# First Regular Session Seventy-second General Assembly STATE OF COLORADO

## **PREAMENDED**

This Unofficial Version Includes Committee Amendments Not Yet Adopted on Second Reading

LLS NO. 19-0656.01 Thomas Morris x4218

**HOUSE BILL 19-1167** 

#### **HOUSE SPONSORSHIP**

**Duran and Carver**,

#### SENATE SPONSORSHIP

Rodriguez,

#### **House Committees**

**Senate Committees** 

State, Veterans, & Military Affairs Finance Appropriations

### A BILL FOR AN ACT

101 CONCERNING AN AUTHORIZATION FOR NOTARIES PUBLIC TO PERFORM
102 NOTARIAL ACTS USING AUDIO-VIDEO COMMUNICATION.

## **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 <a href="http://leg.colorado.gov">http://leg.colorado.gov</a>.)

Current law requires an individual who wishes to have a document notarized to appear personally before the notary public. The bill authorizes notaries public to perform a notarial act on behalf of an individual who is not in the notary's physical presence, but only with respect to an electronic document.

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 real-time audio-video communication. 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.

A notary and the operator of a remote notarization system are prohibited from using personal information collected during a remote notarization for any purpose other than completing the notarial act or as necessary to effect, administer, enforce, service, or process the transaction for which the information was provided.

1 Be it enacted by the General Assembly of the State of Colorado: 2 **SECTION 1.** In Colorado Revised Statutes, 24-21-502, add (1.5), 3 (10.5), (11.5), and (15.5) as follows: 4 **24-21-502. Definitions.** In this part 5: (1.5) "CREDENTIAL" MEANS A TANGIBLE RECORD EVIDENCING THE 5 6 IDENTITY OF AN INDIVIDUAL. 7 (10.5) "REAL-TIME" OR "IN REAL TIME" MEANS, WITH RESPECT TO 8 AN INTERACTION BETWEEN INDIVIDUALS BY MEANS OF AUDIO-VIDEO 9 COMMUNICATION, THAT THE INDIVIDUALS CAN SEE AND HEAR EACH OTHER 10 SUBSTANTIALLY SIMULTANEOUSLY AND WITHOUT INTERRUPTION OR 11 DISCONNECTION. DELAYS OF A FEW SECONDS THAT ARE INHERENT IN THE 12 METHOD OF COMMUNICATION DO NOT PREVENT THE INTERACTION FROM 13 BEING CONSIDERED TO HAVE OCCURRED IN REAL TIME. 14 (11.5)"REMOTE NOTARIZATION" MEANS AN ELECTRONIC 15 NOTARIAL ACT PERFORMED WITH RESPECT ONLY TO AN ELECTRONIC 16 RECORD BY MEANS OF REAL-TIME AUDIO-VIDEO COMMUNICATION IN 17 ACCORDANCE WITH SECTION 24-21-514.5 AND RULES ADOPTED BY THE 18 SECRETARY OF STATE 19 "TAMPER-EVIDENT" MEANS THE USE OF A SET OF (15.5)20 APPLICATIONS, PROGRAMS, HARDWARE, SOFTWARE, OR OTHER

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1	TECHNOLOGIES THAT WILL DISPLAY EVIDENCE OF ANY CHANGES MADE TO
2	AN ELECTRONIC RECORD.
3	SECTION 2. In Colorado Revised Statutes, amend 24-21-506 as
4	follows:
5	<b>24-21-506.</b> Personal appearance required - definition. (1) If
6	a notarial act relates to a statement made in or a signature executed on a
7	record, the individual making the statement or executing the signature
8	shall appear personally before the notarial officer.
9	(2) FOR PURPOSES OF THIS SECTION, "APPEAR PERSONALLY"
10	MEANS:
11	(a) BEING IN THE SAME PHYSICAL LOCATION AS ANOTHER
12	INDIVIDUAL AND CLOSE ENOUGH TO SEE, HEAR, COMMUNICATE WITH, AND
13	EXCHANGE TANGIBLE IDENTIFICATION CREDENTIALS WITH THAT
14	INDIVIDUAL; OR
15	(b) Interacting with another individual by means of
16	REAL-TIME AUDIO-VIDEO COMMUNICATION IN COMPLIANCE WITH SECTION
17	24-21-514.5 AND RULES ADOPTED BY THE SECRETARY OF STATE.
18	SECTION 3. In Colorado Revised Statutes, add 24-21-514.5 as
19	follows:
20	<b>24-21-514.5.</b> Audio-video communication - definitions. (1) As
21	USED IN THIS SECTION:
22	(a) "AUDIO-VIDEO COMMUNICATION" MEANS COMMUNICATION BY
23	WHICH AN INDIVIDUAL IS ABLE TO SEE, HEAR, AND COMMUNICATE WITH
24	ANOTHER INDIVIDUAL IN REAL TIME USING ELECTRONIC MEANS.
25	(b) "Credential analysis" means a process or service that
26	COMPLIES WITH ANY RULES ADOPTED BY THE SECRETARY OF STATE
7	THROUGH WHICH A THIRD DARTY AFFIRMS THE VALIDITY OF A

