First Regular Session Seventy-second General Assembly STATE OF COLORADO

INTRODUCED

LLS NO. 19-0161.01 Thomas Morris x4218

SENATE BILL 19-084

SENATE SPONSORSHIP

Gardner,

HOUSE SPONSORSHIP

(None),

Senate CommitteesState, Veterans, & Military Affairs

House Committees

	A BILL FOR AN ACT
101	CONCERNING AN AUTHORIZATION OF REMOTE NOTARIZATION, AND, IN
102	CONNECTION THEREWITH, ENACTING THE 2018 AMENDMENTS
103	TO THE "REVISED UNIFORM LAW ON NOTARIAL ACTS".

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://leg.colorado.gov/.)

Colorado Commission on Uniform State Laws. Current law requires an individual who wishes to have a document notarized to appear personally before a notary public. The bill enacts the 2018 amendments to the "Revised Uniform Law on Notarial Acts", drafted by the Uniform Law Commission, which authorize notaries public to perform a notarial

act on behalf of an individual who is not in the notary's physical presence.

To perform a remote notarization, a notary must use an electronic system that conforms to standards established by rules of the secretary of state, including using communication technology and keeping an audio-video recording of the notarization for at least 10 years. The bill establishes the standards that a notary must comply with to have satisfactory evidence of the identity of the individual seeking the remote notarization

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, amend 24-21-501 as 3 follows: 4 **24-21-501. Short title.** The short title of this part 5 is the "Revised 5 Uniform Law on Notarial Acts ACTS (2018)". 6 **SECTION 2.** In Colorado Revised Statutes, 24-21-504, add (4) 7 as follows: 8 **24-21-504.** Authority to perform notarial act. (4) A NOTARIAL 9 OFFICER MAY CERTIFY THAT A TANGIBLE COPY OF AN ELECTRONIC RECORD 10 IS AN ACCURATE COPY OF THE ELECTRONIC RECORD. 11 **SECTION 3.** In Colorado Revised Statutes, add 24-21-514.5 as 12 follows: 13 24-21-514.5. Notarial act performed by remotely located 14 **individual - definitions - rules.** (1) AS USED IN THIS SECTION, UNLESS 15 THE CONTEXT OTHERWISE REQUIRES: (a) "COMMUNICATION TECHNOLOGY" MEANS AN ELECTRONIC 16 17 DEVICE OR PROCESS THAT: 18 (I) ALLOWS A NOTARY PUBLIC AND A REMOTELY LOCATED 19 INDIVIDUAL TO COMMUNICATE WITH EACH OTHER SIMULTANEOUSLY BY 20 SIGHT AND SOUND; AND 21 (II) WHEN NECESSARY AND CONSISTENT WITH OTHER APPLICABLE

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1	LAW, FACILITATES COMMUNICATION WITH A REMOTELY LOCATED
2	INDIVIDUAL WHO HAS A VISION, HEARING, OR SPEECH IMPAIRMENT.
3	(b) "FOREIGN STATE" MEANS A JURISDICTION OTHER THAN THE
4	UNITED STATES, A STATE, OR A FEDERALLY RECOGNIZED INDIAN TRIBE.
5	(c) "IDENTITY PROOFING" MEANS A PROCESS OR SERVICE BY WHICH
6	A THIRD PERSON PROVIDES A NOTARY PUBLIC WITH A MEANS TO VERIFY
7	THE IDENTITY OF A REMOTELY LOCATED INDIVIDUAL BY A REVIEW OF
8	PERSONAL INFORMATION FROM PUBLIC OR PRIVATE DATA SOURCES.
9	(d) "OUTSIDE THE UNITED STATES" MEANS A LOCATION OUTSIDE
10	THE GEOGRAPHIC BOUNDARIES OF THE UNITED STATES, PUERTO RICO, THE
11	UNITED STATES VIRGIN ISLANDS, AND ANY TERRITORY, INSULAR
12	POSSESSION, OR OTHER LOCATION SUBJECT TO THE JURISDICTION OF THE
13	UNITED STATES.
14	(e) "REMOTELY LOCATED INDIVIDUAL" MEANS AN INDIVIDUAL
15	WHO IS NOT IN THE PHYSICAL PRESENCE OF THE NOTARY PUBLIC WHO
16	PERFORMS A NOTARIAL ACT UNDER SUBSECTION (3) OF THIS SECTION.
17	(2) A REMOTELY LOCATED INDIVIDUAL MAY COMPLY WITH
18	SECTION 24-21-506 BY USING COMMUNICATION TECHNOLOGY TO APPEAR
19	BEFORE A NOTARY PUBLIC.
20	(3) A NOTARY PUBLIC LOCATED IN THIS STATE MAY PERFORM A
21	NOTARIAL ACT USING COMMUNICATION TECHNOLOGY FOR A REMOTELY
22	LOCATED INDIVIDUAL IF:
23	(a) THE NOTARY PUBLIC:
24	(I) Has personal knowledge under section 24-21-507 (1) of
25	THE IDENTITY OF THE INDIVIDUAL;
26	(II) HAS SATISFACTORY EVIDENCE OF THE IDENTITY OF THE
27	REMOTELY LOCATED INDIVIDUAL BY OATH OR AFFIRMATION FROM A

