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STATE OF NEW JERSEY 219th LEGISLATURE

INTRODUCED MARCH 23, 2020

Sponsored by: Assemblywoman JOANN DOWNEY District 11 (Monmouth) Assemblyman ERIC HOUGHTALING District 11 (Monmouth) Assemblywoman LISA SWAIN District 38 (Bergen and Passaic) Senator LINDA R. GREENSTEIN District 14 (Mercer and Middlesex) Senator VIN GOPAL District 11 (Monmouth) Senator TROY SINGLETON District 7 (Burlington) Senator DECLAN J. O'SCANLON, JR. District 13 (Monmouth)

Co-Sponsored by: Assemblymen Benson, Zwicker, Senators A.M.Bucco, Addiego, Bateman, Cardinale, Doherty, Pennacchio, Singer, Testa, Ruiz, Assemblywomen Pinkin, McKnight and Assemblyman Tully

SYNOPSIS

Allows remote notarial acts during Public Health Emergency and State of Emergency declared by Governor in Executive Order 103 of 2020.

CURRENT VERSION OF TEXT As amended by the Senate on April 13, 2020.

(Sponsorship Updated As Of: 4/13/2020)

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AN ACT concerning remote notarial acts ¹, and other acts for 1 2 executing and verifying certain documents, by notaries public 3 and certain other authorized officials using communication <u>technology</u>¹ for the duration of the ¹[Public Health Emergency] 4 <u>public health emergency</u>¹ and ¹[State] <u>state</u>¹ of ¹[Emergency] 5 emergency¹ declared by the Governor in Executive Order 103 of 6 7 2020. 8 9 **BE IT ENACTED** by the Senate and General Assembly of the State 10 of New Jersey: 11 1. a. As used in this section: 12 13 "Communication technology" means an electronic device or 14 process that: (1) allows a notary public 1 or an officer authorized to take oaths,15 affirmations, and affidavits, or to take acknowledgements,¹ and a 16 remotely located individual to communicate with each other 17 18 simultaneously by sight and sound; and 19 (2) when necessary and consistent with other applicable law, 20 facilitates communication with a remotely located individual who 21 has a vision, hearing, or speech impairment. 22 "Foreign state" means a jurisdiction other than the United 23 States, a state, or a federally recognized Indian tribe. 24 "Identity proofing" means a process or service by which a third person provides a notary public ¹or an officer authorized to take 25 oaths, affirmations, and affidavits, or to take acknowledgements¹ with 26 a means to verify the identity of a remotely located individual by a 27 28 review of personal information from public or private data sources. 29 "Notarial act" means any official act performed by a notary 30 public ¹[under the laws of this State, which] appointed pursuant to the provisions of the "Notaries Public Act of 1979," P.L.1979, c.460 31 32 (C.52:7-10 et seq.), or otherwise qualified and commissioned as a 33 notary public in this State, or performed by an officer authorized to 34 take oaths, affirmations and affidavits under R.S.41:2-1 or to take acknowledgments under R.S.46:14-6.1. "Notarial act"¹ shall include 35 the following ¹[acts]¹: taking acknowledgments; administering 36 37 oaths and affirmations; executing jurats or other verification; taking proofs of deed; and executing protests for non-payment. 38 39 "Outside the United States" means a location outside the geographic boundaries of the United States, Puerto Rico, the United 40 States Virgin Islands, and any territory, insular possession, or other 41 42 location subject to the jurisdiction of the United States. 43 "Remotely located individual" means an individual who is not in the physical presence of a notary public ¹, or an officer authorized to 44

Matter underlined <u>thus</u> is new matter.

EXPLANATION – Matter enclosed in **bold-faced brackets** [thus] in the above bill is not enacted and is intended to be omitted in the law.

Matter enclosed in superscript numerals has been adopted as follows: ¹Senate floor amendments adopted April 13, 2020.

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1 take oaths, affirmations, and affidavits, or to take acknowledgements,¹

2 performing a notarial act under subsection c. of this section.

"Satisfactory evidence" means a passport, driver's license, or 3 4 government issued nondriver identification card, which is current or 5 expired not more than three years before performance of the 6 notarial act; another form of government identification issued to an 7 individual, which is current or expired not more than three years 8 before performance of the notarial act, contains the signature or a 9 photograph of the individual, and is satisfactory to the notary public ¹or officer authorized to take oaths, affirmations, and affidavits, or 10 <u>authorized to take acknowledgements</u>¹; or a verification on oath or 11 12 affirmation of a credible witness personally appearing before the 13 notary public 1 or officer^1 and known to the notary public 1 or14 <u>officer</u>¹ or whom the notary public $\frac{1}{\text{or officer}}$ can identify on the 15 basis of a passport, driver's license, or government issued nondriver 16 identification card, which is current or expired not more than three 17 years before performance of the notarial act.

18 b. Notwithstanding the provisions of any law or regulation to 19 the contrary, during the ¹[Public Health Emergency] <u>public health</u> 20 emergency¹ and ¹[State] state¹ of ¹[Emergency] emergency¹ 21 declared by the Governor in Executive Order 103 of 2020, a notary public appointed pursuant to the provisions of the "Notaries Public 22 23 Act of 1979," P.L.1979, c. 460 (C.52:7-10 et seq.), or otherwise 24 qualified and commissioned as a notary public in this State ¹or an 25 officer authorized to take oaths, affirmations and affidavits under R.S.41:2-1 or to take acknowledgements under R.S.46:14-6.1¹ may 26 27 perform notarial acts using communication technology for a 28 remotely located individual if:

(1) the notary public 1 <u>or officer</u>¹:

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30 (a) has personal knowledge of the identity of the individual
31 appearing before the notary public ¹or officer¹, which is based upon
32 dealings with the individual sufficient to provide reasonable
33 certainty that the individual has the identity claimed;