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1	GOVERNMENT-ISSUED IDENTIFICATION CREDENTIAL THROUGH THE REVIEW
2	OF PUBLIC OR PROPRIETARY DATA SOURCES.
3	(c) "DYNAMIC, KNOWLEDGE-BASED AUTHENTICATION
4	ASSESSMENT" MEANS AN IDENTITY ASSESSMENT THAT IS BASED ON A SET
5	OF QUESTIONS FORMULATED FROM PUBLIC OR PRIVATE DATA SOURCES FOR
6	WHICH THE INDIVIDUAL TAKING THE ASSESSMENT HAS NOT PREVIOUSLY
7	PROVIDED AN ANSWER AND THAT MEETS ANY RULES ADOPTED BY THE
8	SECRETARY OF STATE.
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 or insular
12	POSSESSION SUBJECT TO THE JURISDICTION OF THE UNITED STATES.
13	(e) (I) "PERSONAL INFORMATION" MEANS PERSONAL
14	IDENTIFYING INFORMATION AS DEFINED IN SECTION 6-1-713 (2)(b).
15	(II) "PERSONAL INFORMATION" DOES NOT INCLUDE PUBLICLY
16	AVAILABLE INFORMATION THAT IS LAWFULLY MADE AVAILABLE TO THE
17	GENERAL PUBLIC FROM FEDERAL, STATE, OR LOCAL GOVERNMENT
18	RECORDS OR WIDELY DISTRIBUTED MEDIA.
19	(f) "Public key certificate" means an electronic
20	CREDENTIAL THAT IS USED TO IDENTIFY AN INDIVIDUAL WHO SIGNED AN
21	ELECTRONIC RECORD WITH THE CREDENTIAL.
22	(g) "REMOTE NOTARIZATION SYSTEM" MEANS ANY TECHNOLOGY
23	THAT ENABLES A NOTARY PUBLIC TO PERFORM REMOTE NOTARIZATIONS.
24	(h) "REMOTE PRESENTATION" MEANS TRANSMISSION TO THE
25	NOTARY PUBLIC THROUGH COMMUNICATION TECHNOLOGY OF AN IMAGE
26	OF A GOVERNMENT-ISSUED IDENTIFICATION CREDENTIAL THAT IS OF
27	SUFFICIENT QUALITY TO ENABLE THE NOTARY PUBLIC TO:

