| 1 | HOUSE BILL NO. 481 |
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| 2 | INTRODUCED BY S. GUNDERSON |
| 3 | |
| 4 | A BILL FOR AN ACT ENTITLED: "AN ACT PROVIDING FOR PROTECTION OF CRITICAL |
| 5 | INFRASTRUCTURE; PROVIDING CIVIL AND CRIMINAL PENALTIES FOR PERSONS AND ENTITIES |
| 6 | TRESPASSING ON OR DAMAGING CRITICAL INFRASTRUCTURE FACILITIES; EXEMPTING CERTAIN |
| 7 | ACTIVITIES; PROVIDING DEFINITIONS; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE." |
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| 9 | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: |
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| 11 | NEW SECTION. Section 1. Definitions. As used in [sections 1 through 3 4]: |
| 12 | (1) "Critical infrastructure" means systems and assets, whether physical or virtual, so vital to the |
| 13 | United States that the incapacity or destruction of the systems and assets would have a debilitating impact on |
| 14 | security, national economic security, national public health or safety, or any combination of those matters. |
| 15 | (2) "Critical infrastructure facility" means: |
| 16 | (a) one of the following, if completely enclosed by a fence or other physical barrier that is obviously |
| 17 | designed to exclude intruders, or if clearly marked with a sign or signs that are posted on the property that |
| 18 | indicate that entry is forbidden without site authorization: |
| 19 | (i) a petroleum or alumina refinery; |
| 20 | (ii) an electric generating facility, substation, switching station, electrical control center, or electric |
| 21 | transmission and distribution lines and associated equipment infrastructure; |
| 22 | (iii) a chemical, polymer, or rubber manufacturing facility; |
| 23 | (iv) a water intake structure, water treatment facility, wastewater treatment plant, or pump station; |
| 24 | (v) a natural gas compressor station, including but not limited to pipeline interconnections, a city gate |
| 25 | or town border station, a metering station, aboveground piping, AND a regulation station and natural gas storage |
| 26 | facility, and natural gas production facilities; |
| 27 | (vi) a liquid natural gas terminal or storage facility; |
| 28 | (vii) a telecommunications central switching office; |



1 (viii) wireless telecommunications infrastructure; 2 (ix) a port, railroad switching yard, railroad tracks, trucking terminal, or other freight transportation 3 facility: 4 (x) a gas processing plant, including a plant used in the processing, treatment, or fractionation of 5 natural gas or natural gas liquids; 6 (xi) a transmission facility used by a federally licensed radio or television station; 7 (xii) a steelmaking facility that uses an electric arc furnace to make steel; 8 (xiii) a facility identified and regulated by the United States department of homeland security Chemical 9 Facility Anti-Terrorism Standards program: 10 (xiv) a dam that is regulated by the state, or THE federal government, OR A TRIBAL GOVERNMENT; 11 (xv) a natural gas distribution utility facility, including but not limited to pipeline interconnections, a city 12 gate or town border station, a metering station, aboveground piping, a regular station, and a natural gas storage 13 facility; 14 (xvi) aboveground oil, gas, hazardous liquid, and chemical pipelines; 15 (xvii) aboveground portions of an oil or NATURAL gas well and associated production facilities; 16 (xviii) aboveground portions of a mineral or metal mining facility: 17 (xix) correctional facilities; 18 (xx) cable television infrastructure, including headends, poles, cable television lines, coaxial and fiber 19 optic lines, and other equipment attached to cable television lines; 20 (xxi) military installations, including but not limited to training areas and armories; and 21 (xxii) a crude oil, inclusive of Y-grade or natural gas liquids, or a refined products storage and 22 distribution facility, including but not limited to a value site, pipeline interconnection, pump station, metering 23 station, below or aboveground pipeline or piping, and truck loading or offloading facility-; 24 (b) a facility for the construction of a location listed in subsection (2)(a); OR 25 (c) a below or aboveground portion of an oil, gas, hazardous liquid, or chemical transmission or 26 distribution pipeline, tank, railroad facility, or other facility that is completely enclosed by a fence or other 27 physical barrier that is obviously designed to exclude intruders, or if clearly marked with a sign or signs that are 28 posted on the property that indicate that entry is forbidden without site authorization; or.



