6) Provides that a prevailing party in an action brought pursuant to 4) or 5) is entitled to reasonable attorney's fees and costs.

- 7) Provides that in any action brought pursuant to 4) or 5) the plaintiff bears the burden of establishing the violation through clear and convincing evidence.
- 8) Provides that this bill does not apply to a radio or television broadcasting station, including a cable or satellite television operator, programmer, or producer, that broadcasts any materially deceptive and digitally altered or digitally created image or audio or video file prohibited by this bill as part of a bona fide newscast, news interview, news documentary, or on-the-spot coverage of bona fide news events, if the broadcast clearly acknowledges through content or a disclosure, in a manner that can be easily heard or read by the average listener or viewer, that the materially deceptive audio or visual media does not accurately represent any actual event, occurrence, appearance, speech, or expressive conduct.
- 9) Provides that this bill not apply to a regularly published newspaper, magazine, or other periodical of general circulation, including an internet or electronic publication, that routinely carries news and commentary of general interest, and that publishes any materially deceptive and digitally altered or digitally created image or audio or video file prohibited by this bill, if the publication clearly states that the materially deceptive and digitally altered or digitally created image or audio or video file does not accurately represent any actual event, occurrence, appearance, speech, or expressive conduct.
- 10) Defines "advertisement" to mean any general or public communication that is authorized or paid for the purpose of supporting or opposing a candidate for elective office or a ballot measure and that is broadcast by or through television, radio, telephone, or text, or disseminated by print media, including billboards, video billboards or screens, and other similar types of advertising.
- 11) Defines "artificial intelligence" to mean an engineered or machine-based system that varies in its level of autonomy and that can, for explicit or implicit objectives, infer from the input it receives how to generate outputs that can influence physical or virtual environments.
- 12) Defines "committee" to mean any person or combination thereof who does any of the following:
 - a) Receives contributions totaling two thousand dollars (\$2,000) or more in a calendar year;
 - b) Makes independent expenditures totaling one thousand dollars (\$1,000) or more in a calendar year; or
 - c) Makes contributions totaling ten thousand dollars (\$10,000) or more in a calendar year to or at the behest of candidates or committees.
- 13) Defines "election communication" to mean any general or public communication not covered under "advertisement" that is broadcast by or through television, radio, telephone, or text, or disseminated by print media, including billboards, video billboards or screens, and other similar types of communications, that concerns any of the following:
 - a) A candidate for office or ballot measure:
 - b) Voting or refraining from voting in an election;

- c) The canvass of the vote.
- 14) Defines "materially deceptive and digitally modified or created image or audio or video file" to mean an image or an audio or video file that has been intentionally manipulated in a manner such that all of the following conditions are met:
 - a) The image or audio or video file is the product of digital manipulation, artificial intelligence, that appears authentic, but contains a false portrayal of specified actors or items: and
 - b) The person, committee, or other entity distributed the image or audio or video file knowing the portrayal of the candidate for elective office, the elected official, the elections official, or the voting machine, ballot, voting site, or other elections property or equipment was false or with a reckless disregard for the true portrayal of the candidate, the elected official, the elections official, or the voting machine, ballot, voting site, or other elections property or equipment.
- 15) Provides that "materially deceptive and digitally modified or created image or audio or video file" does not include any image or audio or video file that contains only minor modifications that do not lead to significant changes to the perceived contents or meaning of the content, as specified.
- 16) Defines for the purpose of 14) a "false portrayal of the candidate for elective office, an elected official, an elections official, or a voting machine, ballot, voting site, or other elections property or equipment" to mean the image or audio or video file would cause a reasonable person to believe that the content is authentic and to have a fundamentally different understanding or impression of the expressive content of the image or audio or video file than that person would have if the person were hearing or seeing the authentic version of the image or audio or video file.
- 17) Defines "officers holding an election or conducting a canvass" to include, but be not limited to, the Secretary of State as the chief elections officer, and their staff, as it relates to performance of any of their duties related to administering the provisions of the Elections Code, and elections officials and their staff, including temporary workers and poll workers, and members of a precinct board, in their performance of any duty related to assisting with holding an election or conducting a canvass.
- 18) Defines "recipient" to include a person who views, hears, or otherwise perceives an image or audio or video file that was initially distributed in violation of this bill.
- 19) Provides that the provisions of this bill apply regardless of the language in which the advertisement or solicitation was provided.
- 20) Provides that actions to enforce this bill are to be placed on a judicial calendar in the order of their date of filing and are to be given precedence.
- 21) Adopts numerous findings and declarations about election security, the state's compelling interest in election security, and that this measure is narrowly tailored to achieve the state's interest.

22) Adopts a severability clause.

EXISTING LAW:

- 1) Prohibits, until January 1, 2027, a person, committee, or other entity from distributing, with actual malice, materially deceptive audio or visual media of the candidate with the intent to injure the candidate's reputation or to deceive a voter into voting for or against the candidate, within 60 days of an election in which the candidate will appear on the ballot. (Elections Code Section 20010 (a).)
- 2) Exempts from the prohibition of 1) any audio or visual media that includes a disclosure stating: "This _____ has been manipulated." (Elections Code Section 20010 (b).)
- 3) Authorizes a candidate for office who's voice of likeness was utilized in violation of 1) to seek injunctive or other equitable relief prohibiting the distribution of audio or visual media in violation. (Elections Code Section 20010 (c)(1).)
- 4) Defines for the purpose of 1), "materially deceptive audio or visual media" to mean an image or an audio or video recording of a candidate's appearance, speech, or conduct that has been intentionally manipulated in a manner such that both of the following conditions are met:
 - a) The image or audio or video recording would falsely appear to a reasonable person to be authentic; and
 - b) The image or audio or video recording would cause a reasonable person to have a fundamentally different understanding or impression of the expressive content of the image or audio or video recording than that person would have if the person were hearing or seeing the unaltered, original version of the image or audio or video recording. (Elections Code Section 20010 (e).)
- 5) Exempts from the prohibition of 1) audio or visual media that constitutes satire or parody. (Elections Code Section 20010 (d).)
- 6) Prohibits a candidate or committee on their behalf from representing, in connection with an election campaign, either orally or in campaign material, that the candidate has the support of a committee or organization that includes as part of its name the name or any variation upon the name of a qualified political party with which the candidate is not affiliated, together with the words "county committee," "central committee," "county," or any other term that might tend to mislead the voters into believing that the candidate has the support of that party's county central committee or state central committee, when that is not the case. (Elections Code Section 20007.)
- 7) Requires any paid political advertisement that refers to an election or to any candidate for state or local elective office and that is contained in or distributed with a newspaper, to bear on each surface or page thereof, in type or lettering at least half as large as the type or lettering of the advertisement or in 10-point roman type, whichever is larger, the words "Paid Political Advertisement." (Elections Code Section 20008.)
- 8) Provides that any person who in any manner interferes with the officers holding an election or conducting a canvass, as to prevent the election or canvass from being fairly held and

lawfully conducted, or with the voters lawfully exercising their rights of voting at an election, is punishable by imprisonment for 16 months or two or three years. (Elections Code Section 18502.)

- 9) Prohibits the following conduct within 100 feet of the entrance to a building that contains a polling place or an outdoor site, including a curbside voting area, at which a voter may cast or drop off a ballot:
 - a) Soliciting a vote or speaking to a voter on the subject of marking the voter's ballot;
 - b) Placing a sign relating to voters' qualifications or speak to a voter on the subject of the voter's qualifications, except as specified;
 - c) Photographing, video recording, or otherwise recording a voter entering or exiting a polling place; or
 - d) Obstructing ingress, egress, or parking. (Elections Code Section 18541.)

FISCAL EFFECT: As currently in print this bill is keyed non-fiscal.

COMMENTS: As more Americans turn away from traditional news sources, the market for online election-related content is growing. Unfortunately, without traditional media outlets serving as gatekeepers of information, the amount of blatantly false or misleading electionrelated content appearing on the internet is growing significantly. Given American's propensity to dabble in conspiracy theories and take at face value information provided on the internet, this fake election-related content can have profound and troubling impacts on our democracy. Seeking to protect California voters from the proliferation of fake election content, this bill would prohibit the distribution of campaign advertisements and other election communications that contain materially deceptive and digitally altered or created images, audio, and video within specified time periods surrounding an election. In support of this measure, the author states:

Those trying to influence elections—conspiracy theorists, foreign states, online trolls, and even campaigns themselves—have already started creating and distributing deepfake images, audio, and video content in the United States and around the world. This generative AIfueled disinformation can affect voter behavior and undermine faith in our elections.

Entering the 2024 election, millions of voters will not know what images, audio, or video they can trust, and their faith in election integrity and our democracy will be significantly diminished. AB 2839 will protect our democracy by limiting the spread of harmful disinformation and deepfakes used in political campaign ads including mailers, television, radio, and robocalls.

The risk of false information in electioneering is as old as American democracy. The use of questionable tactics to win an election are as old as America's democracy. The election of 1800 between John Adams and Thomas Jefferson features a panoply of disgusting and unfounded attacks traded between the two candidates. Indeed, paraphrasing the actual terms used by each side, Jefferson's camp accused Adams of being a woman while Adams camp accused Jefferson of being non-white. (Kerwin Stewart, Founding Fathers' dirty campaign, CNN (2008) available at: https://www.cnn.com/2008/LIVING/wayoflife/08/22/mf.campaign.slurs.slogans/.) Indeed, some of the handbills containing these attacks were so believable it is reported that America's

first First Lady, Martha Washington, once said of Jefferson that he was, "one of the most detestable of mankind." (*Ibid.*) As technology has improved so have the attacks and the tactics used to disseminate campaign-related falsehoods.

In the highly contested election of 1876 between Rutherford B. Hayes and Samuel J. Tilden, campaign operatives worked with friendly newspapers to accuse each side of "stealing" the election. (Ronald G. Shafer, The ugliest presidential election in history: Fraud, voter intimidation and a backroom deal, The Washington Post (Nov. 24, 2020) available at: https://www.washingtonpost.com/history/2020/11/24/rutherford-hayes-fraud-election-trump/.) The television era made spreading falsehoods much easier. It's been determined that in the contentious election of 1960, President Kennedy knowingly spread falsehoods about the state of America's missile deterrence systems. (Daniel Bush, The history of lies on the campaign trail, PBS Newshour (Dec. 4, 2015) available at: https://www.pbs.org/newshour/politics/the-historyof-lies-on-the-campaign-trail.) Notoriously, Richard Nixon utilized television and attacks on the press to hide his involvement in the Watergate break-in in the lead up to the 1972 Presidential campaign. (Ibid.) Perhaps most confounding of all of the historic election mistruths broadcast by candidates, Gerald Ford, at the height of the Cold War, once tried to contend that the Soviet Union did not have significant influence in Eastern Europe in a bid to "win" a televised debate with Jimmy Carter. (*Ibid.*)

With the social media-driven misinformation campaign surrounding the 2016 election, and the outright lies about the integrity of the 2020 election, fear about the use of technology to manipulate elections is growing and legitimate. In fact, signs of manipulation are already evidence in the 2024 Presidential election. During the recent New Hampshire Presidential Primary, one study suggested that between 5,000 and 20,000 New Hampshire residents received artificially generated phone calls, impersonating President Biden, that told them not to vote in the state's primary. (Adam Edelman, States turn their attention to regulating AI and deepfakes as 2024 kicks off, NBC News, (Jan. 22, 2024) available at: www.nbcnews.com/politics/states-turnattention-regulating-ai-deepfakes-2024-rcna135122.) As the United States faces an incredibly contentious rematch between President Joe Biden and Donald Trump, one can only imagine that the threat of fake online content designed to influence the election will grow.

California's historic efforts to maintain election integrity. Dating back to California's founding, state law has sought to protect election integrity. The First Session of the California State Legislature created penalties for election misconduct, including for "deceiving [an elector] and causing him to vote for a different person for any office than such elector desired or intended to vote for" (Chap. 38, Stats. 1850). Modern election law recognizes the myriad of tools parties can utilize to impact elections. State law already prohibits the distribution or dissemination of misleading information about election logistics including polling places and the date of elections. Additionally, the law prohibits misusing government seals on election information, coercing peoples vote, electioneering within a set distance of polling places, maliciously distributing fake election materials.

This bill recognizes the significant threat that emerging technologies and misinformation pose to the integrity of future elections. To that end, this bill prohibits the distribution of campaign advertisements and other election communications that contain materially deceptive and digitally altered or created images, audio, and video 120 days before and 60 days after an election. The bill generally limits the prohibition to the distribution of fake video, audio, or imagines of candidates, election officials, elected officials, or election machinery, as specified. Most notably,

the bill is limited only to false election information that is disseminated in the form of materially deceptive and digitally modified or created image or audio or video files. This term is defined as, "a file that is intentionally manipulated in a manner such that a reasonable person would believe the image, video, or audio to be authentic and that the information was distributed with the knowledge of the files inaccuracy or reckless disregard for the truth underlying the accuracy of the image, video, or audio files." The measure, generally, exempts from the prohibition of this bill news media that republish the false content for the purpose of a newsworthy story on the false image, video or audio. Finally, the measure adopts numerous definitions and makes various findings and declarations.

