THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 2370 Session of 2020

INTRODUCED BY M. K. KELLER, GREINER, GALLOWAY, RYAN, SCHLOSSBERG, STRUZZI, GROVE, SANCHEZ, DeLUCA, WILLIAMS, BARRAR, JAMES, KEEFER, HILL-EVANS, MACKENZIE, GREGORY AND ROZZI, MARCH 23, 2020

REFERRED TO COMMITTEE ON COMMERCE, MARCH 23, 2020

AN ACT

1 2 3 4 5 6 7 8 9 10 11	Amending Titles 42 (Judiciary and Judicial Procedure) and 57 (Notaries Public) of the Pennsylvania Consolidated Statutes, in Uniform Unsworn Foreign Declarations Act, further providing for heading of chapter, for short title of chapter for definitions, for applicability and for form of unsworn declaration; and, in Revised Uniform Law on Notarial Acts, further providing for authority to perform notarial act, providing for notarial act performed by remotely located individual and further providing for notification regarding performance of notarial act on electronic record and selection of technology.
12	The General Assembly of the Commonwealth of Pennsylvania
13	hereby enacts as follows:
14	Section 1. Chapter 62 heading and sections 6201, 6202, 6203
15	and 6206 of Title 42 of the Pennsylvania Consolidated Statutes
16	are amended to read:
17	CHAPTER 62
18	UNIFORM UNSWORN [FOREIGN]
19	DECLARATIONS ACT
20	§ 6201. Short title of chapter.
21	This chapter shall be known and may be cited as the Uniform

- 1 Unsworn [Foreign] Declarations Act.
- 2 § 6202. Definitions.
- 3 The following words and phrases when used in this chapter
- 4 shall have the meanings given to them in this section unless the
- 5 context clearly indicates otherwise:
- 6 ["Boundaries of the United States." The geographic
- 7 boundaries of the United States, Puerto Rico, the Virgin Islands
- 8 and any territory or insular possession subject to the
- 9 jurisdiction of the United States.]
- "Law." Includes [the Federal or a state constitution, a
- 11 Federal or state] a statute, [a] judicial decision or order, [a]
- 12 rule of court, [an] executive order and [an] administrative
- 13 rule, regulation or order.
- 14 "Record." Information that is inscribed on a tangible medium
- 15 or that is stored in an electronic or other medium and is
- 16 retrievable in perceivable form.
- "Sign." With present intent to authenticate or adopt a
- 18 record:
- 19 (1) to execute or adopt a tangible symbol; or
- 20 (2) to attach to or logically associate with the record
- 21 an electronic symbol, sound or process.
- 22 ["State." A state of the United States, the District of
- 23 Columbia, Puerto Rico, the Virgin Islands or any territory or
- 24 insular possession subject to the jurisdiction of the United
- 25 States.]
- 26 "Sworn declaration." A declaration in a signed record given
- 27 under oath. The term includes a sworn statement, verification,
- 28 certificate and affidavit.
- "Unsworn declaration." A declaration in a signed record
- 30 [that is] not given under oath but [is] given under penalty of

perjury. 1 2 § 6203. Applicability. 3 This chapter applies to an unsworn declaration by a declarant who at the time of making the declaration is physically located 4 within or outside the boundaries of the United States whether or 5 not the location is subject to the jurisdiction of the United 6 7 States. [This chapter does not apply to a declaration by a declarant who is physically located on property that is within 8 the boundaries of the United States and subject to the 9 10 jurisdiction of another country or a federally recognized Indian tribe.] 11 12 § 6206. Form of unsworn declaration. An unsworn declaration under this chapter must be in 13 substantially the following form: 14 15 I declare under penalty of perjury under the law of the 16 Commonwealth of Pennsylvania that the foregoing is true and correct[, and that I am physically located outside 17 18 the geographic boundaries of the United States, Puerto 19 Rico, the Virgin Islands and any territory or insular possession subject to the jurisdiction of the United 20 21 States]. 22 [Executed] <u>Signed</u> on the.....day of....,...,..., 23 at...., 24 (date) (month) (year) 25 ([city] county or other location, and state)...... 26 27 (country)..... 28 (printed name)..... 29 (signature)..... Section 2. Section 304 of Title 57 is amended by adding a 30

