CS for SB 1288

By the Committee on Judiciary; and Senator Negron

	590-03225-10 20101288c1
1	A bill to be entitled
2	An act relating to electronic documents recorded in
3	the official records; amending s. 695.27, F.S.;
4	providing for the inclusion of an additional statute
5	in the Uniform Real Property Electronic Recording Act;
6	delaying the termination of the Electronic Recording
7	Advisory Committee; creating s. 695.28, F.S.;
8	declaring that certain electronic documents accepted
9	for recordation are deemed validly recorded; providing
10	intent to clarify existing law; providing for
11	retroactive application; providing an effective date.
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13	Be It Enacted by the Legislature of the State of Florida:
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15	Section 1. Section 695.27, Florida Statutes, is amended to
16	read:
17	695.27 Uniform Real Property Electronic Recording Act
18	(1) SHORT TITLE.—This section <u>and s. 695.28</u> may be cited as
19	the "Uniform Real Property Electronic Recording Act."
20	(2) DEFINITIONS.—As used in this section <u>and s. 695.28</u> :
21	(a) "Document" means information that is:
22	1. Inscribed on a tangible medium or that is stored in an
23	electronic or other medium and is retrievable in perceivable
24	form; and
25	2. Eligible to be recorded in the Official Records, as
26	defined in s. 28.222, and maintained by a county recorder.
27	(b) "Electronic" means relating to technology having
28	electrical, digital, magnetic, wireless, optical,
29	electromagnetic, or similar capabilities.

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590-03225-10 20101288c1 (c) "Electronic document" means a document that is received by a county recorder in an electronic form. (d) "Electronic signature" means an electronic sound, symbol, or process that is executed or adopted by a person with the intent to sign the document and is attached to or logically associated with a document such that, when recorded, it is assigned the same document number or a consecutive page number immediately following such document. (e) "Person" means an individual, corporation, business trust, estate, trust, partnership, limited liability company, association, joint venture, public corporation, government or governmental subdivision, agency, instrumentality, or any other legal or commercial entity. (f) "State" means a state of the United States, the District of Columbia, Puerto Rico, the United States Virgin Islands, or any territory or insular possession subject to the jurisdiction of the United States. (3) VALIDITY OF ELECTRONIC DOCUMENTS.-(a) If a law requires, as a condition for recording, that a document be an original, be on paper or another tangible medium, or be in writing, the requirement is satisfied by an electronic document satisfying the requirements of this section. (b) If a law requires, as a condition for recording, that a document be signed, the requirement is satisfied by an

54 electronic signature.

(c) A requirement that a document or a signature associated with a document be notarized, acknowledged, verified, witnessed, or made under oath is satisfied if the electronic signature of the person authorized to perform that act, and all other

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590-03225-10 20101288c1 59 information required to be included, is attached to or logically 60 associated with the document or signature. A physical or electronic image of a stamp, impression, or seal need not 61 62 accompany an electronic signature. 63 (4) RECORDING OF DOCUMENTS.-(a) In this subsection, the term "paper document" means a 64 65 document that is received by the county recorder in a form that 66 is not electronic. (b) A county recorder: 67 1. Who implements any of the functions listed in this 68 section shall do so in compliance with standards established by 69 rule by the Department of State. 70 2. May receive, index, store, archive, and transmit 71 72 electronic documents. 73 3. May provide for access to, and for search and retrieval 74 of, documents and information by electronic means. 75 4. Who accepts electronic documents for recording shall 76 continue to accept paper documents as authorized by state law 77 and shall place entries for both types of documents in the same 78 index. 79 5. May convert paper documents accepted for recording into 80 electronic form. 6. May convert into electronic form information recorded 81 82 before the county recorder began to record electronic documents. 83 7. May agree with other officials of a state or a political 84 subdivision thereof, or of the United States, on procedures or 85 processes to facilitate the electronic satisfaction of prior 86 approvals and conditions precedent to recording. 87 (5) ADMINISTRATION AND STANDARDS.-