By limiting the dissemination of speech related to elections, this measure implicates the First Amendment and the broad protections it provides to political speech. By prohibiting the dissemination of false election information this measure represents a government-imposed restriction on speech, thus implicating the First Amendment to the United States Constitution. The First Amendment provides that "Congress shall make no law . . . prohibiting the freedom of speech." As interpreted by the courts and incorporated against the states by the due process clause of the 14th Amendment, the First Amendment prevents any government entity (not just Congress) from enacting any law or adopting any policy that burdens freedom of speech. In addition, Article I, Section 2 of the California Constitution guarantees to every person the freedom to "speak, write, and publish his or her sentiments on all subjects, being responsible for the abuse of this right." Moreover, the First Amendment not only protects the right to speak, as a logical corollary it protects the "right to receive information and ideas." (Stanley v Georgia (1969) 394 U.S. 557, 564.)

This bill implicates both the right to speak about elections, as well as the right to receive information regarding them. Furthermore, given that this bill implicates political speech, it is almost certainly going to be subject to the most exacting legal review afforded to restrictions on speech. Indeed, the First Amendment affords the "broadest protection" to the "discussion of public issues" and "political expression in order to assure the unfettered interchange of ideas for the bringing about of political and social changes desired by the people." (McIntyre v Ohio Election Commission (1997) 514 U.S. 334.) It is difficult to imagine any content more related to "political expression" and "discussion of public issues" than content about candidates and elections. Notably, however, the Supreme Court has also held that there is "no constitutional value in false statements of fact." (Gertz v. Robert Welch, Inc. (1974) 418 U.S. 323.) Nonetheless, while false statements have little constitutional value, the modern Supreme Court has argued that the remedy for false speech is more true speech, and false speech tends to call forth true speech. (United States v Alvarez (2012) 567 U.S. 709.)

This bill firmly falls somewhere in this constitutional spectrum. Looking at the case law, it is clear that this measure, as a prior restriction on speech, would be subject to strict scrutiny. (See, e.g. Frisby v. Schultz (1988) 487 U.S. 474.) To overcome this level of scrutiny, the government must demonstrate that it has a compelling interest in regulating the speech and its restrictions are narrowly tailored to meet that goal. It would appear obvious, especially in light of the fact that California has regulated the integrity of elections since its inception, that the government has a compelling interest in protecting election integrity. Thus, it must be determined whether this bill is sufficiently narrowly tailored. Proponents of this bill argue that this measure is narrowly tailored in that its prohibitions are limited to 120 days prior to and 60 days after an election. Further, the proponents note that the bill specifically targets artificially doctored images, audio, and video of specific figures integral to the election process. They argue, for example, that any

person would still be free to post a video of themselves speaking falsehoods about candidates so long as the video were not altered in any way. Furthermore, the proponents of this bill note that it mirrors the holding in New York Times v. Sullivan, which authorized some prior restraints.

When examining this bill in light of the New York Times v. Sullivan holding, several key aspects of that decision are notable. First, the court held that, "even a false statement may be deemed to make a valuable contribution to public debate, since it brings about 'the clearer perception and livelier impression of truth, produced by its collision with error." (New York Times Co. v. Sullivan (1964) 376 U.S. 254, 279 internal citations omitted.) However, that decision also provided fewer speech protections to falsehoods, even those about public officials, made with actual malice. (Ibid.) The proponents of this measure contend that it meets the New York Times v. Sullivan standard because it is limited only to false statements that are intentionally made, "knowing the portrayal of the candidate for elective office, the elected official, the elections official, or the voting machine, ballot, voting site, or other elections property or equipment was false or with a reckless disregard for the true portrayal of the candidate, the elected official, the elections official, or the voting machine, ballot, voting site, or other elections property or equipment." Finally, it should be noted that the enforcement provisions of this bill adopt a "clear and convincing evidence" standard which is a higher standard of proof than typically applies to civil actions like the one proposed by this measure.

The constitutional questions posed by this bill present an exceedingly difficult decision for this Committee. It does appear that the prohibitions proposed by this bill, at least as applied to the original content creator, are as narrowly tailored as possible and certainly implicate a compelling government interest. Furthermore, the adoption of the malice-like intent standard further narrows the bill. However, the Committee cannot ignore the longstanding preference of the courts to protect all forms of speech. Moreover, the current Supreme Court has demonstrated a willingness to greatly expand the scope of speech rights, especially when the speaker's views align with the court's majority. (See, e.g. Citizens United v. Federal Election Commission (2010) 558 U.S. 310.) Thus, while this bill is certainly designed to provide the greatest chance of withstanding constitutional review, it is almost guaranteed to be the subject of litigation.

Proposed amendments seek to make this bill as narrowly tailored as possible. As noted above, this measure will almost certainly be the target of immediate litigation should it be signed into law. Seeking to further buttress this measure, to bring terminology into alignment with other bills involving artificial intelligence technology, and clarify various terms, the author is proposing several amendments. First, the author wishes to make findings to indicate that this bill is designed to be as narrowly tailored as possible. Those amendments would amend the findings section of the bill to read:

(4) In order to ensure California elections are free and fair, California must, for a limited time before and after elections, prevent the use of deepfakes and disinformation meant to prevent voters from voting and deceive voters based on fraudulent content. The provisions of this bill are narrowly tailored to advance California's compelling interest in protecting free and fair elections.

It should be noted that while these findings are helpful, a court is not compelled to following the Legislature's judgment on this matter.

Secondly, the author proposes to further refine the definition of "materially deceptive and digitally modified or created image or audio or video file." Accordingly, that rather lengthy and detailed definition will now read:

- "Materially deceptive and digitally modified or created image or audio or video file" means an image or an audio or video file that has been intentionally manipulated in a manner such that all of the following conditions are met:
- (i) The image or audio or video file is the product of digital manipulation, artificial intelligence, or machine learning, including deep learning techniques, that merges, combines, replaces, or superimposes content onto an image or an audio or video file, creating an image or an audio or video-file that appears authentic, that appears authentic, but contains a false portrayal of any of the following:
- (I)A candidate for elective office,
- (II) An elected official,
- (III) Elections official,
- (IV) Voting machine,
- (V) Ballots,
- (VI) Voting sites,
- (VII) Other property or equipment related to an election, or elections process. or generates an inauthentic image or an audio or video file that appears authentic.
- (ii) (I) The image or audio or video file represents a false portraval of a candidate for elective office, an elected official, an elections official, or a voting machine, ballot, voting site, or other elections property or equipment.
- (ii) (III) For the purposes of this clause, "a false portrayal of the candidate for elective office, an elected official, an elections official, or a voting machine, ballot, voting site, or other elections property or equipment" means the image or audio or video file would cause a reasonable person to believe that the content is authentic and to have a fundamentally different understanding or impression of the expressive content of the image or audio or video file than that person would have if the person were hearing or seeing the *authentic* unaltered, original version of the image or audio or video file.
- (iii) The person, committee, or other entity distributed the image or audio or video file knowing the portrayal of the candidate for elective office, the elected official, the elections official, or the voting machine, ballot, voting site, or other elections property or equipment was false or with a reckless disregard for the true portrayal of the candidate, the elected official, the elections official, or the voting machine, ballot, voting site, or other elections property or equipment. This clause is presumed when an image or audio or video file has been intentionally manipulated to represent a false portrayal of the candidate for elective office, the elected official, the elections official, or the voting machine, ballot, voting site, or other elections property or equipment, but may be rebutted.

Finally, in consultation with the Committee on Privacy and Consumer Protection, the author is proposing to add the Privacy Committee's new standard definition of artificial intelligence to this bill to promote consistency in the codes. That definition will now read:

(2) "Artificial intelligence" means an engineered or machine-based system that varies in its level of autonomy and that can, for explicit or implicit objectives, infer from the input it receives how to generate outputs that can influence physical or virtual environments.

Additional policy considerations. Should this measure advance, the author and the proponents may wish to consider three additional policy considerations. First, in opposition to this measure the Electronic Frontier Foundation objects to the restriction on media outlets republishing the false information. The author may wish to consider working with the opposition to see if this section can be further narrowed or refined to avoid potential litigation and further defend the bill against First Amendment scrutiny. Secondly, the bill applies to false images, audio, and video of elected officials, candidates, and election officials but omits former elected officials. Thus, for example, should an artificially generated video of former President Barack Obama speaking poorly of his Vice President, now-President Joe Biden, be created it would not be covered by this measure. While this omission would arguably expand a bill seeking to be as narrowly tailored as possible, it may be a worthwhile type of false speech to regulate. Finally, the author may wish to consider expanding the 60-day post-election timeline. For example, the 2024 election is set for Tuesday November 5, 2024. Should Congress meet on January 6, 2025 to certify the election that date would be outside the 60-day window. Thus, a bad actor would have several days to flood the internet with artificially generated content related to the election. Furthermore, the President will not be inaugurated until January 20, 2025. The author may wish to consider expanding the post-election prohibitions until all elected officials are sworn into office.

ARGUMENTS IN SUPPORT: This bill is sponsored by the California Initiative for Technology & Democracy and is supported by a coalition of labor, legal aid and environmental organizations. In support of this bill the California Initiative for Technology & Democracy writes:

California is entering its first-ever generative artificial intelligence (AI) election, in which disinformation powered by generative AI and social media will pollute our information ecosystems like never before. In a few clicks, bad actors such as conspiracy theorists, foreign states, online trolls, and unscrupulous campaigns have the power to create false images, video, and audio to deceive and manipulate voters.

These deepfakes could include depictions of a candidate accepting a bribe, a fake video of an elections official "caught on tape" saying that voting machines are not secure, or an artificial robocall in the Governor's voice incorrectly telling millions of Californians their voting site has changed. The technology is widely available, provided for little to no cost, and rapidly improving in its ability to produce realistic deepfakes. This AI-fueled disinformation can skew specific election results by deceiving voters or impacting voter turnout, call results into question, and more generally undermine faith in our elections, their security, and democratic systems.

This problem is not a hypothetical future but a real and present danger to democracy. Generative AI has been used in various ways – most of them deeply deceptive – to influence national elections in Slovakia, Bangladesh, Argentina, Pakistan, and elsewhere, including in our own country. In New Hampshire's 2024 presidential primary election, an AI-generated deepfake robocall of President Biden was used to dissuade voters from voting in the primary. Just this month, a supporter of former President Trump created a deepfake image depicting Trump with Black Americans, trying to influence Black voters to support Trump.

In order to help ensure California elections are free and fair, AB 2839 would prevent the use of the most potentially harmful offline deepfakes close to an election. Specifically, the bill would ban the distribution of specified digitally generated or manipulated communications

that portray a candidate, an elected official, or elections official as doing or saying something that they did not do or say, or specified election equipment and voting sites in a materially false way, within 120 days before an election and, for those regarding election officials or voting systems, within 60 days after the election through offline means such as robocalls, mailers, television advertisements. AB 2839 would address significant deficiencies of current law by removing potential disinformation from the information ecosystem and expanding coverage to additional key election-related subjects beyond just candidates. In short, AB 2839 ensures deepfake-free campaigning close to Election Day, when voter attention is highest.

ARGUMENTS IN OPPOSITION: This measure is opposed by the Electronic Frontier Foundation. They note:

We respectfully oppose A.B. 2839, which not only bans the distribution of materially deceptive or altered content in relation to an election, but also places burdens on those unconnected to the creation of the content but who distribute it (internet websites, newspapers, etc.) regardless of whether they know of the prohibited manipulation. We recognize the complex issues raised by potentially harmful artificially generated election content. However, this bill's "exceptions" for only some types of republishers, and by requiring them to publish a disclaimer, does not reflect the full First Amendment protection due the republication of speech pertaining to matters of public interest by those not connected with the creation of the offending material.

The First Amendment requires this distinction between those who create synthetic media and those not directly involved in it. The Fourth Circuit relied on this distinction in striking down a Maryland law that extended the reach of campaign finance law to include 'online platforms,' thus imposing disclosure requirements on them when they ran online ads.12 AB 2389, as written, suffers from the same constitutional defect.

By extending beyond the direct publishers of the content and toward re-publishers, A.B. 2839 burdens and holding liable re-publishers of content in a manner that has been found unconstitutional. For these reason, we must oppose A.B. 2839.

REGISTERED SUPPORT / OPPOSITION:

Support

AFSCME AFL-CIO

Asian Americans Advancing Justice - Asian Law Caucus

Asian Americans and Pacific Islanders for Civic Empowerment

Asian Law Alliance

Bay Rising

California Clean Money Campaign

California Initiative for Technology & Democracy, a Project of California Common CAUSE

Campaign Legal Center

Chinese Progressive Association

Courage California

Disability Rights California

Hmong Innovating Politics

Indivisible CA Statestrong

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Inland Empire United
League of Women Voters of California
NextGen California
Partnership for The Advancement of New Americans
SEIU California
TechEquity Collaborative
The Partnership for The Advancement of New Americans
Verified Voting
Voices for Progress Education Fund

Support If Amended

California Chamber of Commerce Computer and Communications Industry Association Software & Information Industry Association TechNet

Oppose

Electronic Frontier Foundation

Analysis Prepared by: Nicholas Liedtke / JUD. / (916) 319-2334

EXHIBIT 3

ASSEMBLY THIRD READING AB 2839 (Pellerin and Berman) As Amended May 2, 2024 Majority vote

SUMMARY

Prohibits the distribution of campaign advertisements and other election communications that contain media that has been digitally altered in a deceptive way, except as specified. Allows a court to issue injunctive relief prohibiting the distribution of such content, and to award general or special damages against the person that distributed the content.