| 1 | (d) a belowground oil, natural gas, or natural gas liquids transmission line. |
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| 2 | (3) "Organization" means a group of people, structured in a specific way to achieve a series of shared |
| 3 | goals. |
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| 5 | NEW SECTION. Section 2. Criminal penalties. (1) A-EXCEPT AS PROVIDED IN [SECTION 4], A person |
| 6 | who willfully and knowingly trespasses or enters ON property containing a critical infrastructure facility: |
| 7 | (a) without permission by the owner of the critical infrastructure shall, on conviction, be guilty of a |
| 8 | misdemeanor punishable by a fine of not more than \$1,500 or by imprisonment in the county jail for not more |
| 9 | than 6 months, or both; or |
| 10 | (b) without permission by the owner of the critical infrastructure and with intent to willfully damage, |
| 11 | destroy, vandalize, deface, tamper with equipment, or impede or inhibit operations of the facility shall, on |
| 12 | conviction, be guilty of a felony punishable by a fine of not more than \$4,500 or by imprisonment for not more |
| 13 | than 18 months, or both. |
| 14 | (A) THAT IS COMPLETELY ENCLOSED BY A FENCE OR OTHER PHYSICAL BARRIER THAT IS OBVIOUSLY DESIGNED |
| 15 | TO EXCLUDE INTRUDERS WITH INTENT TO WILLFULLY DAMAGE, DESTROY, VANDALIZE, DEFACE, TAMPER WITH |
| 16 | EQUIPMENT, OR MATERIALLY IMPEDE OR INHIBIT OPERATIONS OF THE FACILITY SHALL, ON CONVICTION, BE GUILTY OF A |
| 17 | FELONY PUNISHABLE BY A FINE OF NOT MORE THAN \$4,500 OR BY IMPRISONMENT FOR NOT MORE THAN 18 MONTHS OR |
| 18 | BOTH; AND |
| 19 | (B) THAT IS CLEARLY MARKED WITH A SIGN OR SIGNS THAT ARE POSTED ON THE PROPERTY THAT INDICATE |
| 20 | THAT ENTRY IS FORBIDDEN WITHOUT SITE AUTHORIZATION WITH INTENT TO WILLFULLY DAMAGE, DESTROY, VANDALIZE, |
| 21 | DEFACE, TAMPER WITH EQUIPMENT, OR MATERIALLY IMPEDE OR INHIBIT OPERATIONS OF THE FACILITY SHALL, ON |
| 22 | CONVICTION, BE GUILTY OF A FELONY PUNISHABLE BY A FINE OF NOT MORE THAN \$4,500 OR BY IMPRISONMENT FOR NOT |
| 23 | MORE THAN 18 MONTHS OR BOTH. |
| 24 | (2) A person who willfully damages, destroys, vandalizes, defaces, or tampers with equipment in a |
| 25 | critical infrastructure facility shall, on conviction, be guilty of a felony punishable by a fine of not more than |
| 26 | \$150,000 or by imprisonment for not more than 30 years, or both.: |
| 27 | (A) CAUSING LESS THAN \$1,500 IN DAMAGES SHALL, ON CONVICTION, BE GUILTY OF A MISDEMEANOR AND MAY |
| 28 | BE INCARCERATED FOR ANY TERM NOT TO EXCEED 6 MONTHS OR BE FINED AN AMOUNT NOT TO EXCEED \$500, OR BOTH, |



| 1 | AND MUST BE ORDERED TO MAKE RESTITUTION IN AN AMOUNT AND MANNER TO BE SET BY THE COURT; AND |
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| 2 | (B) CAUSING DAMAGES GREATER THAN \$1,500 SHALL, ON CONVICTION, BE GUILTY OF A FELONY PUNISHABLE |
| 3 | BY A FINE OF NOT MORE THAN \$150,000 OR BY IMPRISONMENT FOR NOT MORE THAN 30 YEARS, OR BOTH. |
| 4 | (3) An organization found to be a conspirator IN A CONSPIRACY, AS THE TERM IS USED IN 45-4-102, with |
| 5 | persons who are found to have committed any of the crimes provided in subsection (1) or (2) shall-MAY be |
| 6 | punished by a fine that is UP TO 10 times the amount of the fine provided for the appropriate crime. |
| 7 | |
| 8 | NEW SECTION. Section 3. Civil penalties. (1) A person who trespasses in a critical infrastructure |
| 9 | facility THAT IS COMPLETELY ENCLOSED BY A FENCE OR OTHER PHYSICAL BARRIER THAT IS OBVIOUSLY DESIGNED TO |
| 10 | EXCLUDE INTRUDERS, OR THAT IS CLEARLY MARKED WITH A SIGN OR SIGNS THAT ARE POSTED ON THE PROPERTY THAT |
| 11 | INDICATE THAT ENTRY IS FORBIDDEN WITHOUT AUTHORIZATION, AND ENTERS WITH INTENT TO WILLFULLY DAMAGE, |
| 12 | DESTROY, VANDALIZE, DEFACE, TAMPER WITH EQUIPMENT, OR IMPEDE OR INHIBIT OPERATIONS OF THE FACILITY may be |
| 13 | held liable for damages to personal or real property while trespassing, including damages and expenses from |
| 14 | network performance or outage issues proximately caused by the trespass. |
| 15 | (2) A person or entity that <u>DIRECTS A PERSON TO TRESPASS AS DESCRIBED IN SUBSECTION (1)</u> , |
| 16 | compensates, provides consideration to, or remunerates a person for trespassing as described in subsection |
| 17 | (1) may also be held vicariously liable for damages to personal or real property committed by the person |
| 18 | compensated or remunerated for trespassing. |
| 19 | |
| 20 | NEW SECTION. SECTION 4. EXEMPT ACTIVITIES. NOTHING IN [SECTIONS 1 THROUGH 4] MAY BE |
| 21 | CONSTRUED TO LIMIT LEGALLY PERMISSIBLE ACTIVITY UNDER 29 U.S.C. 151 THROUGH 169, AS THOSE SECTIONS |
| 22 | EXISTED ON DECEMBER 23, 2020. |
| 23 | |
| 24 | NEW SECTION. Section 5. Codification instruction. [Sections 1 through 3 4] are intended to be |
| 25 | codified as an integral part of Title 82, and the provisions of Title 82 apply to [sections 1 through $\frac{3}{4}$]. |
| 26 | |
| 27 | NEW SECTION. Section 6. Severability. If a part of [this act] is invalid, all valid parts that are |
| 28 | severable from the invalid part remain in effect. If a part of [this act] is invalid in one or more of its applications, |
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1 the part remains in effect in all valid applications that are severable from the invalid applications.

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3 <u>NEW SECTION.</u> **Section 7. Effective date.** [This act] is effective on passage and approval.

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