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.
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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