Major Provisions

- 1) Prohibits a person, committee, or other entity from knowingly distributing a campaign advertisement or other election communication containing materially deceptive and digitally altered or created image or audio or video files with the intent to influence an election or solicit funds for a candidate or campaign, during a specified period of time, if the files are of any of the following:
 - a) A candidate portrayed as doing or saying something that the candidate did not do or say.
 - b) An officer holding an election or conducting a canvass portrayed as doing or saying something in connection with the election that the officer did not do or say.
 - c) An elected official portrayed as doing or saying something in connection with the election that the official did not do or say.
 - d) A voting machine, ballot, voting site, or other elections-related property or equipment portrayed in a materially false way.
- 2) Provides that the prohibition detailed above applies 120 days before any election and, with respect to content depicting an officer holding an election or conducting a canvass and depicting elections equipment and materials, during the 60 days after the election.
- 3) Permits a candidate, notwithstanding the prohibition detailed above, to portray themself as doing or saying something that the candidate did not do or say if the media includes a disclaimer, as specified, stating "This (image/video/audio) has been manipulated."
- 4) Permits a recipient of a communication with deceptively-altered media distributed in violation of this bill, a candidate or committee participating in the election, or an officer holding an election or conducting a canvass, to seek the following relief:
 - a) Injunctive or other equitable relief prohibiting the distribution of the media. Requires the court to award a prevailing plaintiff attorney's fees and costs, and provides that such an action is entitled to precedence in court, as specified.
 - b) General or special damages against the entity that distributed that deceptively-altered media. Requires the court to award attorney's fees and costs to a prevailing party.

- 5) Provides that in any civil action brought under this bill, the plaintiff bears the burden of establishing the violation through clear and convincing evidence.
- 6) Provides that this bill does not apply to any of the following:
 - a) A broadcasting station or a regularly-published news periodical that distributes deceptively-altered media if the media includes a clear acknowledgement that it is not accurately representative.
 - b) Deceptively-altered media that is satire or parody.
- 7) Provides that deceptively-altered media is subject to the restrictions of this bill if the media has been intentionally manipulated in a manner such that both of the following are true:
 - a) The file is the product of digital manipulation or artificial intelligence (AI) that appears authentic, but that contains a false portrayal of a candidate for elective office, an elected official, an elections official, a voting machine, a ballot, a voting site, or other elections property or equipment, as specified.
 - b) The entity distributed the file knowing the portrayal was false or with a reckless disregard for the true portrayal, as specified.

COMMENTS

The use of false and deceptive information in campaigns to influence election outcomes is not a new phenomenon. Laws aimed at curbing such practices and preserving the integrity of elections have a long history in California. In 1850, the First Session of the California State Legislature created penalties for election misconduct, including for "deceiving [an elector] and causing him to vote for a different person for any office than such elector desired or intended to vote for" (Chapter 38, Statutes of 1850).

Advancements in technology have made it increasingly simple to produce false and misleading media that closely resembles authentic content. Moreover, platforms like social media have facilitated the rapid dissemination of deceptive media to large audiences at minimal cost. Given these developments, the potential threat posed by manipulated media to future elections' integrity may be more significant than in the past.

Past legislative efforts have addressed concerns about manipulated media's use to deceive voters during elections. Those laws, however, are limited, and are designed primarily to target the harms to *candidates* that may result from the distribution of manipulated media of those candidates. In contrast, this bill aims to regulate materially deceptive and digitally altered media depicting not only candidates, but also elections officials and elected officials who are not candidates. Additionally, this bill targets media that portrays elections materials and equipment in materially deceptive ways. The author and supporters of this bill believe that these provisions will safeguard voters against deceitful media that could undermine trust in the electoral process.

A question could be raised about whether this bill is consistent with the right to freedom of speech that is guaranteed by the United States (US) and California constitutions. The US Supreme Court has ruled that even false statements are protected by the First Amendment (United States v. Alvarez (2012), 567 U.S. 709). When a law burdens core political speech, the restrictions on speech generally must be "narrowly tailored to serve an overriding state interest," McIntyre v. Ohio Elections Commission (1995), 514 US 334.

This bill targets deceptive content that could undermine trust in elections, prevent voters from voting, and distort the electoral process. The US Supreme Court generally has found that the protection of the integrity of elections is an overriding (or compelling) government interest (Id. at 349; Burson v. Freeman (1992) 504 U.S. 191, 199). A challenge of this bill on First Amendment grounds, then, likely would hinge on whether the court found this bill's provisions to be narrowly tailored.

This bill includes provisions to limit its scope to communications posing the greatest threat to election integrity in an effort to tailor its provisions. It applies only to communications that include media that was intentionally manipulated to be materially deceptive. Minor and cosmetic changes alone would not be considered to be materially deceptive. Furthermore, liability under this bill requires knowledge of the media's false portrayal of a candidate, elections official, elected official, or elections materials or equipment, or action with reckless disregard for the true portrayal of the candidate, official, or materials or equipment. Moreover, this bill applies only to communications intended "to influence an election or solicit funds for a candidate or campaign."

Whether these limitations adequately protect this bill from a potential constitutional challenge is unclear. However, while these limitations may help protect the bill against a constitutional challenge, they may also make it harder for the bill to achieve its aims of limiting the spread of materially deceptive communications that have the potential to undermine election integrity.

AB 2355 (Wendy Carrillo), which is pending on the Assembly Floor, requires any political advertisement, as specified, that is generated or substantially altered using AI, to include a disclaimer stating that fact.

AB 2655 (Berman), which is pending on the Assembly Floor, requires large online platforms, as defined, to block the posting or sending of materially deceptive and digitally modified or created content related to elections, or to label that content, during specified periods before and after an election.

Please see the policy committee analysis for a full discussion of this bill

According to the Author

"Those trying to influence elections—conspiracy theorists, foreign states, online trolls, and even campaigns themselves—have already started creating and distributing deepfake images, audio, and video content, in the United States and around the world. This generative AI-fueled disinformation can affect voter behavior and undermine faith in our elections. Entering the 2024 election, millions of voters will not know what images, audio, or video they can trust, and their faith in election integrity and our democracy will be significantly diminished. AB 2839 will protect our democracy by limiting the spread of harmful disinformation and deepfakes used in political campaign ads including mailers, television, radio, and robocalls."

Arguments in Support

The sponsor of this bill, the California Initiative for Technology & Democracy, a Project of California Common Cause, writes in support, "Current California law requires disclosure that content has been manipulated for certain deepfakes of a candidate, to better inform voters on the credibility of the content they are consuming. However, this disclosure requirement only applies in a very narrow set of circumstances with a high burden of proof, and only applies to media portraying candidates...In order to help ensure California elections are free and fair, AB 2839 would prevent the use of the most potentially harmful offline deepfakes close to an election... AB 2839 would address significant deficiencies of current law by removing potential disinformation from the information ecosystem and expanding coverage to additional key election-related subjects beyond just candidates. In short, AB 2839 ensures deepfake-free campaigning close to Election Day, when voter attention is highest."

Arguments in Opposition

In opposition to this bill, the Electronic Frontier Foundation writes, "We respectfully oppose... A.B. 2839, which not only bans the distribution of materially deceptive or altered content in relation to an election, but also places burdens on those unconnected to the creation of the content but who distribute it (internet websites, newspapers, etc.) regardless of whether they know of the prohibited manipulation. We recognize the complex issues raised by potentially harmful artificially generated election content. However, this bill's 'exceptions' for only some types of republishers, and by requiring them to publish a disclaimer, does not reflect the full First Amendment protection due the republication of speech pertaining to matters of public interest by those not connected with the creation of the offending material. The First Amendment requires this distinction between those who create synthetic media and those not directly involved in it. The Fourth Circuit relied on this distinction in striking down a Maryland law that extended the reach of campaign finance law to include 'online platforms,' thus imposing disclosure requirements on them when they ran online ads. AB 2389, as written, suffers from the same constitutional defect."

FISCAL COMMENTS

According to the Assembly Appropriations Committee, by authorizing a claim by a recipient of a prohibited communication, a candidate or committee participating in the election, or an officer holding the election or conducting a canvass to enjoin distribution of a prohibited communication and seek damages, this bill may result in an increased number of civil actions that also receive precedence when filed in court, resulting in potentially significant cost pressures of an unknown amount to the courts (Trial Court Trust Fund (TCTF)). It is unclear how many new actions may be filed statewide, but disinformation and hostility regarding elections has grown in recent years and one hour of court time is estimated to cost \$1,000 in workload. Although courts are not funded on the basis of workload, increased pressure on staff and the TCTF may create a need for increased court funding from the General Fund (GF) to perform existing duties. The Governor's proposed 2024-25 state budget includes \$83.1 million ongoing GF to backfill declining TCTF revenue.

According to the Legislative Analyst's Office, the GF faces a structural deficit in the tens of billions of dollars over the next several fiscal years.

VOTES

ASM ELECTIONS: 6-1-1

YES: Pellerin, Bennett, Berman, Cervantes, Low, Weber

NO: Essayli

ABS, ABST OR NV: Lackey

ASM JUDICIARY: 8-2-2

YES: Kalra, Bryan, Connolly, Haney, Maienschein, McKinnor, Pacheco, Reyes

NO: Essayli, Sanchez

ABS, ABST OR NV: Dixon, Bauer-Kahan

ASM APPROPRIATIONS: 11-3-1

YES: Wicks, Arambula, Bryan, Calderon, Wendy Carrillo, Mike Fong, Grayson, Haney, Hart,

Pellerin, Villapudua

NO: Sanchez, Jim Patterson, Ta **ABS, ABST OR NV:** Dixon

UPDATED

VERSION: May 2, 2024

CONSULTANT: Ethan Jones / ELECTIONS / (916) 319-2094 FN: 0003170

EXHIBIT 4

SENATE COMMITTEE ON ELECTIONS AND CONSTITUTIONAL AMENDMENTS

Senator Catherine Blakespear, Chair 2023 - 2024 Regular

Bill No: AB 2839 **Hearing Date:** 6/18/24

Author: Pellerin Version: 5/2/24

Urgency: No **Fiscal:** No

Consultant: Scott Matsumoto

Subject: Elections: deceptive media in advertisements

DIGEST

This bill prohibits the distribution of campaign advertisements and other election communications that contain media that has been digitally altered in a deceptive way. This bill also allows a court to issue injunctive relief prohibiting the distribution of such content, and to award general or special damages against the person that distributed the content.

ANALYSIS

Existing law:

- 1) Prohibits anyone from, until January 1, 2027, distributing within 60 days of an election materially deceptive audio or visual media of a candidate with the intent to injure the candidate's reputation or to deceive a voter into voting for or against the candidate.
- 2) Prohibits anyone from, beginning January 1, 2027, producing, distributing, publishing, or broadcasting campaign material that contains a superimposed image of a candidate unless the campaign material includes a disclaimer that the picture is not an accurate representation of fact.

This bill:

- 1) Prohibits anyone from knowingly distributing a campaign advertisement or other election communication containing materially deceptive and digitally altered or created images or audio or video files with the intent to influence an election or solicit funds for a candidate or campaign, during a specified period of time, if:
 - a) A candidate is portrayed as doing or saying something they did not do or say;
 - b) An officer holding an election or conducting a canvass is portrayed as doing or saying something in connection with the election they did not do or say;
 - c) An elected official is portrayed as doing or saying something in connection with the election they did not do or say; or

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- d) A voting machine, ballot, voting site, or other elections-related property or equipment is portrayed in a materially false way.
- 2) Provides the prohibition detailed above applies 120 days before any election and, with respect to content depicting an officer holding an election or conducting a canvass and depicting elections equipment and materials, for 60 days after the election.
- 3) Permits a candidate, notwithstanding the prohibition detailed above, to portray themselves as doing or saying something they did not do or say if the media includes a disclaimer stating "This (image/video/audio) has been manipulated."
- 4) Permits a recipient of a communication with deceptively-altered media distributed in violation of this bill, a candidate or committee participating in the election, or an elections official, to seek:
 - a) Injunctive or other equitable relief prohibiting the distribution of the media. Requires the court to award a prevailing plaintiff attorney's fees and costs, and provides such an action is entitled to precedence in court.
 - General or special damages against the entity that distributed the deceptivelyaltered media. Requires the court to award attorney's fees and costs to a prevailing party.
- 5) Provides that in any civil action brought under this bill, the plaintiff bears the burden of establishing the violation through clear and convincing evidence.
- 6) Provides this bill does not apply to:
 - a) A broadcast station or a regularly-published news periodical that distributes deceptively-altered media if the media includes a clear acknowledgement it is not accurately representative; or
 - b) Deceptively-altered media that is satire or parody.
- 7) Provides deceptively-altered media is subject to the restrictions of this bill if the media has been intentionally manipulated in a manner such that:
 - a) The file is the product of digital manipulation or artificial intelligence (AI) that appears authentic, but that contains a false portrayal of a candidate, an elected official, an elections official, a voting machine, a ballot, a voting site, or other elections property or equipment; and
 - b) The entity distributed the file knowing the portrayal was false or with a reckless disregard for the true portrayal.