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1	CREDIBLE WITNESS APPEARING BEFORE THE NOTARY PUBLIC UNDER
2	SECTION 24-21-507 (2) OR UNDER THIS SECTION; OR
3	(III) HAS OBTAINED SATISFACTORY EVIDENCE OF THE IDENTITY OF
4	THE REMOTELY LOCATED INDIVIDUAL BY USING AT LEAST TWO DIFFERENT
5	TYPES OF IDENTITY PROOFING;
6	(b) THE NOTARY PUBLIC IS ABLE REASONABLY TO CONFIRM THAT
7	A RECORD BEFORE THE NOTARY PUBLIC IS THE SAME RECORD IN WHICH THE
8	REMOTELY LOCATED INDIVIDUAL MADE A STATEMENT OR ON WHICH THE
9	REMOTELY LOCATED INDIVIDUAL EXECUTED A SIGNATURE;
10	(c) THE NOTARY PUBLIC, OR A PERSON ACTING ON BEHALF OF THE
11	NOTARY PUBLIC, CREATES AN AUDIO-VISUAL RECORDING OF THE
12	PERFORMANCE OF THE NOTARIAL ACT; AND
13	(d) FOR A REMOTELY LOCATED INDIVIDUAL WHO IS LOCATED
14	OUTSIDE THE UNITED STATES:
15	(I) THE RECORD:
16	(A) Is to be filed with or relates to a matter before a
17	PUBLIC OFFICIAL OR COURT, GOVERNMENTAL ENTITY, OR OTHER ENTITY
18	SUBJECT TO THE JURISDICTION OF THE UNITED STATES; OR
19	(B) INVOLVES PROPERTY LOCATED IN THE TERRITORIAL
20	JURISDICTION OF THE UNITED STATES OR INVOLVES A TRANSACTION
21	SUBSTANTIALLY CONNECTED WITH THE UNITED STATES; AND
22	(II) THE ACT OF MAKING THE STATEMENT OR SIGNING THE RECORD
23	IS NOT PROHIBITED BY THE FOREIGN STATE IN WHICH THE REMOTELY
24	LOCATED INDIVIDUAL IS LOCATED.
25	(4) If a notarial act is performed under this section, the
26	CERTIFICATE OF NOTARIAL ACT REQUIRED BY SECTION 24-21-515 AND THE
2.7	SHORT-FORM CERTIFICATE PROVIDED IN SECTION 24-21-516 MUST

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1	INDICATE THAT THE NOTARIAL ACT WAS PERFORMED USING
2	COMMUNICATION TECHNOLOGY.
3	(5) A SHORT-FORM CERTIFICATE PROVIDED IN SECTION 24-21-516
4	FOR A NOTARIAL ACT SUBJECT TO THIS SECTION IS SUFFICIENT IF IT:
5	(a) COMPLIES WITH RULES ADOPTED UNDER SUBSECTION (8)(a) OF
6	THIS SECTION; OR
7	(b) Is in the form provided by section 24-21-516 and
8	CONTAINS A STATEMENT SUBSTANTIALLY AS FOLLOWS: "THIS NOTARIAL
9	ACT INVOLVED THE USE OF COMMUNICATION TECHNOLOGY."
10	(6) A NOTARY PUBLIC, A GUARDIAN, CONSERVATOR, OR AGENT OF
11	A NOTARY PUBLIC, OR A PERSONAL REPRESENTATIVE OF A DECEASED
12	NOTARY PUBLIC SHALL RETAIN THE AUDIO-VISUAL RECORDING CREATED
13	UNDER SUBSECTION $(3)(c)$ OF THIS SECTION OR CAUSE THE RECORDING TO
14	BE RETAINED BY A REPOSITORY DESIGNATED BY OR ON BEHALF OF THE
15	PERSON REQUIRED TO RETAIN THE RECORDING. UNLESS A DIFFERENT
16	PERIOD IS REQUIRED BY RULE ADOPTED UNDER SUBSECTION $(8)(d)$ OF THIS
17	SECTION, THE RECORDING MUST BE RETAINED FOR A PERIOD OF AT LEAST
18	TEN YEARS AFTER THE RECORDING IS MADE.
19	(7) BEFORE A NOTARY PUBLIC PERFORMS THE NOTARY PUBLIC'S
20	INITIAL NOTARIAL ACT UNDER THIS SECTION, THE NOTARY PUBLIC MUST
21	NOTIFY THE SECRETARY OF STATE THAT THE NOTARY PUBLIC WILL BE
22	PERFORMING NOTARIAL ACTS WITH RESPECT TO REMOTELY LOCATED
23	INDIVIDUALS AND IDENTIFY THE TECHNOLOGIES THE NOTARY PUBLIC
24	INTENDS TO USE. IF THE SECRETARY OF STATE HAS ESTABLISHED
25	STANDARDS UNDER SUBSECTION (8) OF THIS SECTION AND SECTION
26	24-21-527 FOR APPROVAL OF COMMUNICATION TECHNOLOGY OR IDENTITY
27	PROOFING, THE COMMUNICATION TECHNOLOGY AND IDENTITY PROOFING

