House



LEGISLATIVE ACTION

Senate . Comm: RCS . 01/24/2024 . .

The Committee on Commerce and Tourism (Avila) recommended the following:

Senate Amendment (with title amendment)

Delete lines 242 - 328

and insert:

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Section 4. Section 117.109, Florida Statutes, is created to read:

117.109 Journal of notarizations.-

(1) A notary public shall keep one or more tangible

journals of all notarizations performed by the notary public.

10 For each notarization, the journal entry must contain all of the

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| 11 | following:   |
|----|--|
| 12 | (a) The date and time of the notarization.                       |
| 13 | (b) The type of notarial act performed, whether an oath or       |
| 14 | acknowledgment.  |
| 15 | (c) The type, the title, or a description of the electronic      |
| 16 | recording or proceeding.   |
| 17 | (d) The name and address of each principal or witness            |
| 18 | involved in the transaction or proceeding.                       |
| 19 | (e) Evidence of identity of each principal involved in the       |
| 20 | transaction or proceeding in either of the following forms:      |
| 21 | 1. A statement that the person is personally known to the        |
| 22 | notary public; or  |
| 23 | 2.a. A notation of the type of government-issued                 |
| 24 | identification credential the person provided to the notary      |
| 25 | public;  |
| 26 | b. An indication that the government-issued identification       |
| 27 | credential satisfied the credential analysis; and                |
| 28 | c. An indication that the principal satisfactorily passed        |
| 29 | the identity proofing.   |
| 30 | (f) The fee, if any, charged for the notarization.               |
| 31 | (2) The notary public shall take reasonable steps to:            |
| 32 | (a) Maintain a backup record of the journal required by          |
| 33 | subsection (1).  |
| 34 | (b) Protect from unauthorized access the journal, the            |
| 35 | backup record, and any other records the notary public receives. |
| 36 | (3) The Department of State shall retain jurisdiction over       |
| 37 | the journal records for a period of 10 years after the date of   |
| 38 | the notarial acts for the purpose of investigating possible      |
| 39 | notarial misconduct.   |

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| 40 | (a) A notary public shall maintain the journal required          |
|----|--|
| 41 | under subsection (1) for at least 10 years after the date of the |
| 42 | notarial act.  |
| 43 | (b) A notary public, a guardian of an incapacitated notary       |
| 44 | public, or the personal representative of a notary public may    |
| 45 | contract with a secure repository, in accordance with any rules  |
| 46 | established under this chapter, and delegate to the repository   |
| 47 | the notary public's duty to maintain the journal, provided that  |
| 48 | the department is notified of such delegation of retention       |
| 49 | duties within 30 days thereafter, including the effective date   |
| 50 | of the delegation and the address and contact information for    |
| 51 | the repository.  |
| 52 | (c) If a notary public delegates to a secure repository his      |
| 53 | or her duty to maintain the journal required under this section, |
| 54 | the notary public must make an entry in his or her journal       |
| 55 | identifying such repository and notify the department as         |
| 56 | required in this subsection. During any delegation under this    |
| 57 | subsection, the secure repository shall fulfill the              |
| 58 | responsibilities of the notary public to provide copies or       |
| 59 | access under s. 117.111.   |
| 60 | (4) An omitted or incomplete entry in the journal does not       |
| 61 | invalidate the notarial act performed, but may be introduced as  |
| 62 | evidence to establish violations of this chapter; as evidence of |
| 63 | possible fraud, forgery, impersonation, duress, incapacity,      |
| 64 | undue influence, minority, illegality, or unconscionability; or  |
| 65 | for other evidentiary purposes.                                  |
| 66 | Section 5. Section 117.111, Florida Statutes, is created to      |
| 67 | read:  |
| 68 | <u>117.111 Use of journal</u>                                    |
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| 69 | (1) A notary public shall do all of the following:               |
|----|--|
| 70 | (a) Keep the journal maintained pursuant to s. 117.109           |
| 71 | secure and under his or her sole control. The notary public may  |
| 72 | not allow another person to use the notary public's journal or   |
| 73 | allow another person who is providing services to a notary       |
| 74 | public to facilitate the performance of notarizations.           |
| 75 | (b) Notify an appropriate law enforcement agency and the         |
| 76 | Department of State of any unauthorized use of or compromise to  |
| 77 | the security of the journal within 7 days after the discovery of |
| 78 | the unauthorized use or compromise to security.                  |
| 79 | (2) A notary public shall provide copies of pertinent            |
| 80 | entries in the journal upon the request of any of the following: |
| 81 | (a) The department, pursuant to a notary misconduct              |
| 82 | investigation.   |
| 83 | (b) Any other persons or entities, pursuant to a subpoena,       |
| 84 | a court order, a law enforcement investigation, or any other     |
| 85 | lawful inspection demand.  |
| 86 | (3) This section may not be construed to prevent a notary        |
| 87 | public from designating a secure repository under s. 117.109.    |
| 88 |  |
| 89 | =========== T I T L E A M E N D M E N T ===============          |
| 90 | And the title is amended as follows:                             |
| 91 | Delete lines 17 - 53   |
| 92 | and insert:  |
| 93 | notary public to keep at least one tangible journal;             |
| 94 | requiring a journal entry for each notarization;                 |
| 95 | providing requirements for such entries; requiring the           |
| 96 | notary public to take reasonable steps to maintain a             |
| 97 | backup record and to protect the journal, the backup             |
|    |  |

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98 record, and other records from unauthorized access; 99 requiring the Department of State to retain jurisdiction over the journal records for a specified 100 101 timeframe for a certain purpose; requiring the notary 102 public to maintain the journal for a specified 103 timeframe; authorizing the notary public or specified individuals on his or her behalf to contract with a 104 105 secure repository to maintain the journal; providing 106 that such repository must fulfill specified duties of 107 the notary public with respect to the journal; 108 requiring the notary public to send, within a 109 specified timeframe, a certain notification to the 110 department of such delegation of retention duties; 111 requiring the notary public to make an entry 112 identifying the repository and providing notice to the 113 department; requiring the secure repository to fulfill 114 certain responsibilities of the notary public during 115 any delegation; providing that an omitted or 116 incomplete entry in the journal does not invalidate 117 the notarial act, but may be used for specified 118 evidentiary purposes; creating s. 117.111, F.S.; 119 requiring a notary public to keep the journal secure 120 and notify, within a specified timeframe, the 121 appropriate law enforcement agency and the department 122 of any unauthorized use of or compromise to the 123 security of the journal; prohibiting the notary public 124 from allowing another person to use the notary 125 public's journal or from allowing another person who is providing services to a notary public to facilitate 126

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127 128 the performance of notarizations; requiring the notary public to provide copies of pertinent entries upon the