BACKGROUND

<u>Manipulated Media in Campaign Communications.</u> The use of false and deceptive information in campaigns to influence election outcomes is not a new phenomenon.

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Laws aimed at curbing such practices and preserving the integrity of elections have a long history in California. The inaugural 1850 session of the California State Legislature created penalties for election misconduct, including for "deceiving [an elector] and causing him to vote for a different person for any office than such elector desired or intended to vote for."

California law today includes various provisions criminalizing deceptive tactics that undermine election integrity or interfere with voters' ability to participate in elections. This includes laws that prohibit distribution of false and misleading information about qualifications to vote or about the days, dates, times, and places where voting may occur; prohibit the misleading use of government seals in campaign literature; and prohibit coercing or deceiving people into voting in a way that was inconsistent with the person's intent.

<u>Artificial Intelligence and Elections.</u> On June 4, 2024, the Senate Committee on Elections and Constitutional Amendments and the Assembly Committee on Elections held a joint information hearing focusing on AI and elections.

The purpose of the hearing was to inform and assist the Legislature in making informed decisions on legislation related to AI-generated and altered content. It became evident that the ease with which people can create and spread mis- and disinformation creates a world where many people may have trouble determining what is fact and what is fiction. The development of increasingly advanced AI tools has made once time-consuming activities much easier to complete, while also enabling the completion of tasks that are otherwise too complex for humans to tackle alone.

State Action. In 2018, the Legislature approved and Governor Brown signed AB 3075 (Berman), Chapter 241, Statutes of 2018 to establish the Office of Elections Cybersecurity (OEC) in the Secretary of State's (SOS) office. The OEC has two primary missions. First, it is responsible for coordinating efforts between the SOS and local elections officials to reduce the likelihood and severity of cyber incidents that could interfere with the security or integrity of elections in California. The OEC is also tasked with monitoring and counteracting false or misleading information regarding the electoral process that is published online or on other platforms that may suppress voter participation, cause confusion, or disrupt the ability to ensure a secure election. According to the OEC's website, the office serves California with the sole purpose of keeping every Californian's vote safe from online interference, especially the spread of mis- and disinformation.

In 2019, the Legislature approved and Governor Newsom signed AB 730 (Berman), Chapter 493, Statutes of 2019. AB 730 sought to address concerns that deepfake technology could be used to spread misinformation in political campaigns. Legislative analyses of AB 730 described "deepfake technology" as software capable of producing a realistic looking video of someone saying or doing something they did not actually say or do.

AB 730 prohibits anyone from distributing deceptive audio or visual media with actual malice and the intent to injure a candidate's reputation or to deceive a voter, unless the media includes a disclaimer that it has been manipulated. AB 730 does not apply exclusively to deepfakes, it also applies to any intentional manipulation of audio or

visual images where a reasonable person would be misled into believing it was authentic. Notably, AB 730 focused on materially deceptive representations of candidates, and not on deceptive media of other aspects of the electoral process.

AB 730 included a January 1, 2023, sunset date, but in 2022 the Legislature approved AB 972 (Berman), Chapter 745, Statutes of 2022, to extend the sunset date to January 1, 2027.

<u>Tech Accord to Combat Deceptive Use of AI in 2024.</u> In February 2024, 20 technology companies signed the "Tech Accord to Combat Deceptive Use of AI in 2024 Elections." This set of commitments seeks to combat harmful AI-generated content meant to deceive voters. The signatories included Adobe, Amazon, Anthropic, Arm, ElevenLabs, Google, IBM, Inflection AI, LinkedIn, McAfee, Meta, Microsoft, Nota, OpenAI, Snap Inc., Stability AI, TikTok, Trend Micro, Truepic, and X.

The signatories committed to taking the following steps through this year:

- Develop and implement technology to mitigate risks related to deceptive Al content.
- 2) Assess and better understand the risks presented by deceptive AI election content.
- 3) Seek ways to detect the distribution of deceptive AI election content.
- 4) Seek to address deceptive AI election content.
- 5) Share best practices and explore pathways to share tools throughout the industry.
- 6) Provide transparency to the public.
- 7) Continue to engage with stakeholders to better understand the global risk landscape.
- 8) Support efforts to raise public awareness regarding deceptive AI election content.

Other States. According to the National Conference of State Legislatures, 16 states (Alabama, Arizona, California, Colorado, Florida, Idaho, Indiana, Michigan, Minnesota, Mississippi, New Mexico, Oregon, Texas, Utah, Washington, and Wisconsin) enacted legislation designed to address deceptive media, including but not limited to, Al.

COMMENTS

1) According to the Author: "Those trying to influence elections—conspiracy theorists, foreign states, online trolls, and even campaigns themselves—have already started creating and distributing deepfake images, audio, and video content in the United States and around the world. This generative AI-fueled disinformation can affect voter behavior and undermine faith in our elections.

"Entering the 2024 election, millions of voters will not know what images, audio, or video they can trust, and their faith in election integrity and our democracy will be significantly diminished. AB 2839 will protect our democracy by limiting the spread of harmful disinformation and deepfakes used in political campaign ads including mailers, television, radio, and robocalls."

2) First Amendment Considerations. The First Amendment to the United States (US) Constitution provides in relevant part "Congress shall make no law...abridging the freedom of speech..." Similarly, Section 2 of Article I of the California Constitution provides in relevant part "Every person may freely speak, write, and publish his or her sentiments on all subjects, being responsible for the abuse of this right. A law may not restrain or abridge liberty of speech or press."

This bill seeks to regulate the distribution of intentionally manipulated images, audio, or video related to candidates, elections officials, elected officials, and election materials and equipment under certain circumstances. A question could be raised about whether this bill is consistent with the right to freedom of speech that is guaranteed by the US and California constitutions. The US Supreme Court has ruled that even false statements are protected by the First Amendment (*United States v. Alvarez* (2012), 567 U.S. 709). When a law burdens core political speech, the restrictions on speech generally must be "narrowly tailored to serve an overriding state interest," *McIntyre v. Ohio Elections Commission* (1995), 514 US 334.

This bill targets deceptive content that could undermine trust in elections, prevent voters from voting, and distort the electoral process. The US Supreme Court generally has found that the protection of the integrity of elections is an overriding (or compelling) government interest (*Id.* at 349; *Burson v. Freeman* (1992) 504 U.S. 191, 199). A challenge of this bill on First Amendment grounds would likely hinge on whether the court found this bill's provisions to be narrowly tailored.

3) <u>Banned Sometimes.</u> This bill prohibits anyone from knowingly distributing a campaign advertisement or other election communication containing materially deceptive and digitally altered or created images or audio or video files with the intent to influence an election or solicit funds for a candidate or campaign from 120 days before an election and, in some cases, 60 days after an election.

However, for the other six to eight months of the year, such content would be permitted to be provided to the public.

The Committee may wish to consider whether this distinction is appropriate and why, if content is materially deceptive, the content shouldn't be banned entirely from the platform, regardless of how close to an election such content is posted or displayed.

AB 2655 (Berman), which is also on the Committee's agenda, requires materially deceptive content posted outside of the same elections-related window covered by this bill to be labeled.

4) Should It Be Okay For Candidates To Create Misleading Content About

Themselves? This bill permits a candidate to falsely portray themselves as doing or saying something they did not do or say, as long as the media includes a disclaimer stating "This (image/video/audio) has been manipulated."

For example, this provision could permit a candidate to use AI to falsely tell voters they voted one way on a measure when they actually voted another way or be portrayed as visiting a location in an effort to appeal to a certain group of voters, when in reality they have never been to that location.

As such, the Committee may wish to consider if there is the potential for candidates to abuse this section of the bill and whether it should be removed.

- 5) Election Timing. This bill prohibits anyone from knowingly distributing digitally deceptive and altered campaign communication beginning 120 days before an election and ending as many as 60 days after the election. As drafted, this would include any election in California. As a result, in counties where there are large numbers of elections (statewide, legislative, and congressional elections are held in every even-numbered year and many cities hold local elections in odd-numbered years), committees and media companies may be monitoring content almost constantly in order to ensure compliance with the provisions of this bill.
- 6) <u>Double Referral.</u> If approved by this committee, AB 2839 will be referred to the Committee on Judiciary for further consideration.

RELATED/PRIOR LEGISLATION

AB 2355 (W. Carrillo) of 2024 requires a campaign committee that creates, originally publishes, or originally distributes a political advertisement to include a disclosure stating that the audio, image, or video was generated or substantially altered using Al. AB 2355 is being considered by this committee.

AB 2655 (Berman) of 2024 requires large online social media platforms to block the posting or sending of materially deceptive and digitally modified or created content related to elections, or to label that content, before and after an election. AB 2655 is being considered by this committee.

PRIOR ACTION

Assembly Floor: 59 - 4
Assembly Appropriations Committee: 11 - 3
Assembly Elections Committee: 6 - 1

POSITIONS

Sponsor: California Initiative for Technology and Democracy

Support: American Federation of State, County, and Municipal Employees, AFL-CIO

Bay Rising

Campaign Legal Center Catalyst California

Center for Countering Digital Hate Chinese Progressive Association

City and County of San Francisco Board of Supervisors

Disability Rights California Hmong Innovating Politics Indivisible CA: Statestrong

League of Women Voters of California

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MOVE (Mobilize, Organize, Vote, Empower) the Valley

NextGen CA

Northern California Recycling Association

Partnership for the Advancement of New Americans

SEIU California TechEquity Action

Young People's Alliance

Oppose: California Broadcasters Association

DIRECT TV, LLC DISH Network

Electronic Frontier Foundation

-- END --

EXHIBIT 5

SENATE JUDICIARY COMMITTEE Senator Thomas Umberg, Chair 2023-2024 Regular Session

AB 2839 (Pellerin) Version: June 24, 2024 Hearing Date: July 2, 2024

Fiscal: No Urgency: No

CK

SUBJECT

Elections: deceptive media in advertisements

DIGEST

This bill prohibits a person, committee, or other entity from knowingly distributing an advertisement or other election communication that contains materially deceptive content, as defined and specified, with malice, except as provided, within 120 days of a California election, and in specified cases, 60 days thereafter.

EXECUTIVE SUMMARY

Certain forms of media – audio recordings, video recordings, and still images – can be powerful evidence of what truly took place. While such media have always been susceptible to some degree of manipulation, until recently, fakes were relatively easy to detect. The rapid advancement of AI technology, specifically the wide-scale introduction of generative AI models, has made it drastically cheaper and easier to produce synthetic content – audio, images, text, and video recordings that are not real, but that are so realistic that they are virtually impossible to distinguish from authentic content, including so-called "deepfakes." In the context of election campaigns, such deepfakes can be weaponized to deceive voters into thinking that a candidate said or did something which the candidate did not. A series of bills currently pending before this Committee attempt to address these issues. In an attempt to prevent deepfakes and other materially deceptive content from altering elections, this bill prohibits the knowing distribution, with malice, of advertisements containing material deceptive content of specified material, including specified portrayals of candidates, elections officials, and elections property or equipment.

Supporters of the bill include the League of Women Voters of California and the California Broadcasters Association. It is opposed by several groups, including the Electronic Frontier Foundation and the Motion Picture Association. The bill passed out of the Senate Elections and Constitutional Amendments Committee on a 6 to 0 vote.