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1	(1) IDENTIFY THE INDIVIDUAL SEEKING THE NOTARY PUBLICS
2	SERVICES; AND
3	(II) PERFORM CREDENTIAL ANALYSIS.
4	(2) (a) EXCEPT AS PROVIDED IN SUBSECTION (2)(b) OF THIS
5	SECTION, A NOTARY PUBLIC MAY PERFORM A REMOTE NOTARIZATION ONLY
6	WITH RESPECT TO AN ELECTRONIC RECORD AND IN COMPLIANCE WITH THIS
7	SECTION AND ANY RULES ADOPTED BY THE SECRETARY OF STATE FOR AN
8	INDIVIDUAL WHO IS LOCATED:
9	(I) IN THIS STATE;
10	(II) OUTSIDE OF THIS STATE BUT WITHIN THE UNITED STATES; OR
11	(III) OUTSIDE THE UNITED STATES IF:
12	(A) THE NOTARY PUBLIC HAS NO ACTUAL KNOWLEDGE THAT THE
13	NOTARIAL ACT IS PROHIBITED IN THE JURISDICTION IN WHICH THE
14	INDIVIDUAL IS PHYSICALLY LOCATED AT THE TIME OF THE ACT; AND
15	(B) THE INDIVIDUAL CONFIRMS TO THE NOTARY PUBLIC THAT THE
16	REQUESTED NOTARIAL ACT AND THE RECORD RELATE TO: A MATTER THAT
17	WILL BE FILED WITH OR IS CURRENTLY BEFORE A COURT, GOVERNMENTAL
18	ENTITY, OR OTHER ENTITY IN THE UNITED STATES; PROPERTY LOCATED IN
19	THE UNITED STATES; OR A TRANSACTION SUBSTANTIALLY CONNECTED TO
20	THE UNITED STATES.
21	(b) A NOTARY PUBLIC SHALL NOT USE A REMOTE NOTARIZATION
22	SYSTEM TO NOTARIZE:
23	(I) A RECORD RELATING TO THE ELECTORAL PROCESS; OR
24	(II) A WILL, CODICIL, DOCUMENT PURPORTING TO BE A WILL OR
25	CODICIL, OR ANY ACKNOWLEDGMENT REQUIRED UNDER SECTION
26	15-11-502 OR 15-11-504.
27	(3) BEFORE A NOTARY PUBLIC PERFORMS THE NOTARY PUBLIC'S

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1	INITIAL NOTARIZATION USING A REMOTE NOTARIZATION SYSTEM, THE
2	NOTARY PUBLIC SHALL NOTIFY THE SECRETARY OF STATE THAT THE
3	NOTARY PUBLIC WILL BE PERFORMING REMOTE NOTARIZATIONS AND
4	SHALL IDENTIFY EACH REMOTE NOTARIZATION SYSTEM THAT THE NOTARY
5	PUBLIC INTENDS TO USE. THE REMOTE NOTARIZATION SYSTEM MUST
6	CONFORM TO THIS PART 5 AND ANY RULES ADOPTED BY THE SECRETARY
7	OF STATE. THE NOTICE MUST BE SUBMITTED IN THE FORMAT REQUIRED BY
8	THE SECRETARY OF STATE AND MUST:
9	(a) INCLUDE AN AFFIRMATION THAT THE NOTARY PUBLIC HAS READ
10	AND WILL COMPLY WITH THIS SECTION AND ALL RULES ADOPTED BY THE
11	SECRETARY OF STATE; AND
12	(b) BE ACCOMPANIED BY PROOF THAT THE NOTARY PUBLIC HAS
13	SUCCESSFULLY COMPLETED ANY TRAINING AND EXAMINATION REQUIRED
14	BY THE SECRETARY OF STATE.
15	(4) A NOTARY PUBLIC WHO PERFORMS A NOTARIAL ACT FOR AN
16	INDIVIDUAL BY MEANS OF AUDIO-VIDEO COMMUNICATION MUST:
17	(a) BE LOCATED WITHIN THIS STATE AT THE TIME THE NOTARIAL
18	ACT IS PERFORMED;
19	(b) EXECUTE THE NOTARIAL ACT IN A SINGLE, REAL-TIME SESSION
20	(c) CONFIRM THAT ANY RECORD THAT IS SIGNED, ACKNOWLEDGED
21	OR OTHERWISE PRESENTED FOR NOTARIZATION BY THE INDIVIDUAL IS THE
22	SAME RECORD SIGNED BY THE NOTARY PUBLIC;
23	(d) Confirm that the quality of the audio-video
24	COMMUNICATION IS SUFFICIENT TO MAKE THE DETERMINATIONS REQUIRED
25	FOR THE NOTARIAL ACT UNDER THIS PART 5 AND ANY OTHER LAW OF THIS
26	STATE; AND
27	(e) Identify the venue for the notarial act as the