34 (b) has satisfactory evidence of the identity of the remotely
35 located individual by oath or affirmation from a credible witness
36 appearing before the notary public ¹or officer¹; or

37 (c) has obtained satisfactory evidence of the identity of the
38 remotely located individual by using at least two different types of
39 identity proofing;

40 (2) the notary public ¹or officer¹ is reasonably able to confirm
41 that a record before the notary public ¹or officer¹ is the same record
42 in which the remotely located individual made a statement or on
43 which the remotely located individual executed a signature;

44 (3) the notary public ¹[,] <u>or officer</u>¹ or a person acting on
45 ¹<u>their</u>¹ behalf ¹[of the notary public,]¹ creates an audio-visual
46 recording of the performance of the notarial act; and

1 (4) for a remotely located individual who is located outside the 2 **United States:** 3 (a) the record: (i) is to be filed with or relates to a matter before a public official or court, governmental entity, or other entity 4 5 subject to the jurisdiction of the United States; or (ii) involves property located in the territorial jurisdiction of the United States or 6 7 involves a transaction substantially connected with the United 8 States; and 9 (b) the act of making the statement or signing the record is not 10 prohibited by the foreign state in which the remotely located individual is located. 11 c. During the ¹[Public Health Emergency] <u>public health</u> 12 <u>emergency</u>¹ and ¹[State] <u>state</u>¹ of ¹[Emergency] <u>emergency</u>¹ 13 declared by the Governor in Executive Order 103 of 2020, a 14 15 remotely located individual may comply with subsections a. and b. 16 of R.S.46:14-2.1 by using communication technology to appear before a notary public ¹appointed pursuant to the provisions of the 17 "Notaries Public Act of 1979," P.L.1979, c.460 (C.52:7-10 et seq.), 18 19 or otherwise qualified and commissioned as a notary public in this 20 State, or by using communication technology to appear before an officer authorized to take oaths, affirmations, and affidavits under 21 22 R.S.41:2-1 or to take acknowledgments under R.S.46:14-6.1¹. 23 d. This section shall not apply to a record to the extent it is 24 governed by: (1) 1 [a law governing the creation and execution of wills or 25 26 codicils; (2)]¹ the ¹[Uniform Commercial Code] <u>"Uniform Commercial</u> 27 28 Code," N.J.S.12A:1-101 et seq.,¹ other than ¹[Sections 1-107 and 1-206, Article 2 and Article 2A] N.J.S.12A:1-107, N.J.S.12A:1-206, 29 the provisions of the "Uniform Commercial Code - Sales," chapter 2 30 of Title 12A of the New Jersey Statutes, and the provisions of the 31 "Uniform Commercial Code - Leases," chapter 2A of Title 12A of the 32 <u>New Jersey Statutes</u>¹; or 33 $[(3)] (2)^{1}$ a statute, regulation or other rule of law governing 34 35 adoption, divorce or other matters of family law. 36 e. If a notarial act is performed under this section, the certificate required by subsection c. of R.S.46:14-2.1 and name 37 38 affixation required by section 10 of P.L.1979, c.460 (C.52:7-19) 39 shall indicate that the notarial act was performed using 40 communication technology. 41 f. A notary public ¹appointed pursuant to the provisions of the "Notaries Public Act of 1979," P.L.1979, c.460 (C.52:7-10 et seq.), 42 43 or otherwise qualified and commissioned as a notary public in this State, or an officer authorized to take oaths, affirmations and 44 affidavits under R.S.41:2-1 or to take acknowledgments under 45 <u>R.S.46:14-6.1¹</u>, a guardian, conservator, or agent of 1 [a notary 46 public, or] such person or, if such person is deceased,¹ a personal 47

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representative of ¹[a] <u>the</u> deceased ¹[notary public] <u>person</u>¹, shall 1 2 retain the audio-visual recording created under paragraph (3) of 3 subsection b. of this section or cause the recording to be retained by 4 a repository designated by or on behalf of the person required to 5 retain the recording. Unless a different period is required by rule 6 adopted pursuant to subsection g. of this section, the recording must 7 be retained for a period of at least 10 years after the recording is 8 made.

9 $(1)^{1}$ Notwithstanding the provisions of the "Administrative" g. 10 Procedure Act," P.L.1968, c.410 (C.52:14B-1 et seq.), to the 11 contrary, the State Treasurer may, in her discretion, adopt rules or 12 append provisions to the manual distributed pursuant to section 8 of 13 P.L.1979, c.460 (C.52:7-17) as necessary to implement the 14 provisions of this section, which rules or appended provisions may 15 include the means of performing a notarial act involving a remotely 16 located individual using communication technology; standards for 17 communication technology and identity proofing; and standards for 18 the retention of an audio-visual recording created under paragraph 19 (3) of subsection b. of this section.

20 ¹(2) Before adopting, amending, or repealing any such rule or 21 appended provision pursuant to this subsection, the State Treasurer 22 shall consider the most recent standards regarding the performance of 23 a notarial act with respect to a remotely located individual 24 promulgated by national standard-setting organizations such as the 25 Mortgage Industry Standards Maintenance Organization and the 26 recommendations of the National Association of Secretaries of State.

27 (3)¹ Any rule adopted or provisions appended to the manual
28 pursuant to this subsection shall be effective for a period not to
29 exceed the duration of the ¹[Public Health Emergency] <u>public</u>
30 <u>health emergency</u>¹ and ¹[State] <u>state</u>¹ of ¹[Emergency]
31 <u>emergency</u>¹ declared by the Governor in Executive Order 103 of
32 2020.

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34 2. This act shall take immediately and shall expire upon35 rescission of Executive Order No. 103 of 2020 by the Governor.