PROPOSED CHANGES TO THE LAW

Existing law:

- 1) Provides that "Congress shall make no law... abridging the freedom of speech..." (U.S. Const., amend. 1.)
- 2) Applies the First Amendment to the states through operation of the Fourteenth Amendment. (*Gitlow v. New York* (1925) 268 U.S. 652; *NAACP v. Alabama* (1925) 357 U.S. 449.)
- 3) Provides that no provider or user of an interactive computer service shall be treated for liability purposes as the publisher or speaker of any information provided by another information content provider. (47 U.S.C. § 230.)
- 4) Defines "materially deceptive audio or visual media" as an image or an audio or video recording of a candidate's appearance, speech, or conduct that has been intentionally manipulated in a manner such that both of the following conditions are met:
 - a. The image or audio or video recording would falsely appear to a reasonable person to be authentic.
 - b. The image or audio or video recording would cause a reasonable person to have a fundamentally different understanding or impression of the expressive content of the image or audio or video recording than that person would have if the person were hearing or seeing the unaltered, original version of the image or audio or video recording. (Elec. Code § 20010(e).)
- 5) Prohibits a person, committee, or other entity from distributing with actual malice materially deceptive audio or visual media of a candidate with the intent to injure the candidate's reputation or to deceive a voter into voting for or against the candidate within 60 days of an election at which a candidate for elective office will appear on the ballot, unless specified conditions are met. (Elec. Code § 20010(a).)
- 6) Exempts audio or visual media that includes a disclosure stating: "This _____ has been manipulated." Requires the blank in the disclosure to be filled with a term that most accurately describes the media, as specified. Requires the following disclosures for visual and audio-only media:
 - a. For visual media, the text of the disclosure shall appear in a size that is easily readable by the average viewer and no smaller than the largest font size of other text appearing in the visual media. If the visual media does not include any other text, then the disclosure shall appear in a size that is

- easily readable by the average viewer. Requires, for visual media that is video, the disclosure to be displayed throughout the duration of the video.
- b. For audio-only media, the disclosure shall be read in the clearly spoken manner and in a pitch that can be easily heard by the average listener, at the beginning of the audio, at the end of the audio, and, if the audio is greater than two minutes in length, interspersed within the audio at intervals of not greater than two minutes each. (Elec. Code § 20010(b).)
- 7) Permits a candidate for elective office whose voice or likeness appears in a materially deceptive audio or visual media distributed in violation of the above provisions, to seek injunctive or other equitable relief prohibiting the distribution of the audio or visual media in violation. (Elec. Code § 20010(c)(1).)
- 8) Permits a candidate for elective office whose voice or likeness appears in materially deceptive audio or visual media distributed in violation of the provisions of this bill to bring an action for general or special damages against the person, committee, or other entity that distributed the materially deceptive audio or visual media, as specified. Requires the plaintiff to bear the burden of establishing the violation through clear and convincing evidence in any civil action alleging a violation, as specified. (Elec. Code § 21101(c)(2).)

This bill:

- 1) Prohibits a person, committee, or other entity, during the time period of 120 days before an election to, in some specified instances, 60 days after the election in California from knowingly distributing, with malice, an advertisement or other election communication containing materially deceptive content of any of the following:
 - a) A candidate for any federal, state, or local elected office in California portrayed as doing or saying something that the candidate did not do or say if the content is reasonably likely to harm the reputation or electoral prospects of a candidate.
 - b) An elections official portrayed as doing or saying something in connection with an election in California that the elections official did not do or say if the content is reasonably likely to falsely undermine confidence in the outcome of one or more election contests.
 - c) An elected official portrayed as doing or saying something in connection with an election in California that the elected official did not do or say if the content is reasonably likely to harm the reputation or electoral prospects of a candidate or is reasonably likely to falsely undermine confidence in the outcome of one or more election contests.
 - d) A voting machine, ballot, voting site, or other property or equipment related to an election in California portrayed in a materially false way if

the content is reasonably likely to falsely undermine confidence in the outcome of one or more election contests.

- 2) Authorizes, notwithstanding the above, a candidate to portray themself as doing or saying something that the candidate did not do or say, if the content includes a disclosure stating "This [category of content] has been manipulated." and complies with the following requirements:
 - a) For visual media, the text of the disclosure shall appear in a size that is easily readable by the average viewer and no smaller than the largest font size of other text appearing in the visual media. If the visual media does not include any other text, the disclosure shall appear in a size that is easily readable by the average viewer. For visual media that is video, the disclosure shall appear for the duration of the video.
 - b) If the media consists of audio only, the disclosure shall be read in a clearly spoken manner and in a pitch that can be easily heard by the average listener, at the beginning of the audio, at the end of the audio, and, if the audio is greater than two minutes in length, interspersed within the audio at intervals of not greater than two minutes each.
- 3) Authorizes a recipient of materially deceptive content distributed in violation hereof, a candidate or committee participating in the election, or an elections official to seek injunctive or other equitable relief prohibiting the distribution of the violative content. The court shall also award a prevailing plaintiff reasonable attorney's fees and costs. Such an action is entitled to precedence in accordance with Section 35 of the Code of Civil Procedure. The bill further authorizes such parties to bring an action for general or special damages against the person, committee, or other entity that distributed the materially deceptive content in violation hereof. The court shall also award a prevailing party reasonable attorney's fees and costs.
- 4) Requires plaintiffs in the actions outlined above to establish violations by clear and convincing evidence.
- 5) Provides a list of exemptions from these provisions, including satire or parody, news publications, and a radio or television broadcasting station when it is paid to broadcast materially deceptive content or when it is broadcasting the content as part of a news program and the content is acknowledged to be materially deceptive.
- 6) Defines the relevant terms, including:
 - a) "Advertisement" means any general or public communication that is authorized or paid for the purpose of supporting or opposing a candidate for elective office in California or a ballot measure that appears on a

- California ballot and that is broadcast by or through television, radio, telephone, or text, or disseminated by print media, including billboards, video billboards or screens, and other similar types of advertising.
- b) "Deepfake" means audio or visual media that is digitally created or modified such that it would falsely appear to a reasonable person to be an authentic record of the actual speech or conduct of the individual depicted in the media.
- c) "Malice" means the person, committee, or other entity distributed the audio or visual media knowing the materially deceptive content was false or with a reckless disregard for the truth.
- d) "Materially deceptive content" means audio or visual media that is intentionally digitally created or modified, which includes deepfakes, such that the content would falsely appear to a reasonable person to be an authentic record of the content depicted in the media.
- 7) Requires actions brought pursuant hereto to be placed on the court calendar in the order of their date of filing and to be given precedence.
- 8) Includes findings and declarations and a severability clause.

COMMENTS

1. Blurring reality: AI-generated content

Generative AI is a type of artificial intelligence that can create new content, including text, images, code, or music, by learning from existing data. Generative AI models can produce realistic and novel artifacts that resemble the data they were trained on, but do not copy it. For example, generative AI can write a poem, draw a picture, or compose a song based on a given prompt or theme. Generative AI enables users to quickly generate new content based on a variety of inputs. Generative AI models use neural networks to identify the patterns and structures within existing data to generate new and original content.

The world has been in awe of the powers of this generative AI since the widespread introduction of AI systems such as ChatGPT. However, the capabilities of these advanced systems leads to a blurring between reality and fiction. The Brookings Institution lays out the issue:

Over the last year, generative AI tools have made the jump from research prototype to commercial product. Generative AI models like OpenAI's ChatGPT and Google's Gemini can now generate realistic text and images that are often indistinguishable from human-authored content, with generative AI for audio and video not far behind. Given these advances, it's no longer surprising to see AI-generated images of public figures go

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viral or AI-generated reviews and comments on digital platforms. As such, generative AI models are raising concerns about the credibility of digital content and the ease of producing harmful content going forward.

Against the backdrop of such technological advances, civil society and policymakers have taken increasing interest in ways to distinguish AI-generated content from human-authored content.¹

One expert at the Copenhagen Institute for Future Studies estimates that should large generative-AI models run amok, up to 99 percent of the internet's content could be AI-generated by 2025 to 2030.² The problematic applications are seemingly infinite, whether it be deepfakes to blackmail or shame victims, false impersonations to commit fraud, or other nefarious purposes. Infamously, in January of this year, Taylor Swift was the victim of sexually explicit, nonconsensual deepfake images using AI that were widely spread across social media platforms.³ Perhaps more disturbingly, a trend has emerged in schools of students creating such images: "At schools across the country, people have used deepfake technology combined with real images of female students to create fraudulent images of nude bodies. The deepfake images can be produced using a cellphone."⁴ As more of the population becomes aware of the potential to realistically fake images, video, and text, some will use the skepticism that creates to challenge the authenticity of real content, a phenomena coined the "liar's dividend."⁵

Relevant here, AI and specifically generative AI can spread misinformation regarding elections with ease, both in California and across the world:

Artificial intelligence is supercharging the threat of election disinformation worldwide, making it easy for anyone with a smartphone and a devious imagination to create fake – but convincing – content aimed at fooling voters.

¹ Siddarth Srinivasan, *Detecting AI fingerprints: A guide to watermarking and beyond* (January 4, 2024) Brookings Institution, https://www.brookings.edu/articles/detecting-ai-fingerprints-a-guide-to-watermarking-and-

beyond/#:~:text=Google%20also%20recently%20announced%20SynthID,model%20to%20detect%20the%20watermark. All internet citations are current as of June 22, 2024.

² Lonnie Lee Hood, *Experts Say That Soon, Almost The Entire Internet Could Be Generated by AI* (March 4, 2022) The Byte, https://futurism.com/the-byte/ai-internet-generation.

³ Brian Contreras, *Tougher AI Policies Could Protect Taylor Swift – And Everyone Else – From Deepfakes* (February 8, 2024) Scientific American, https://www.scientificamerican.com/article/tougher-ai-policies-could-protect-taylor-swift-and-everyone-else-from-deepfakes/.

⁴ Hannah Fry, Laguna Beach High School investigates 'inappropriate' AI-generated images of students (April 2, 2024) Los Angeles Times, https://www.latimes.com/california/story/2024-04-02/laguna-beach-high-school-investigating-creation-of-ai-generated-images-of-students.

⁵ Bobby Chesney & Danielle Citron, *Deep Fakes: A Looming Challenge for Privacy, Democracy, and National Security* (July 14, 2018) 107 California Law Review 1753 (2019), https://ssrn.com/abstract=3213954.

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It marks a quantum leap from a few years ago, when creating phony photos, videos or audio clips required teams of people with time, technical skill and money. Now, using free and low-cost generative artificial intelligence services from companies like Google and OpenAI, anyone can create high-quality "deepfakes" with just a simple text prompt.

A wave of AI deepfakes tied to elections in Europe and Asia has coursed through social media for months, serving as a warning for more than 50 countries heading to the polls this year.

"You don't need to look far to see some people ... being clearly confused as to whether something is real or not," said Henry Ajder, a leading expert in generative AI based in Cambridge, England.

The question is no longer whether AI deepfakes could affect elections, but how influential they will be, said Ajder, who runs a consulting firm called Latent Space Advisory.

As the U.S. presidential race heats up, FBI Director Christopher Wray recently warned about the growing threat, saying generative AI makes it easy for "foreign adversaries to engage in malign influence."⁶

On that last note, in February of this year, voters in New Hampshire received robocalls that are purported to have used an AI voice resembling President Joe Biden advising them against voting in the presidential primary and saving their vote for the November general election.⁷ The examples are endless:

Former President Donald Trump, who is running in 2024, has shared AI-generated content with his followers on social media. A manipulated video of CNN host Anderson Cooper that Trump shared on his Truth Social platform on Friday, which distorted Cooper's reaction to the CNN town hall this past week with Trump, was created using an AI voice-cloning tool.

A dystopian campaign ad released last month by the Republican National Committee offers another glimpse of this digitally manipulated future. The online ad, which came after President Joe Biden announced his reelection campaign, and starts with a strange, slightly warped image of

⁷ Em Steck & Andrew Kaczynski, Fake Joe Biden robocall urges New Hampshire voters not to vote in Tuesday's Democratic primary (January 22, 2024) CNN, https://www.cnn.com/2024/01/22/politics/fake-joe-biden-robocall/index.html.

⁶ Ali Swenson & Kelvin Chan, *Election disinformation takes a big leap with AI being used to deceive worldwide* (March 14, 2024) Associated Press, https://apnews.com/article/artificial-intelligence-elections-disinformation-chatgpt-bc283e7426402f0b4baa7df280a4c3fd.

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Biden and the text "What if the weakest president we've ever had was reelected?"

A series of AI-generated images follows: Taiwan under attack; boarded up storefronts in the United States as the economy crumbles; soldiers and armored military vehicles patrolling local streets as tattooed criminals and waves of immigrants create panic.

"An AI-generated look into the country's possible future if Joe Biden is reelected in 2024," reads the ad's description from the RNC.

The RNC acknowledged its use of AI, but others, including nefarious political campaigns and foreign adversaries, will not, said Petko Stoyanov, global chief technology officer at Forcepoint, a cybersecurity company based in Austin, Texas. Stoyanov predicted that groups looking to meddle with U.S. democracy will employ AI and synthetic media as a way to erode trust.⁸

Legislatures across the country are pushing legislation that would address this looming threat.

2. <u>Materially deceptive content in political advertisements</u>

This bill takes aim at "materially deceptive content" in elections communications. "Materially deceptive content" means audio or visual media that is intentionally digitally created or modified, such that the content would falsely appear to a reasonable person to be an authentic record of the content depicted in the media, including deepfakes. The bill prohibits any person, committee, or entity from knowingly distributing such advertisements or elections communications with this deceptive content when it portrays the following:

- A candidate for any federal, state, or local elected office in California portrayed
 as doing or saying something that the candidate did not do or say if the content
 is reasonably likely to harm the reputation or electoral prospects of a candidate.
- An elected official portrayed as doing or saying something in connection with an
 election in California that the elected official did not do or say if the content is
 reasonably likely to harm the reputation or electoral prospects of a candidate or
 is reasonably likely to falsely undermine confidence in the outcome of one or
 more election contests.

⁸ David Klepper & Ali Swenson, *AI-generated disinformation poses threat of misleading voters in 2024 election* (May 14, 2023) PBS News, https://www.pbs.org/newshour/politics/ai-generated-disinformation-poses-threat-of-misleading-voters-in-2024-election.