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2	PHYSICALLY LOCATED WHILE PERFORMING THE ACT.
3	(5) A REMOTE NOTARIZATION SYSTEM USED TO PERFORM REMOTE
4	NOTARIZATIONS MUST:
5	(a) REQUIRE THE NOTARY PUBLIC, THE INDIVIDUAL, AND ANY
6	REQUIRED WITNESS TO ACCESS THE SYSTEM THROUGH AN
7	AUTHENTICATION PROCEDURE THAT COMPLIES WITH RULES ADOPTED BY
8	THE SECRETARY OF STATE REGARDING SECURITY AND ACCESS;
9	(b) Enable the notary public to verify the identity of the
10	INDIVIDUAL AND ANY REQUIRED WITNESS BY MEANS OF PERSONAL
11	KNOWLEDGE OR SATISFACTORY EVIDENCE OF IDENTITY IN COMPLIANCE
12	WITH SUBSECTION (6) OF THIS SECTION; AND
13	(c) Confirm that the notary public, the individual, and
14	ANY REQUIRED WITNESS ARE VIEWING THE SAME RECORD AND THAT ALL
15	SIGNATURES, CHANGES, AND ATTACHMENTS TO THE RECORD ARE MADE IN
16	REAL TIME.
17	(6) (a) A NOTARY PUBLIC SHALL DETERMINE FROM PERSONAL
18	KNOWLEDGE OR SATISFACTORY EVIDENCE OF IDENTITY AS DESCRIBED IN
19	SUBSECTION (6)(b) OF THIS SECTION THAT THE INDIVIDUAL APPEARING
20	BEFORE THE NOTARY PUBLIC BY MEANS OF AUDIO-VIDEO COMMUNICATION
21	IS THE INDIVIDUAL THAT HE OR SHE PURPORTS TO BE.
22	(b) A NOTARY PUBLIC HAS SATISFACTORY EVIDENCE OF IDENTITY
23	IF THE NOTARY PUBLIC CAN IDENTIFY THE INDIVIDUAL WHO PERSONALLY
24	APPEARS BEFORE THE NOTARY PUBLIC BY MEANS OF AUDIO-VIDEO
25	COMMUNICATION BY USING AT LEAST ONE OF THE FOLLOWING METHODS:
26	(I) THE OATH OR AFFIRMATION OF A CREDIBLE WITNESS WHO
27	PERSONALLY KNOWS THE INDIVIDUAL, IS PERSONALLY KNOWN TO THE

JURISDICTION WITHIN THIS STATE WHERE THE NOTARY PUBLIC IS

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1	NOTARY PUBLIC, AND IS IN THE PHYSICAL PRESENCE OF THE NOTARY
2	PUBLIC OR THE INDIVIDUAL DURING THE REMOTE NOTARIZATION;
3	(II) REMOTE PRESENTATION AND CREDENTIAL ANALYSIS OF A
4	GOVERNMENT-ISSUED IDENTIFICATION CREDENTIAL, AND THE DATA
5	CONTAINED ON THE CREDENTIAL, THAT CONTAINS THE SIGNATURE AND A
6	PHOTOGRAPH OF THE INDIVIDUAL, AND AT LEAST ONE OF THE FOLLOWING:
7	(A) A DYNAMIC, KNOWLEDGE-BASED AUTHENTICATION
8	ASSESSMENT BY A TRUSTED THIRD PARTY THAT COMPLIES WITH RULES
9	ADOPTED BY THE SECRETARY OF STATE;
10	(B) A VALID PUBLIC KEY CERTIFICATE THAT COMPLIES WITH RULES
11	ADOPTED BY THE SECRETARY OF STATE; OR
12	(C) AN IDENTITY VERIFICATION BY A TRUSTED THIRD PARTY THAT
13	COMPLIES WITH RULES ADOPTED BY THE SECRETARY OF STATE; OR
14	(III) ANY OTHER METHOD THAT COMPLIES WITH RULES ADOPTED
15	BY THE SECRETARY OF STATE.
16	(7) WITHOUT LIMITING THE AUTHORITY OF A NOTARY PUBLIC
17	UNDER SECTION 24-21-508 TO REFUSE TO PERFORM A NOTARIAL ACT, A
18	NOTARY PUBLIC MAY REFUSE TO PERFORM A NOTARIAL ACT UNDER THIS
19	SECTION IF THE NOTARY PUBLIC IS NOT SATISFIED THAT THE
20	REQUIREMENTS OF THIS SECTION ARE MET.
21	(8) The certificate of notarial act for a remote
22	NOTARIZATION MUST, IN ADDITION TO COMPLYING WITH THE
23	REQUIREMENTS OF SECTION 24-21-515, INDICATE THAT THE NOTARIAL ACT
24	WAS PERFORMED USING AUDIO-VIDEO COMMUNICATION TECHNOLOGY.
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26	(9) (a) A NOTARY PUBLIC SHALL CREATE AN AUDIO-VIDEO
27	RECORDING OF A REMOTE NOTARIZATION IF:

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1	(I) THE NOTARY PUBLIC FIRST DISCLOSES TO THE INDIVIDUAL THE
2	FACT OF THE RECORDING AND THE DETAILS OF ITS INTENDED STORAGE,
3	INCLUDING WHERE AND FOR HOW LONG IT WILL BE STORED;
4	(II) THE INDIVIDUAL EXPLICITLY CONSENTS TO BOTH THE
5	RECORDING AND THE STORAGE OF THE RECORDING; AND
6	(III) THE RECORDING IS STORED AND SECURED IN COMPLIANCE
7	WITH RULES ADOPTED BY THE SECRETARY OF STATE.
8	(b) THE AUDIO-VIDEO RECORDING REQUIRED BY THIS SUBSECTION
9	(9) MUST BE IN ADDITION TO THE JOURNAL ENTRY FOR THE NOTARIAL ACT
10	WHERE REQUIRED BY SECTION 24-21-519. THE RECORDING MUST INCLUDE
11	THE INFORMATION DESCRIBED IN THIS SUBSECTION (9)(b), BUT MUST NOT
12	INCLUDE ANY OTHER INFORMATION. ANY OTHER INFORMATION INCLUDED
13	ON THE RECORDING IS NOT ADMISSIBLE IN ANY COLORADO COURT OF LAW,
14	LEGAL PROCEEDING, OR ADMINISTRATIVE HEARING FOR ANY PURPOSE, NOR
15	IS THE INFORMATION ADMISSIBLE IN ANY PROCEEDING IN ANY OTHER
16	COURT OF LAW, LEGAL PROCEEDING, OR ADMINISTRATIVE HEARING IF
17	COLORADO LAW APPLIES WITH RESPECT TO REMOTE NOTARIZATION. THE
18	RECORDING MUST INCLUDE:
19	(I) AT THE COMMENCEMENT OF THE RECORDING, A RECITATION BY
20	THE NOTARY PUBLIC OF INFORMATION SUFFICIENT TO IDENTIFY THE
21	NOTARIAL ACT, INCLUDING THE NAME OF THE NOTARY PUBLIC, THE DATE
22	AND TIME OF THE NOTARIAL ACT, A DESCRIPTION OF THE NATURE OF THE
23	DOCUMENT OR DOCUMENTS TO WHICH THE NOTARIAL ACT IS TO RELATE,
24	THE IDENTITY OF THE INDIVIDUAL WHOSE SIGNATURE IS TO BE THE
25	SUBJECT OF THE NOTARIAL ACT AND OF ANY PERSON WHO WILL ACT AS A
26	CREDIBLE WITNESS TO IDENTIFY THE INDIVIDUAL SIGNER, AND THE
27	METHOD OR METHODS BY WHICH THE INDIVIDUAL AND ANY CREDIBLE