- 1 subsection to read:
- 2 § 304. Authority to perform notarial act.
- 3 * * *
- 4 (c) Certification of tangible copies. -- A notarial officer
- 5 may certify that a tangible copy of an electronic record is a
- 6 true and correct copy of the electronic record.
- 7 Section 3. Title 57 is amended by adding a section to read:
- 8 § 314.1. Notarial act performed by remotely located individual.
- 9 (a) General rule. -- A remotely located individual may comply
- 10 with section 306 (relating to personal appearance required) by
- 11 appearing before a notary public by means of communication
- 12 <u>technology</u>.
- 13 (b) Use of communication technology. -- A notary public
- 14 located in this Commonwealth may perform a notarial act
- 15 <u>facilitated by communication technology for a remotely located</u>
- 16 individual if all of the following apply:
- 17 (1) The notary public:
- (i) has personal knowledge under section 307(a)
- 19 <u>(relating to identification of individual) of the</u>
- 20 <u>identity of the individual;</u>
- 21 (ii) has satisfactory evidence of the identity of
- 22 the remotely located individual by oath or affirmation
- from a credible witness appearing before the notary
- 24 public under section 307(b)(2) or under this section; or
- 25 <u>(iii) is able to reasonably identify the individual</u>
- 26 by at least two different types of identity proofing
- 27 <u>processes or services.</u>
- 28 (2) The notary public is able to reasonably identify a
- 29 <u>record before the notary public as the same record:</u>
- 30 (i) in which the remotely located individual made

Τ	tne statement; or
2	(ii) on which the remotely located individual
3	executed the signature.
4	(3) The notary public, or a person acting on behalf of
5	the notary public, creates an audio-visual recording of the
6	performance of the notarial act.
7	(4) If the remotely located individual is located
8	outside the United States, all of the following apply:
9	(i) The record:
10	(A) is to be filed with or relates to a matter
11	before a court, governmental entity, public official
12	or other entity under the jurisdiction of the United
13	States; or
14	(B) involves:
15	(I) property located in the territorial
16	jurisdiction of the United States; or
17	(II) a transaction substantially connected
18	with the United States.
19	(ii) The act of making the statement or signing the
20	record is not prohibited by the foreign state where the
21	remotely located individual is located.
22	(c) Notarial certificate If a notarial act is subject to
23	this section, the certificate of notarial act required by
24	section 315 (relating to certificate of notarial act) and the
25	short form certificate under section 316 (relating to short form
26	certificates) must indicate that the notarial act was performed
27	by means of communication technology.
28	(d) Sufficiency A short form certificate under section 316
29	for a notarial act subject to this section is sufficient if
30	either of the following apply:

1	(1) The short form certificate is in the form provided
2	by section 316 and contains a statement substantially as
3	follows:
4	"This notarial act involved the use of communication
5	<pre>technology."</pre>
6	(2) The certificate complies with the regulations
7	promulgated under subsection (g)(1).
8	(e) Audio-visual recording The following apply:
9	(1) This subsection applies to:
10	(i) a notary public;
11	(ii) a guardian, a conservator or an agent of a
12	notary public; or
13	(iii) a personal representative of a deceased notary
14	public.
15	(2) A person under paragraph (1) shall retain the audio-
16	visual recording created under subsection (b)(3) or cause the
17	recording to be retained by a repository designated by or on
18	behalf of the notary public. The person shall retain the
19	recording:
20	(i) for at least 10 years after the recording is
21	<pre>created; or</pre>
22	(ii) as otherwise required by the regulations
23	promulgated under subsection (g) (4).
24	(f) Notification The following apply:
25	(1) Before a notary public performs the notary public's
26	initial notarial act under this section, the notary public
27	must notify the department that the notary public will be
28	performing notarial acts facilitated by communication
29	technology and identify the technology.
30	(2) If the department has established standards for