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- An elections official portrayed as doing or saying something in connection with an election in California that the elections official did not do or say if the content is reasonably likely to falsely undermine confidence in the outcome of one or more election contests.
- A voting machine, ballot, voting site, or other property or equipment related to an election in California portrayed in a materially false way if the content is reasonably likely to falsely undermine confidence in the outcome of one or more election contests.

The bill provides one exception from these prohibitions. It provides that a candidate may portray themself as doing or saying something that the candidate did not do or say, if the content includes a clear disclosure, as specified, that states "This [category of content] has been manipulated." Concerns have been raised that this could be read as providing explicit legal authority for candidates to possibly engage in deceptive advertising or elections communications. The author has agreed to an amendment that instead clarifies that such portrayals are not subject to the provisions of this bill.

Recent amendments require this to be done with malice to amount to a violation. These prohibitions only apply 120 days before an election in California and, for the latter two categories, applies through 60 days after the election. These timelines limit the scope to periods when the outcome of the election, or the confidence in the election itself, is most vulnerable to such content.

Anyone receiving such advertisements or elections communications, any candidate or committee participating in the election, and any elections official are all given standing to seek injunctive relief to prohibit further distribution, with such actions given precedence in the courts. Prevailing plaintiffs are also entitled to reasonable attorney's fees and costs. In addition, such parties shall also have standing to bring an action for damages and fees and costs against a party in violation. Plaintiffs in these actions are required to establish violations by clear and convincing evidence.

According to the author:

Those trying to influence elections—conspiracy theorists, foreign states, online trolls, and even campaigns themselves—have already started creating and distributing deepfake images, audio, and video content in the United States and around the world. This generative AI-fueled disinformation can affect voter behavior and undermine faith in our elections.

Entering the 2024 election, millions of voters will not know what images, audio, or video they can trust, and their faith in election integrity and our democracy will be significantly diminished. AB 2839 will protect our democracy by limiting the spread of harmful disinformation and

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deepfakes used in political campaign ads including mailers, television, radio, and robocalls.

3. Constitutional implications

As the bill prohibits certain forms of speech, it implicates the protections of the First Amendment of the United States Constitution, applied to the states by the Fourteenth Amendment. The First Amendment provides that "Congress shall make no law . . . prohibiting the freedom of speech." As interpreted by the courts, the First Amendment prevents the government from enacting any law or adopting any policy that burdens freedom of speech. In addition, Article I, Section 2 of the California Constitution guarantees to every person the freedom to "speak, write, and publish his or her sentiments on all subjects, being responsible for the abuse of this right." Moreover, the First Amendment not only protects the right to speak, as a logical corollary it protects the "right to receive information and ideas." California courts have been clear that political expression in the context of campaigns of any manner should be given wide latitude:

Hyperbole, distortion, invective, and tirades are as much a part of American politics as kissing babies and distributing bumper stickers and pot holders. Political mischief has been part of the American political scene since, at least, 1800.

In any election, public calumny of candidates is all too common. "Once an individual decides to enter the political wars, he subjects himself to this kind of treatment. . . . [D]eeply ingrained in our political history is a tradition of free-wheeling, irresponsible, bare knuckled, Pier 6, political brawls." To endure the animadversion, brickbats and skullduggery of a given campaign, a politician must be possessed with the skin of a rhinoceros. Harry Truman cautioned would-be solons with sage advice about the heat in the kitchen.

Nevertheless, political campaigns are one of the most exhilarating phenomena of our democracy. They bring out the best and the worst in us. They allow candidates and their supporters to express the most noble and, lamentably, the most vile sentiments. They can be fractious and unruly, but what they yield is invaluable: an opportunity to criticize and comment upon government and the issues of the day.

The candidate who finds himself or herself the victim of misconduct is not without a remedy. Those campaign tactics which go beyond the pale are sanctionable under FPPC laws.

⁹ Stanley v Georgia (1969) 394 U.S. 557, 564. Internal citations omitted

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It is abhorrent that many political campaigns are mean-spirited affairs that shower the voters with invective instead of insight. The elimination from political campaigns of opprobrium, deception and exaggeration would shed more light on the substantive issues, resulting in a more informed electorate. It would encourage more able people to seek public office. But to ensure the preservation of a citizen's right of free expression, we must allow wide latitude.¹⁰

The United States Supreme Court has emphasized the extraordinary protection afforded to political speech:

Discussion of public issues and debate on the qualifications of candidates are integral to the operation of the system of government established by our Constitution. The First Amendment affords the broadest protection to such political expression in order "to assure [the] unfettered interchange of ideas for the bringing about of political and social changes desired by the people." Although First Amendment protections are not confined to "the exposition of ideas," "there is practically universal agreement that a major purpose of that Amendment was to protect the free discussion of includ[ing] governmental affairs,... of course discussions candidates...." This no more than reflects our "profound national commitment to the principle that debate on public issues should be uninhibited, robust, and wide-open." In a republic where the people are sovereign, the ability of the citizenry to make informed choices among candidates for office is essential, for the identities of those who are elected will inevitably shape the course that we follow as a nation. As the Court observed in Monitor Patriot Co. v. Roy, 401 U.S. 265, 272 (1971), "it can hardly be doubted that the constitutional guarantee has its fullest and most urgent application precisely to the conduct of campaigns for political office."11

This protection does not end where the truth of the speech does. "Although false statements of fact, by themselves, have no constitutional value, constitutional protection is not withheld from all such statements." 12 For instance, in the seminal opinion in *New York Times Co. v. Sullivan* (1964) 376 U.S. 254, 279-80, the court found the Constitution requires a rule that "prohibits a public official from recovering damages for a defamatory falsehood relating to his official conduct unless he proves that the statement was made with 'actual malice' -- that is, with knowledge that it was false or with reckless disregard of whether it was false or not. The Supreme Court has expounded on this principle, providing nuance based on the knowledge of the speaker:

¹⁰ Beilenson v. Superior Court (1996) 44 Cal. App. 4th 944, 954-55. Internal citations omitted.

¹¹ Buckley v. Valeo (1976) 424 U.S. 1, 14-15. Internal citations omitted.

¹² People v. Stanistreet (2002) 29 Cal. 4th 497, 505.

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Truth may not be the subject of either civil or criminal sanctions where discussion of public affairs is concerned. And since ". . . erroneous statement is inevitable in free debate, and . . . it must be protected if the freedoms of expression are to have the 'breathing space' that they 'need . . . to survive' . . . ," only those false statements made with the high degree of awareness of their probable falsity demanded by *New York Times* may be the subject of either civil or criminal sanctions. For speech concerning public affairs is more than self-expression; it is the essence of self-government. The First and Fourteenth Amendments embody our "profound national commitment to the principle that debate on public issues should be uninhibited, robust, and wide-open, and that it may well include vehement, caustic, and sometimes unpleasantly sharp attacks on government and public officials."

The use of calculated falsehood, however, would put a different cast on the constitutional question. Although honest utterance, even if inaccurate, may further the fruitful exercise of the right of free speech, it does not follow that the lie, knowingly and deliberately published about a public official, should enjoy a like immunity. At the time the First Amendment was adopted, as today, there were those unscrupulous enough and skillful enough to use the deliberate or reckless falsehood as an effective political tool to unseat the public servant or even topple an administration. That speech is used as a tool for political ends does not automatically bring it under the protective mantle of the Constitution. For the use of the known lie as a tool is at once at odds with the premises of democratic government and with the orderly manner in which economic, social, or political change is to be effected. Calculated falsehood falls into that class of utterances which "are no essential part of any exposition of ideas, and are of such slight social value as a step to truth that any benefit that may be derived from them is clearly outweighed by the social interest in order and morality. . . ." Hence the knowingly false statement and the false statement made with reckless disregard of the truth, do not enjoy constitutional protection.¹³

This bill implicates both the right to speak about elections, as well as the right to receive information regarding them. "Laws that burden political speech are subject to strict scrutiny, which requires the Government to prove that the restriction furthers a compelling interest and is narrowly tailored to achieve that interest." However, this bill's language narrowly tailors the prohibitions in the bill to that speech afforded the least constitutional protection. "Materially deceptive content" requires that

¹³ Garrison v. Louisiana (1964) 379 U.S. 64, 74-75. Internal citations omitted.

¹⁴ Citizens United v. FEC (2010) 558 U.S. 310, 340. Internal citations omitted. It should be noted that while not controversial for the principle cited herein, this opinion is widely criticized for further tilting political influence toward wealthy donors and corporations.

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it was intentionally created or altered such that the content falsely appears to be authentic. The bill requires the person, committee, or entity to knowingly distribute such material with malice, which means the person, committee, or other entity distributed the content knowing the materially deceptive content was false or with a reckless disregard for the truth. This mirrors the test laid out in *New York Times v*. *Sullivan*. In addition, many of the relevant cases stress that the level of burden placed on a defendant to defend their political speech is a factor to consider. For instance, the following was stated in *New York Times v*. *Sullivan*:

A rule compelling the critic of official conduct to guarantee the truth of all his factual assertions -- and to do so on pain of libel judgments virtually unlimited in amount -- leads to a comparable "self-censorship." Allowance of the defense of truth, with the burden of proving it on the defendant, does not mean that only false speech will be deterred. Even courts accepting this defense as an adequate safeguard have recognized the difficulties of adducing legal proofs that the alleged libel was true in all its factual particulars.¹⁵

Responsive to this consideration, the bill requires a plaintiff bringing a claim pursuant to this bill, to prove the above factors by clear and convincing evidence.

Ultimately, this bill prohibits the knowing distribution of deceptive content with malice only at key points in the election cycle with an extremely compelling goal of safeguarding our democracy. Although, as with most restrictions on political speech, this bill may face legal challenge, it is arguably narrowly tailored to serve this compelling government interest to avoid improperly impinging on the constitutional guarantees of the First Amendment.

4. Stakeholder positions

A coalition of groups in support, including SEIU California and NextGen California, write:

California is entering its first-ever generative artificial intelligence (AI) election, in which disinformation powered by generative AI will pollute our information ecosystems like never before. In a few clicks, using current technology, bad actors now have the power to create a false image of a candidate accepting a bribe, a fake video of an elections official "caught on tape" saying that voting machines are not secure, or a robocall of "Governor Newsom" incorrectly telling millions of Californians their voting site has changed. . . .

Exhibit 5
Page 54

¹⁵ N.Y. Times Co. v. Sullivan, at 279.

AB 2839 seeks to solve these problems by preventing the use of deepfakes and disinformation -- targeting candidates, elected officials, and elections officials -- in political communications, and does so in a narrowly tailored way that is consistent with the First Amendment.

Writing in an oppose position, the Electronic Frontier Foundation argues the bill should be narrowed to focus on the direct publishers:

We respectfully oppose your bill A.B. 2839, which not only bans the distribution of materially deceptive or altered content in relation to an election, but also places burdens on those unconnected to the creation of the content but who distribute it (internet websites, newspapers, etc.) regardless of whether they know of the prohibited manipulation. We recognize the complex issues raised by potentially harmful artificially generated election content. However, this bill's "exceptions" for only some types of republishers, and by requiring them to publish a disclaimer, does not reflect the full First Amendment protection due the republication of speech pertaining to matters of public interest by those not connected with the creation of the offending material.

The First Amendment requires this distinction between those who create synthetic media and those not directly involved in it. The Fourth Circuit relied on this distinction in striking down a Maryland law that extended the reach of campaign finance law to include 'online platforms,' thus imposing disclosure requirements on them when they ran online ads. AB 2389, as written, suffers from the same constitutional defect.

By extending beyond the direct publishers of the content and toward republishers, A.B. 2839 burdens and holding liable re-publishers of content in a manner that has been found unconstitutional.

SUPPORT

AFSCME California
Bay Rising
California Broadcasters Association
Catalyst California
Center for Countering Digital Hate
Chinese Progressive Association
City and County of San Francisco Board of Supervisors
Disability Rights California
Indivisible CA Statestrong
League of Women Voters of California
Move (mobilize, Organize, Vote, Empower) the Valley

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NextGen California Northern California Recycling Association Partnership for the Advancement of New Americans SEIU California Youth Power Project

OPPOSITION

Directv Group, INC. Dish Network, LLC Electronic Frontier Foundation Motion Picture Association Streaming Innovation Alliance

RELATED LEGISLATION

Pending Legislation:

SB 942 (Becker, 2024) establishes the California AI Transparency Act, requiring covered providers to create and make freely available an AI detection tool to detect content as AI-generated and to include disclosures in content generated by the provider's system. SB 942 is currently in the Assembly Judiciary Committee.

SB 970 (Ashby, 2024) ensures that media manipulated or generated by artificial intelligence (AI) technology is incorporated into the right of publicity law and criminal false impersonation statutes. The bill requires those providing access to such technology to provide a warning to consumers about liability for misuse. SB 970 was held on suspense in the Senate Appropriations Committee.

AB 2355 (Wendy Carrillo, 2024) requires committees that create, publish, or distribute a political advertisement that contains any image, audio, or video that is generated or substantially altered using artificial intelligence to include a disclosure in the advertisement disclosing that the content has been so altered. AB 2355 is currently in this Committee.