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1	WITNESS WILL BE IDENTIFIED TO THE NOTARY PUBLIC,
2	(II) A DECLARATION BY THE INDIVIDUAL THAT THE INDIVIDUAL'S
3	SIGNATURE ON THE RECORD IS KNOWINGLY AND VOLUNTARILY MADE;
4	(III) IF THE INDIVIDUAL FOR WHOM THE NOTARIAL ACT IS BEING
5	PERFORMED IS IDENTIFIED BY PERSONAL KNOWLEDGE, AN EXPLANATION
6	BY THE NOTARY PUBLIC AS TO HOW THE NOTARY PUBLIC KNOWS THE
7	INDIVIDUAL AND HOW LONG THE NOTARY PUBLIC HAS KNOWN THE
8	INDIVIDUAL; AND
9	(IV) IF THE INDIVIDUAL FOR WHOM THE NOTARIAL ACT IS BEING
10	PERFORMED IS IDENTIFIED BY A CREDIBLE WITNESS:
11	(A) A STATEMENT BY THE NOTARY PUBLIC AS TO HOW THE
12	NOTARY PUBLIC KNOWS THE CREDIBLE WITNESS AND HOW LONG THE
13	NOTARY PUBLIC HAS KNOWN THE CREDIBLE WITNESS; AND
14	(B) AN EXPLANATION BY THE CREDIBLE WITNESS AS TO HOW THE
15	CREDIBLE WITNESS KNOWS THE INDIVIDUAL AND HOW LONG THE CREDIBLE
16	WITNESS HAS KNOWN THE INDIVIDUAL.
17	(c) The provisions of Section 24-21-519 that relate to the
18	SECURITY, INSPECTION, COPYING, AND RETENTION AND DISPOSITION OF A
19	NOTARY PUBLIC'S JOURNAL APPLY EQUALLY TO THE SECURITY,
20	INSPECTION, COPYING, AND RETENTION AND DISPOSITION OF AUDIO-VIDEO
21	RECORDINGS ALLOWED BY THIS SECTION.
22	(10) REGARDLESS OF THE PHYSICAL LOCATION OF THE INDIVIDUAL
23	AT THE TIME OF THE NOTARIAL ACT, THE VALIDITY OF A REMOTE
24	NOTARIZATION PERFORMED BY A NOTARY IN THIS STATE IS GOVERNED BY
25	THE LAWS OF THIS STATE, INCLUDING ANY RULES ADOPTED BY THE
26	SECRETARY OF STATE PURSUANT TO THIS PART 5.
27	(11) THE OPERATOR OF A REMOTE NOTARIZATION SYSTEM OR

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1	OTHER PROVIDER OF TECHNOLOGY OR STORAGE FOR AN AUDIO-VIDEO
2	RECORDING CREATED UNDER SUBSECTION $(9)$ OF THIS SECTION SHALL BE
3	DEEMED TO BE TRANSACTING BUSINESS IN THIS STATE AND, IF A FOREIGN
4	ENTITY, SHALL APPOINT AND MAINTAIN A REGISTERED AGENT, IN
5	ACCORDANCE WITH SECTION 7-90-701, WITH AUTHORITY TO ACCEPT
6	SERVICE OF PROCESS IN CONNECTION WITH A CIVIL ACTION OR OTHER
7	PROCEEDING THAT INVOLVES ISSUES RELATING TO THE AUDIO-VIDEO
8	RECORDING.
9	SECTION 4. In Colorado Revised Statutes, 24-21-515, amend
10	(3)(a), (3)(d), and (4) as follows:
11	24-21-515. Certificate of notarial act. (3) A certificate of a
12	notarial act is sufficient if it meets the requirements of subsections (1) and
13	(2) of this section and:
14	(a) Is in a short form set forth in section 24-21-516 OR, IF
15	APPLICABLE, SECTION 24-21-514.5;
16	(d) Sets forth the actions of the notarial officer and the actions
17	THAT are sufficient to meet the requirements of the notarial act as
18	provided in sections 24-21-505, 24-21-506, and 24-21-507 AND, IF
19	APPLICABLE, SECTION 24-21-514.5 or law of this state other than this part
20	5.
21	(4) By executing a certificate of a notarial act, a notarial officer
22	certifies that the officer has complied with the requirements and made the
23	determinations specified in sections 24-21-504, 24-21-505, and
24	24-21-506 AND, IF APPLICABLE, SECTION 24-21-514.5.
25	SECTION 5. In Colorado Revised Statutes, 24-21-519, amend
26	(2) as follows:
27	24-21-519 <b>Lournal</b> (2) (a) A journal may be created on a

