## Sub. H. B. No. 212 I\_135\_0275-15

| moved to ame     | nd as follows  |
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| In line 402, delete " <u>(H)</u> " and insert " <u>(H)(l)</u> "        | 1  |
|--|----|
| In line 409, strike through "The" and insert:                          | 2  |
| " <u>(2) The</u> "   | 3  |
| In line 410, strike through "The" and insert:                          | 4  |
| " <u>(3) The</u> "   | 5  |
| In line 412, strike through "(1)" and insert "(a)"                     | 6  |
| In line 415, strike through "(2)" and insert "(b)"                     | 7  |
| In line 418, strike through "(3)" and insert "(c)"                     | 8  |
| In line 422, strike through " $(4)$ " and insert " $\underline{(d)}$ " | 9  |
| After line 426, insert:  | 10 |
| "(4) The secretary of state shall not include on the                   | 11 |
| registry of foreign adversaries any person other than a country        | 12 |
| that appears on at least one of the federal lists described in         | 13 |
| division (H)(3) of this section."                                      | 14 |
|  |    |

Legislative Service Commission



| <u>SYNOPSIS</u>  | 15 |
|--|----|
| Registry of foreign adversaries                                  | 16 |
| R.C. 5301.256(H)   | 17 |
| Specifies that the Secretary of State (SOS) may not              | 18 |
| include any person on the list of foreign adversaries subject to | 19 |
| the bill's real property restrictions, other than a country that | 20 |
| appears on at least one of the following:                        | 21 |
| The list of governments determined to be foreign                 | 22 |
| adversaries by the U.S. Secretary of Commerce;                   | 23 |
| The terrorist exclusion list compiled by the U.S.                | 24 |
| Secretary of State;  | 25 |
| The state sponsors of terrorism designated by the U.S.           | 26 |
| Secretary of State;  | 27 |
| The list of persons designated by Executive Orders 13224         | 28 |
| and 13268.   | 29 |
| Under current law and the current version of the bill, the       | 30 |
| SOS is required to "consult" those federal lists in compiling    | 31 |
| the registry, but is not expressly limited by them.              | 32 |
| Under current law, the SOS may include any "person" -            | 33 |
| which includes individuals, businesses, organizations, legal or  | 34 |
| commercial entities, and governments - on the registry, but only | 35 |
| the persons listed are subject to the real property              | 36 |
| restrictions. Under both the bill and the amendment, the SOS may | 37 |
| only list countries - called "foreign adversaries" - on the      | 38 |
| registry, but the restrictions apply to that country's citizens  | 39 |

and certain associated businesses.