AB 2655 (Berman, 2024) establishes the Defending Democracy from Deepfake Deception Act of 2024, which requires a large online platform to block the posting or sending of materially deceptive and digitally modified or created content related to elections, during specified periods before and after an election. It requires these platforms to label certain additional content inauthentic, fake, or false during specified periods before and after an election and to provide mechanisms to report content. AB 2655 is currently in this Committee.

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AB 2930 (Bauer-Kahan, 2024) requires, among other things, a deployer and a developer of an automated decision tool to perform an impact assessment for any automated decision tool the deployer uses that includes, among other things, a statement of the purpose of the automated decision tool and its intended benefits, uses, and deployment contexts. AB 2930 requires a deployer to, at or before the time an automated decision tool is used to make a consequential decision, notify any natural person that is the subject of the consequential decision that an automated decision tool is being used to make, or be a substantial factor in making, the consequential decision and to provide that person with, among other things, a statement of the purpose of the automated decision tool. AB 2930 is currently in this Committee.

AB 3211 (Wicks, 2024) establishes the California Provenance, Authenticity and Watermarking Standards Act, which requires a generative AI system provider to take certain actions to assist in the disclosure of provenance data to mitigate harms caused by inauthentic content, including placing imperceptible and maximally indelible watermarks containing provenance data into content created by an AI system that the generative AI system provider makes available. AB 3211 also requires a large online platform, as defined, to, among other things, use labels to prominently disclose the provenance data found in watermarks or digital signatures in content distributed to users on its platforms, as specified. AB 3211 is currently in the Senate Appropriations Committee.

<u>Prior Legislation</u>: AB 730 (Berman, Ch. 493, Stats. 2019) prohibited the use of deepfakes depicting a candidate for office within 60 days of the election unless the deepfake is accompanied by a prominent notice that the content of the audio, video, or image has been manipulated. Additionally, AB 730 authorized a candidate who was falsely depicted in a deepfake to seek rapid injunctive relief against further publication and distribution of the deepfake.

PRIOR VOTES:

EXHIBIT 6

Case 2:24-cv-02527-JAM-CKD Document 9-1 Filed 09/23/24 Page 62 of 75 SENATE RULES COMMITTEE AB 2839

Office of Senate Floor Analyses

(916) 651-1520 Fax: (916) 327-4478

THIRD READING

Bill No: AB 2839

Author: Pellerin (D) and Berman (D), et al.

Amended: 8/23/24 in Senate Vote: 27 - Urgency

SENATE ELECTIONS & C.A. COMMITTEE: 6-0, 6/18/24

AYES: Blakespear, Allen, Menjivar, Newman, Portantino, Umberg

NO VOTE RECORDED: Nguyen

SENATE JUDICIARY COMMITTEE: 10-1, 7/2/24

AYES: Umberg, Wilk, Allen, Ashby, Caballero, Durazo, Laird, Roth, Stern,

Wahab

NOES: Niello

SENATE APPROPRIATIONS COMMITTEE: 5-2, 8/15/24

AYES: Caballero, Ashby, Becker, Bradford, Wahab

NOES: Jones, Seyarto

ASSEMBLY FLOOR: 59-4, 5/22/24 - See last page for vote

SUBJECT: Elections: deceptive media in advertisements

SOURCE: California Initiative for Technology and Democracy

DIGEST: This bill prohibits the distribution of campaign advertisements and other election communications that contain media that has been digitally altered in a deceptive way. This bill also allows a court to issue injunctive relief prohibiting the distribution of such content, and to award general or special damages against the person that distributed the content.

Senate Floor Amendments of 8/23/24 specify that campaign advertisements and other election communications containing materially deceptive content that constitutes satire or parody are exempt from the provisions of the bill if there is an acknowledgement that the materially deceptive content does not represent any

actual event. The amendments also make additional clarifying changes, add urgency, and address chaptering issues with AB 2655 (Berman, 2024).

ANALYSIS:

Existing law:

- 1) Prohibits anyone from, until January 1, 2027, distributing within 60 days of an election materially deceptive audio or visual media of a candidate with the intent to injure the candidate's reputation or to deceive a voter into voting for or against the candidate.
- 2) Prohibits anyone from, beginning January 1, 2027, producing, distributing, publishing, or broadcasting campaign material that contains a superimposed image of a candidate unless the campaign material includes a disclaimer that the picture is not an accurate representation of fact.

This bill:

- 1) Prohibits anyone, with malice, from knowingly distributing a campaign advertisement or other election communication containing materially deceptive content, during specified time periods, if:
 - a) A candidate is portrayed as doing or saying something they did not do or say and the content is reasonably likely to harm the reputation or electoral prospects of the candidate;
 - b) An elections official is portrayed as doing or saying something in connection with an election in California that the elections official did not do or say if the content is reasonably likely to falsely undermine confidence in the outcome of one or more election contests;
 - c) An elected official is portrayed as doing or saying something in connection with an election in California that the elected official did not do or say if the content is reasonably likely to harm the reputation or electoral prospects of a candidate or is reasonably likely to falsely undermine confidence in the outcome of one or more election contests; or
 - d) A voting machine, ballot, voting site, or other property or equipment related to an election in California is portrayed in a materially false way if the content is reasonably likely to falsely undermine confidence in the outcome of one or more election contests.

- 2) Provides the prohibition detailed above applies 120 days before any election in California and, with respect to content depicting an officer holding an election, conducting a canvass, or depicting elections equipment and materials, for 60 days after the election.
- 3) Permits a candidate, notwithstanding the prohibition detailed above, to portray themself as doing or saying something they did not do or say if the media includes a disclaimer stating "This (image/video/audio) has been manipulated."
- 4) Permits a recipient of materially deceptive content distributed in violation of this bill, a candidate or committee participating in the election, or an elections official, to seek:
 - a) Injunctive or other equitable relief prohibiting the distribution of the media.
 - i) Requires the court to award a prevailing plaintiff attorney's fees and costs, and provides such an action is entitled to precedence in court.
 - b) General or special damages against the entity that distributed the materially deceptive content.
 - i) Requires the court to award attorney's fees and costs to a prevailing party. Provides that this does not apply to a broadcast station or internet website that distributed the materially deceptive content if the broadcasting station or internet website did not create the content.
- 5) Provides that in any civil action brought under this bill, the plaintiff shall bear the burden of establishing the violation through clear and convincing evidence.
- 6) Provides this bill does not apply to:
 - a) A broadcast station that broadcasts or a regularly-published news periodical that distributes any materially deceptive content prohibited by this bill if the media includes a clear acknowledgement it is not accurately representative;
 - b) When an advertisement of other election communication containing materially deceptive content that constitutes as satire or parody if the communication includes a disclosure stating that the media has been manipulated; or
 - c) A broadcast station when it is paid to broadcast materially deceptive content and either the following circumstances exist:

- i) The broadcasting station can show it has prohibition and disclaimer requirements that are consistent with the requirements in this bill and that it has provided those requirements to each person or entity that purchased the advertisement.
- ii) Federal law requires the broadcasting station to air advertisements from legally qualified candidates or prohibits the broadcasting station from censoring or altering the message.
- 7) Provides that specified provisions do not impose liability on an interactive computer service, as defined in Section 230(f)(2) of Title 47 of the United States Code.
- 8) Addresses chaptering issues with this bill and AB 2655.
- 9) Contains an urgency provision to take effect immediately.

Background

Manipulated Media in Campaign Communications. The use of false and deceptive information in campaigns to influence election outcomes is not a new phenomenon. Laws aimed at curbing such practices and preserving the integrity of elections have a long history in California. The inaugural 1850 session of the California State Legislature created penalties for election misconduct, including for "deceiving [an elector] and causing him to vote for a different person for any office than such elector desired or intended to vote for."

California law today includes various provisions criminalizing deceptive tactics that undermine election integrity or interfere with voters' ability to participate in elections. This includes laws that prohibit distribution of false and misleading information about qualifications to vote or about the days, dates, times, and places where voting may occur; prohibit the misleading use of government seals in campaign literature; and prohibit coercing or deceiving people into voting in a way that was inconsistent with the person's intent.

Artificial Intelligence and Elections. On June 4, 2024, the Senate Committee on Elections and Constitutional Amendments and the Assembly Committee on Elections held a joint information hearing focusing on AI and elections.

The purpose of the hearing was to inform and assist the Legislature in making informed decisions on legislation related to AI-generated and altered content. It became evident that the ease with which people can create and spread mis- and

disinformation creates a world where many people may have trouble determining what is fact and what is fiction. The development of increasingly advanced AI tools has made once time-consuming activities much easier to complete, while also enabling the completion of tasks that are otherwise too complex for humans to tackle alone.

State Action. In 2018, the Legislature approved and Governor Brown signed AB 3075 (Berman, Chapter 241, Statutes of 2018) to establish the Office of Elections Cybersecurity (OEC) in the Secretary of State's (SOS) office. The OEC has two primary missions. First, it is responsible for coordinating efforts between the SOS and local elections officials to reduce the likelihood and severity of cyber incidents that could interfere with the security or integrity of elections in California. The OEC is also tasked with monitoring and counteracting false or misleading information regarding the electoral process that is published online or on other platforms that may suppress voter participation, cause confusion, or disrupt the ability to ensure a secure election. According to the OEC's website, the office serves California with the sole purpose of keeping every Californian's vote safe from online interference, especially the spread of mis- and disinformation.

In 2019, the Legislature approved and Governor Newsom signed AB 730 (Berman, Chapter 493, Statutes of 2019). AB 730 sought to address concerns that deepfake technology could be used to spread misinformation in political campaigns. Legislative analyses of AB 730 described "deepfake technology" as software capable of producing a realistic looking video of someone saying or doing something they did not actually say or do.

AB 730 prohibits anyone from distributing deceptive audio or visual media with actual malice and the intent to injure a candidate's reputation or to deceive a voter, unless the media includes a disclaimer that it has been manipulated. AB 730 does not apply exclusively to deepfakes, it also applies to any intentional manipulation of audio or visual images where a reasonable person would be misled into believing it was authentic. Notably, AB 730 focused on materially deceptive representations of candidates, and not on deceptive media of other aspects of the electoral process. AB 730 included a January 1, 2023, sunset date, but in 2022 the Legislature approved AB 972 (Berman, Chapter 745, Statutes of 2022) to extend the sunset date to January 1, 2027.

Comments

1) According to the Author: "Those trying to influence elections—conspiracy theorists, foreign states, online trolls, and even campaigns themselves—have

already started creating and distributing deepfake images, audio, and video content in the United States and around the world. This generative AI-fueled disinformation can affect voter behavior and undermine faith in our elections.

"Entering the 2024 election, millions of voters will not know what images, audio, or video they can trust, and their faith in election integrity and our democracy will be significantly diminished. AB 2839 will protect our democracy by limiting the spread of harmful disinformation and deepfakes used in political campaign ads including mailers, television, radio, and robocalls."

2) First Amendment Considerations. The First Amendment to the United States (US) Constitution provides in relevant part "Congress shall make no law...abridging the freedom of speech..." Similarly, Section 2 of Article I of the California Constitution provides in relevant part "Every person may freely speak, write, and publish his or her sentiments on all subjects, being responsible for the abuse of this right. A law may not restrain or abridge liberty of speech or press."

This bill seeks to regulate the distribution of intentionally manipulated images, audio, or video related to candidates, elections officials, elected officials, and election materials and equipment under certain circumstances. A question could be raised about whether this bill is consistent with the right to freedom of speech that is guaranteed by the US and California constitutions. The US Supreme Court has ruled that even false statements are protected by the First Amendment (*United States v. Alvarez* (2012), 567 U.S. 709). When a law burdens core political speech, the restrictions on speech generally must be "narrowly tailored to serve an overriding state interest," *McIntyre v. Ohio Elections Commission* (1995, 514 US 334).

This bill targets deceptive content that could undermine trust in elections, prevent voters from voting, and distort the electoral process. The US Supreme Court generally has found that the protection of the integrity of elections is an overriding (or compelling) government interest (*Id.* at 349; *Burson v. Freeman* (1992) 504 U.S. 191, 199). A challenge of this bill on First Amendment grounds would likely hinge on whether the court finds this bill's provisions to be narrowly tailored.

Related/Prior Legislation

AB 2355 (W. Carrillo, 2024) requires a campaign committee that creates, originally publishes, or originally distributes a political advertisement to include a

disclosure stating that the audio, image, or video was generated or substantially altered using AI.

AB 2655 (Berman, 2024) requires large online platforms with at least one million California users to develop and implement procedures to identify and remove materially deceptive content if certain conditions are met.

FISCAL EFFECT: Appropriation: No Fiscal Com.: No Local: No

According to the Senate Appropriations Committee:

- This bill would not have a fiscal impact to the Secretary of State (SOS).
- By authorizing a claim by specified individuals and entities to enjoin distribution of a prohibited communication and seek damages, this bill may result in an increased number of civil actions that also receive precedence when filed in court. Consequently, the bill could result in potentially significant cost pressures to the courts; the magnitude is unknown (Trial Court Trust Fund (TCTF)). The specific number of new actions that could be filed under the bill also is unknown; however, it generally costs about \$1,000 to operate a courtroom for one hour. Courts are not funded on the basis of workload, and increased pressure on TCTF may create a need for increased funding for courts from the General Fund. The enacted 2024-25 budget includes \$37 million in ongoing support from the General Fund to continue to backfill TCTF for revenue declines.