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88	(a) The Department of State, by rule pursuant to ss.
89	120.536(1) and 120.54, shall prescribe standards to implement
90	this section in consultation with the Electronic Recording
91	Advisory Committee, which is hereby created. The Florida
92	Association of Court Clerks and Comptrollers shall provide
93	administrative support to the committee and technical support to
94	the Department of State and the committee at no charge. The
95	committee shall consist of nine members, as follows:
96	1. Five members appointed by the Florida Association of
97	Court Clerks and Comptrollers, one of whom must be an official
98	from a large urban charter county where the duty to maintain
99	official records exists in a county office other than the clerk
100	of court or comptroller.
101	2. One attorney appointed by the Real Property, Probate and
102	Trust Law Section of The Florida Bar Association.
103	3. Two members appointed by the Florida Land Title
104	Association.
105	4. One member appointed by the Florida Bankers Association.
106	(b) Appointed members shall serve a 1-year term. All
107	initial terms shall commence on the effective date of this act.
108	Members shall serve until their successors are appointed. An
109	appointing authority may reappoint a member for successive
110	terms. A vacancy on the committee shall be filled in the same
111	manner in which the original appointment was made, and the term
112	shall be for the balance of the unexpired term.
113	(c) The first meeting of the committee shall be within 60
114	days of the effective date of this act. Thereafter, the
115	committee shall meet at the call of the chair, but at least
116	annually.

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590-03225-10 20101288c1 117 (d) The members of the committee shall serve without 118 compensation and shall not claim per diem and travel expenses 119 from the Secretary of State. 120 (e) To keep the standards and practices of county recorders 121 in this state in harmony with the standards and practices of 122 recording offices in other jurisdictions that enact 123 substantially this section and to keep the technology used by 124 county recorders in this state compatible with technology used 125 by recording offices in other jurisdictions that enact 126 substantially this section, the Department of State, in 127 consultation with the committee, so far as is consistent with the purposes, policies, and provisions of this section, in 128 129 adopting, amending, and repealing standards, shall consider: 130 1. Standards and practices of other jurisdictions. 131 2. The most recent standards adopted by national standard-132 setting bodies, such as the Property Records Industry 133 Association. 134 3. The views of interested persons and governmental officials and entities. 135 136 4. The needs of counties of varying size, population, and 137 resources. 5. Standards requiring adequate information security 138 139 protection to ensure that electronic documents are accurate, authentic, adequately preserved, and resistant to tampering. 140 141 (f) The committee shall terminate on July 1, 2013 <del>2010</del>. 142 (6) UNIFORMITY OF APPLICATION AND CONSTRUCTION.-In applying 143 and construing this section, consideration must be given to the 144 need to promote uniformity of the law with respect to its 145 subject matter among states that enact it.

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146	(7) RELATION TO ELECTRONIC SIGNATURES IN GLOBAL AND
147	NATIONAL COMMERCE ACTThis section modifies, limits, and
148	supersedes the federal Electronic Signatures in Global and
149	National Commerce Act, 15 U.S.C. ss. 7001 et seq., but this
150	section does not modify, limit, or supersede s. 101(c) of that
151	act, 15 U.S.C. s. 7001(c), or authorize electronic delivery of
152	any of the notices described in s. 103(b) of that act, 15 U.S.C.
153	s. 7003(b).
154	Section 2. Section 695.28, Florida Statutes is created to
155	read:
156	695.28 Validity of recorded electronic documents
157	(1) A document that is otherwise entitled to be recorded
158	and that was or is submitted to the clerk of the court or county
159	recorder by electronic means and accepted for recordation is
160	deemed validly recorded and provides notice to all persons
161	notwithstanding:
162	(a) That the document was received and accepted for
163	recordation before the Department of State adopted standards
164	implementing s. 695.27; or
165	(b) Any defects in, deviations from, or the inability to
166	demonstrate strict compliance with any statute, rule, or
167	procedure to submit or record an electronic document in effect
168	at the time the electronic document was submitted for recording.
169	(2) This section does not alter the duty of the clerk or
170	recorder to comply with s. 695.27 or rules adopted pursuant to
171	that section.
172	Section 3. This act is intended to clarify existing law and
173	applies prospectively and retroactively.
174	Section 4. This act shall take effect upon becoming a law.

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