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1	tangible medium or in an electronic format. If a journal is maintained on
2	a tangible medium, it must be a permanent, bound register with numbered
3	pages. If a journal is maintained in an electronic format, it must be in a
4	permanent, tamper-evident electronic format complying with the rules of
5	the secretary of state.
6	(b) A NOTARY PUBLIC WHO PERFORMS A REMOTE NOTARIZATION
7	SHALL MAINTAIN A JOURNAL IN AN ELECTRONIC FORMAT WITH REGARD TO
8	EACH REMOTE NOTARIZATION. THE JOURNAL MUST INCLUDE THE
9	ELECTRONIC SIGNATURE OF THE INDIVIDUAL FOR EACH REMOTE
10	NOTARIZATION.
11	SECTION 6. In Colorado Revised Statutes, 24-21-525, add (8)
12	as follows:
13	<b>24-21-525. Prohibited acts.</b> (8) (a) NEITHER A NOTARY PUBLIC
14	NOR THE OPERATOR OF A REMOTE NOTARIZATION SYSTEM OR OTHER
15	PROVIDER OF AN AUDIO-VIDEO COMMUNICATION TECHNOLOGY, IDENTITY
16	PROOFING TECHNOLOGY, OR STORAGE OF AN AUDIO-VISUAL RECORDING
17	CREATED UNDER SECTION 24-21-514.5 (9) SHALL SELL, OFFER FOR SALE,
18	USE, OR TRANSFER FOR USE ANY PERSONAL INFORMATION COLLECTED IN
19	THE COURSE OF PERFORMING A REMOTE NOTARIZATION FOR ANY PURPOSE
20	OTHER THAN:
21	(I) COMPLETING THE NOTARIAL ACT; OR
22	(II) AS NECESSARY TO EFFECT, ADMINISTER, ENFORCE, SERVICE,
23	OR PROCESS A TRANSACTION OF WHICH THE ELECTRONIC RECORD TO
24	WHICH THE REMOTE NOTARIZATION RELATES IS AN INTEGRAL PART.
25	(b) THE PROHIBITION ESTABLISHED IN SUBSECTION (8)(a) OF THIS
26	SECTION DOES NOT APPLY WHEN AND TO THE EXTENT THE NOTARY PUBLIC
27	OR THE PROVIDER IS:

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1	(I) COMPLYING WITH THE REQUIREMENTS OF THIS PART 5 OR
2	OTHER OBLIGATIONS IMPOSED BY APPLICABLE STATE OR FEDERAL LAW, OR
3	WHEN RESPONDING TO A LAWFUL SUBPOENA OR COURT ORDER; OR
4	(II) CAUSING A BUSINESS DIVESTITURE, SALE, MERGER, OR
5	ACQUISITION OF ITS BUSINESS INTERESTS WITH ANOTHER PERSON AS
6	PERMITTED UNDER APPLICABLE FEDERAL OR STATE LAW WHEREBY THE
7	PERSONAL INFORMATION IS BEING TRANSFERRED TO ANOTHER PERSON IN
8	THE DUE COURSE OF THE DIVESTITURE, SALE, MERGER, OR ACQUISITION.
9	SECTION 7. In Colorado Revised Statutes, 24-21-527, amend
10	(1)(e); and <b>add</b> (1)(g) and (1)(h) as follows:
11	24-21-527. Rules. (1) The secretary of state may adopt rules to
12	implement this part 5 in accordance with article 4 of this title 24. Rules
13	adopted regarding the performance of notarial acts with respect to
14	electronic records may not require, or accord greater legal status or effect
15	to, the implementation or application of a specific technology or technical
16	specification. The rules may:
17	(e) Include provisions to prevent fraud or mistake in the
18	performance of notarial acts; and
19	(g) Prescribe the manner of performing notarial acts
20	USING AUDIO-VIDEO COMMUNICATION TECHNOLOGY, INCLUDING
21	PROVISIONS TO ENSURE THE SECURITY, INTEGRITY, AND ACCESSIBILITY OF
22	RECORDS RELATING TO THOSE ACTS; AND
23	(h) Prescribe requirements for the approval and use of
24	REMOTE NOTARIZATION SYSTEMS AND STORAGE SYSTEMS.
25	SECTION 8. Act subject to petition - effective date -
26	applicability. (1) This act takes effect January 1, 2021; except that, if a
2.7	referendum petition is filed pursuant to section 1 (3) of article V of the

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state constitution against this act or an item, section, or part of this act within the ninety-day period after final adjournment of the general assembly, then the act, item, section, or part will not take effect unless approved by the people at the general election to be held in November 5 2020 and, in such case, will take effect January 1, 2021, or on the date of the official declaration of the vote thereon by the governor, whichever is later. (2) This act applies to conduct occurring on or after the applicable

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effective date of this act.

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