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1	MUST CONFORM TO THE STANDARDS.
2	(8) In addition to adopting rules under section 24-21-527
3	THE SECRETARY OF STATE MAY ADOPT RULES UNDER THIS SECTION
4	REGARDING PERFORMANCE OF A NOTARIAL ACT. THE RULES MAY:
5	(a) Prescribe the means of performing a notarial act
6	INVOLVING A REMOTELY LOCATED INDIVIDUAL USING COMMUNICATION
7	TECHNOLOGY;
8	(b) Establish standards for communication technology
9	AND IDENTITY PROOFING;
10	(c) Establish requirements or procedures to approve
11	PROVIDERS OF COMMUNICATION TECHNOLOGY AND THE PROCESS OF
12	IDENTITY PROOFING; AND
13	(d) ESTABLISH STANDARDS AND A PERIOD FOR THE RETENTION OF
14	AN AUDIO-VISUAL RECORDING CREATED UNDER SUBSECTION $(3)(c)$ OF THIS
15	SECTION.
16	(9) Before adopting, amending, or repealing a rule
17	GOVERNING PERFORMANCE OF A NOTARIAL ACT WITH RESPECT TO A
18	REMOTELY LOCATED INDIVIDUAL, THE SECRETARY OF STATE MUST
19	CONSIDER:
20	(a) THE MOST RECENT STANDARDS REGARDING THE PERFORMANCE
21	OF A NOTARIAL ACT WITH RESPECT TO A REMOTELY LOCATED INDIVIDUAL
22	PROMULGATED BY NATIONAL STANDARD-SETTING ORGANIZATIONS AND
23	THE RECOMMENDATIONS OF THE NATIONAL ASSOCIATION OF SECRETARIES
24	OF STATE;
25	(b) STANDARDS, PRACTICES, AND CUSTOMS OF OTHER
26	JURISDICTIONS THAT HAVE LAWS SUBSTANTIALLY SIMILAR TO THIS
27	SECTION; AND

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1	(c) THE VIEWS OF GOVERNMENTAL OFFICIALS AND ENTITIES AND
2	OTHER INTERESTED PERSONS.
3	(10) BY ALLOWING ITS COMMUNICATION TECHNOLOGY OR
4	IDENTITY PROOFING TO FACILITATE A NOTARIAL ACT FOR A REMOTELY
5	LOCATED INDIVIDUAL OR BY PROVIDING STORAGE OF THE AUDIO-VISUAL
6	RECORDING CREATED UNDER SUBSECTION (3)(c) OF THIS SECTION, THE
7	PROVIDER OF THE TECHNOLOGY, IDENTITY PROOFING, OR STORAGE
8	APPOINTS THE SECRETARY OF STATE AS THE PROVIDER'S AGENT FOR
9	SERVICE OF PROCESS IN ANY CIVIL ACTION IN THIS STATE RELATED TO THE
10	NOTARIAL ACT.
11	SECTION 4. In Colorado Revised Statutes, 24-21-520, add (4)
12	as follows:
13	24-21-520. Notification regarding performance of notarial act
14	on electronic record - selection of technology - acceptance of tangible
15	copy of electronic record. (4) A COUNTY CLERK AND RECORDER MAY
16	ACCEPT FOR RECORDING A TANGIBLE COPY OF AN ELECTRONIC RECORD
17	CONTAINING A NOTARIAL CERTIFICATE AS SATISFYING ANY REQUIREMENT
18	THAT A RECORD ACCEPTED FOR RECORDING BE AN ORIGINAL, IF THE
19	NOTARIAL OFFICER EXECUTING THE NOTARIAL CERTIFICATE CERTIFIES
20	THAT THE TANGIBLE COPY IS AN ACCURATE COPY OF THE ELECTRONIC
21	RECORD.
22	SECTION 5. Act subject to petition - effective date. This act
23	takes effect at 12:01 a.m. on the day following the expiration of the
24	ninety-day period after final adjournment of the general assembly (August
25	2, 2019, if adjournment sine die is on May 3, 2019); except that, if a
26	referendum petition is filed pursuant to section 1 (3) of article V of the
27	state constitution against this act or an item, section, or part of this act

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- within such period, then the act, item, section, or part will not take effect
- 2 unless approved by the people at the general election to be held in
- November 2020 and, in such case, will take effect on the date of the
- 4 official declaration of the vote thereon by the governor.

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