SUPPORT: (Verified 8/27/24)

California Initiative for Technology and Democracy (source)

California Attorney General Rob Bonta

American Federation of State, County, and Municipal Employees, AFL-CIO

Asian Americans Advancing Justice – Asian Law Caucus

Asian Americans and Pacific Islanders for Civic Empowerment

Asian Law Alliance

Bay Rising

California Broadcasters Association

California Clean Money Campaign

Campaign Legal Center

Catalyst California

Center for Countering Digital Hate

Chinese Progressive Association

City and County of San Francisco Board of Supervisors

Courage California

Disability Rights California

Hmong Innovating Politics

Indivisible CA: Statestrong

Inland Empire United

League of Women Voters of California

MOVE (Mobilize, Organize, Vote, Empower) the Valley

NextGen CA

Northern California Recycling Association

Partnership for the Advancement of New Americans

SEIU California

TechEquity Action

Verified Voting

Voices for Progress Education Fund

Young People's Alliance

Youth Power Project

OPPOSITION: (Verified 8/27/24)

American Booksellers Association

Association of American Publishers

Authors Guild

Comic Book Legal Defense Fund

Entertainment Software Association

Electronic Frontier Foundation

First Amendment Coalition

Freedom to Read Foundation

Motion Picture Association

Streaming Innovation Alliance

ASSEMBLY FLOOR: 59-4, 5/22/24

AYES: Addis, Aguiar-Curry, Alanis, Alvarez, Arambula, Bains, Bennett, Berman, Boerner, Bonta, Bryan, Juan Carrillo, Wendy Carrillo, Connolly, Davies, Mike Fong, Gabriel, Garcia, Gipson, Grayson, Haney, Hart, Irwin, Jackson, Jones-Sawyer, Kalra, Lee, Low, Lowenthal, Maienschein, McCarty, McKinnor, Muratsuchi, Stephanie Nguyen, Ortega, Pacheco, Papan, Pellerin, Petrie-Norris, Quirk-Silva, Ramos, Rendon, Reyes, Rodriguez, Blanca Rubio, Santiago, Schiavo, Soria, Ting, Valencia, Villapudua, Waldron, Ward, Weber, Wicks, Wilson, Wood, Zbur, Robert Rivas

NOES: Vince Fong, Gallagher, Joe Patterson, Sanchez

NO VOTE RECORDED: Bauer-Kahan, Calderon, Cervantes, Chen, Megan Dahle, Dixon, Essayli, Flora, Friedman, Holden, Hoover, Lackey, Mathis, Jim Patterson, Luz Rivas, Ta, Wallis

Prepared by: Scott Matsumoto / E. & C.A. / (916) 651-4106 8/27/24 13:17:18

**** END ****

EXHIBIT 7

CONCURRENCE IN SENATE AMENDMENTS AB 2839 (Pellerin and Berman) As Amended August 23, 2024 2/3 vote. Urgency

SUMMARY

Prohibits the distribution of campaign advertisements and other election communications that contain media that has been digitally altered in a deceptive way, except as specified. Allows a court to issue injunctive relief prohibiting the distribution of such content, and to award general or special damages against a person that distributed the content, except as specified.

Senate Amendments

- 1) Broaden the bill to apply to content that is distributed through the internet.
- 2) Limit the bill's applicability to content related to elections in California.
- 3) Delete a provision of the bill that specified that it does not apply to content that is satire or parody, and instead provides that such content must contain a disclaimer, as specified, stating "This [image/audio/video] has been manipulated for purposes of satire or parody."
- 4) Specify that the bill does not apply to a broadcasting station that is paid to broadcast materially deceptive content if federal law requires the station to air the advertisement or if the station has its own prohibition and disclaimer requirements that are generally consistent with the requirements of this bill, as specified.
- 5) Specify that the bill does not impose liability on an interactive computer service, as defined under federal law.
- 6) Specify that an action for general or special damages under the bill may not be brought against a broadcasting station or internet website that distributed materially deceptive content but did not create the content.
- 7) Recast various provisions of the bill to improve clarity, and make other clarifying, technical, and conforming changes.
- 8) Add an urgency clause, allowing this bill to take effect immediately upon enactment.
- 9) Add double-jointing language to avoid chaptering problems with AB 2655 (Berman) of the current legislative session.

COMMENTS

The use of false and deceptive information in campaigns to influence election outcomes is not a new phenomenon. Laws aimed at curbing such practices and preserving the integrity of elections have a long history in California. In 1850, the First Session of the California State Legislature created penalties for election misconduct, including for "deceiving [an elector] and causing him to vote for a different person for any office than such elector desired or intended to vote for" (Chapter 38, Statutes of 1850).

Advancements in technology have made it increasingly simple to produce false and misleading media that closely resembles authentic content. Moreover, platforms like social media have facilitated the rapid dissemination of deceptive media to large audiences at minimal cost. Given these developments, the potential threat posed by manipulated media to future elections' integrity may be more significant than in the past.

Past legislative efforts have addressed concerns about manipulated media's use to deceive voters during elections. Those laws, however, are limited, and are designed primarily to target the harms to candidates that may result from the distribution of manipulated media of those candidates. In contrast, this bill aims to regulate materially deceptive and digitally altered media depicting not only candidates, but also elections officials and elected officials who are not candidates. Additionally, this bill targets media that portrays elections materials and equipment in materially deceptive ways. The author and supporters of this bill believe that these provisions will safeguard voters against deceitful media that could undermine trust in the electoral process.

A question could be raised about whether this bill is consistent with the right to freedom of speech that is guaranteed by the United States (US) and California constitutions. The US Supreme Court has ruled that even false statements are protected by the First Amendment (United States v. Alvarez (2012), 567 U.S. 709). When a law burdens core political speech, the restrictions on speech generally must be "narrowly tailored to serve an overriding state interest," McIntyre v. Ohio Elections Commission (1995), 514 US 334.

This bill targets deceptive content that could undermine trust in elections, prevent voters from voting, and distort the electoral process. The US Supreme Court generally has found that the protection of the integrity of elections is an overriding (or compelling) government interest (*Id.* at 349; Burson v. Freeman (1992) 504 U.S. 191, 199). A challenge of this bill on First Amendment grounds, then, likely would hinge on whether the court found this bill's provisions to be narrowly tailored.

This bill includes provisions to limit its scope to communications posing the greatest threat to election integrity in an effort to tailor its provisions. It applies only to communications that include media that was intentionally manipulated to be materially deceptive. Minor and cosmetic changes alone would not be considered to be materially deceptive. Furthermore, liability under this bill requires knowledge of the media's false portrayal of a candidate, elections official, elected official, or elections materials or equipment, or action with reckless disregard for the true portrayal of the candidate, official, or materials or equipment. Moreover, this bill applies only to communications that are reasonably likely to harm the reputation or electoral prospects of a candidate or to falsely undermine confidence in the outcome of one or more election contests.

Whether these limitations adequately protect this bill from a potential constitutional challenge is unclear. However, while these limitations may help protect the bill against a constitutional challenge, they may also make it harder for the bill to achieve its aims of limiting the spread of materially deceptive communications that have the potential to undermine election integrity.

The Senate amendments make several changes to narrow the bill's applicability to broadcast stations in response to opposition concerns, broaden the bill to apply to content that is distributed through the internet, and require materially deceptive content that is satire or parody to contain a disclaimer, among other changes.

Please see the policy committee analysis for a full discussion of this bill.

According to the Author

"Those trying to influence elections—conspiracy theorists, foreign states, online trolls, and even campaigns themselves—have already started creating and distributing deepfake images, audio, and video content, in the United States and around the world. This generative AI-fueled disinformation can affect voter behavior and undermine faith in our elections. Entering the 2024 election, millions of voters will not know what images, audio, or video they can trust, and their faith in election integrity and our democracy will be significantly diminished. AB 2839 will protect our democracy by limiting the spread of harmful disinformation and deepfakes used in political campaign ads including mailers, television, radio, and robocalls."

Arguments in Support

In support of this bill, the Campaign Legal Center writes, "AB 2839 is an important tool in the effort to address the role of AI in election advertising and disinformation. It would take several steps to prevent the use of deepfakes and disinformation in political communications, including communications targeting candidates, elected officials, and elections officials, and it provides a fast-track for injunctive relief to stop violations of the law. This approach is narrowly tailored and consistent with the First Amendment...While the risks of election manipulation, voter suppression, and misinformation all predate AI-based tools, AI provides bad actors with easy access to new tools to harm our democracy more easily and effectively. AI-fueled disinformation has the power to skew election results and undermine faith in our elections; states must act now to address this challenge head-on."

Arguments in Opposition

In opposition to this bill, the First Amendment Coalition writes, "[AB 2839] presents constitutional problems by authorizing an injunction against speech that is only 'reasonably likely' to harm reputation, as opposed to speech that has been found to be actually defamatory...By allowing courts to decide whether speech is 'reasonably likely' to harm 'electoral prospects' or 'undermine confidence' in elections, AB 2839 would improperly embroil courts in political disputes... In addition, AB 2839 radically expands the scope of liability by allowing any alleged 'recipient of materially deceptive content' to sue any person who distributes such content, regardless of whether the plaintiff was personally injured. AB 2839 threatens to flood the courts with complex litigation initiated by persons with no personal stake in the matter."

FISCAL COMMENTS

According to the Senate Appropriations Committee:

- 1) This bill would not have a fiscal impact to the Secretary of State.
- 2) By authorizing a claim by specified individuals and entities to enjoin distribution of a prohibited communication and seek damages, this bill may result in an increased number of civil actions that also receive precedence when filed in court. Consequently, the bill could result in potentially significant cost pressures to the courts; the magnitude is unknown (Trial Court Trust Fund (TCTF)). The specific number of new actions that could be filed under the bill also is unknown; however, it generally costs about \$1,000 to operate a courtroom for one hour. Courts are not funded on the basis of workload, and increased pressure on TCTF may create a need for increased funding for courts from the General Fund. The enacted 2024-25 budget includes \$37 million in ongoing support from the General Fund to continue to backfill TCTF for revenue declines.

VOTES:

ASM ELECTIONS: 6-1-1

YES: Pellerin, Bennett, Berman, Cervantes, Low, Weber

NO: Essayli

ABS, ABST OR NV: Lackey

ASM JUDICIARY: 8-2-2

YES: Kalra, Bryan, Connolly, Haney, Maienschein, McKinnor, Pacheco, Reyes

NO: Essayli, Sanchez

ABS, ABST OR NV: Dixon, Bauer-Kahan

ASM APPROPRIATIONS: 11-3-1

YES: Wicks, Arambula, Bryan, Calderon, Wendy Carrillo, Mike Fong, Grayson, Haney, Hart,

Pellerin, Villapudua

NO: Sanchez, Jim Patterson, Ta ABS, ABST OR NV: Dixon

ASSEMBLY FLOOR: 59-4-17

YES: Addis, Aguiar-Curry, Alanis, Alvarez, Arambula, Bains, Bennett, Berman, Boerner, Bonta, Bryan, Juan Carrillo, Wendy Carrillo, Connolly, Davies, Mike Fong, Gabriel, Garcia, Gipson, Grayson, Haney, Hart, Irwin, Jackson, Jones-Sawyer, Kalra, Lee, Low, Lowenthal, Maienschein, McCarty, McKinnor, Muratsuchi, Stephanie Nguyen, Ortega, Pacheco, Papan, Pellerin, Petrie-Norris, Quirk-Silva, Ramos, Rendon, Reyes, Rodriguez, Blanca Rubio, Santiago, Schiavo, Soria, Ting, Valencia, Villapudua, Waldron, Ward, Weber, Wicks, Wilson, Wood, Zbur, Robert Rivas

NO: Vince Fong, Gallagher, Joe Patterson, Sanchez

ABS, ABST OR NV: Bauer-Kahan, Calderon, Cervantes, Chen, Megan Dahle, Dixon, Essayli, Flora, Friedman, Holden, Hoover, Lackey, Mathis, Jim Patterson, Luz Rivas, Ta, Wallis

SENATE FLOOR: 32-6-2

YES: Allen, Archuleta, Ashby, Atkins, Becker, Blakespear, Bradford, Caballero, Cortese, Dodd, Durazo, Eggman, Glazer, Gonzalez, Hurtado, Laird, Limón, McGuire, Menjivar, Min, Newman, Padilla, Portantino, Roth, Rubio, Skinner, Smallwood-Cuevas, Stern, Umberg, Wahab, Wiener, Wilk

NO: Alvarado-Gil, Dahle, Grove, Jones, Niello, Seyarto

ABS, ABST OR NV: Nguyen, Ochoa Bogh

UPDATED

VERSION: August 23, 2024

CONSULTANT: Ethan Jones / ELECTIONS / (916) 319-2094 FN: 0004790