- 1 <u>approval of communication technology or identity proofing</u>
- 2 <u>under subsection (g) and section 327 (relating to</u>
- 3 <u>regulations</u>), the communication technology and identity
- 4 proofing must conform to the standards.
- 5 (q) Regulations.--In addition to matters listed in section
- 6 327, the department may promulgate regulations regarding
- 7 performance of a notarial act performed under this section. The
- 8 regulations may do all of the following:
- 9 <u>(1) Prescribe the means of performing a notarial act</u>
- 10 <u>involving communication technology to communicate with a</u>
- 11 <u>remotely located individual.</u>
- 12 (2) Establish standards for communication technology and
- identity proofing. This paragraph includes the use of
- 14 <u>credential analysis, dynamic knowledge-based authentication,</u>
- biometrics and other means of identification.
- 16 (3) Establish requirements or procedures to approve
- 17 providers of communication technology and the process of
- identity proofing.
- 19 (4) Establish standards and periods for the retention of
- an audio-visual recording created under subsection (b) (3) of
- 21 <u>the performance of a notarial act.</u>
- 22 (h) Promotion of uniformity. -- Before promulgating, amending
- 23 or repealing regulations about the performance of a notarial act
- 24 with respect to a remotely located individual, the department
- 25 <u>shall consider</u>, if consistent with this chapter, all of the
- 26 following:
- 27 (1) The most recent standards regarding the performance
- of a notarial act with respect to remotely located
- 29 <u>individuals promulgated by a national standard-setting</u>
- 30 organization. This paragraph includes the National

- 1 Association of Secretaries of State.
- 2 (2) Standards, practices and customs of other
- 3 jurisdictions that enact a statutory provision substantially
- 4 similar to this section.
- 5 (3) The views of governmental officials and entities and
- 6 <u>other interested persons.</u>
- 7 (i) Definitions. -- As used in this section, the following
- 8 words and phrases shall have the meanings given to them in this
- 9 subsection unless the context clearly indicates otherwise:
- 10 "Communication technology." An electronic device or process
- 11 <u>that:</u>
- 12 (1) allows a notary public located in this Commonwealth
- and a remotely located individual to communicate with each
- other simultaneously by sight and sound; and
- 15 (2) makes reasonable accommodations for an individual
- with a vision, hearing or speech impairment in accordance
- 17 with law.
- 18 "Foreign state." A jurisdiction other than the United
- 19 States, a state or a federally recognized Indian tribe.
- 20 "Identity proofing." A process or service by which a third
- 21 person provides a notary public with a means to verify the
- 22 identity of a remotely located individual by a review of
- 23 personal information from public or private data sources.
- 24 "Outside the United States." A location outside the
- 25 geographic boundaries of:
- 26 (1) the United States;
- 27 (2) Puerto Rico;
- 28 (3) the Virgin Islands; and
- 29 (4) any territory, insular possession or other location
- 30 subject to the jurisdiction of the United States.

- 1 "Remotely located individual." An individual who is not in
- 2 the physical presence of the notary public performing a notarial
- 3 act under subsection (b).
- 4 Section 4. Section 320 of Title 57 is amended by adding a
- 5 subsection to read:
- 6 § 320. Notification regarding performance of notarial act on
- 7 electronic record; selection of technology.
- 8 * * *
- 9 (c) Certification of tangible copies. -- A recorder of deeds
- 10 may accept for recording a tangible copy of an electronic record
- 11 containing a notarial certificate as satisfying any requirement
- 12 that the record be an original, if the notarial officer
- 13 executing the notarial certificate certifies that the tangible
- 14 copy is an accurate copy of the electronic record.
- 15 Section 5. This act shall take effect immediately.