

State of Misconsin 2019 - 2020 LEGISLATURE

## ASSEMBLY SUBSTITUTE AMENDMENT 1, TO ASSEMBLY BILL 293

AN ACT to repeal subchapter I (title) of chapter 137 [precedes 137.01], 137.02, 1  $\mathbf{2}$ subchapter II (title) of chapter 137 [precedes 137.11] and 706.07; to renumber 3 137.01 (title), 137.01 (5), 137.01 (5m) (title), 137.01 (8) and 137.01 (9) (title); to 4 renumber and amend 137.01 (1), 137.01 (2), 137.01 (3), 137.01 (4), 137.01 5 (5m) (a), 137.01 (5m) (b), 137.01 (5m) (c), 137.01 (6), 137.01 (6m), 137.01 (7) and 137.01 (9); to amend 15.01 (4), 15.185 (title), 20.575 (1) (g), chapter 137 (title), 6 7 137.11 (intro.) and (4), 137.12 (1), (2) (intro.), (2m) (intro.), (2p), (2r) (intro.), (3), (4), (5) and (6), 137.13 (1), (2), (4) and (5), 137.14 (intro.) and (3), 137.16 (2) 8 9 (intro.) and (4) (a) and (b), 137.20 (7), 236.21 (2) (a), 236.295 (1) (b), 244.05, 10 244.19 (1), 407.103 (4), 610.60 (2) (a), 703.33 (9), 706.05 (2) (b), 706.05 (8), 11 706.06 (1), 706.085 (2) (a), 708.15 (10) (g), 801.18 (11) (a), 801.18 (11) (e), 12857.015, 867.045 (2), 867.046 (3), 887.01 (1), 887.01 (3), 887.015 (4) (b) 4., 968.12 13(2) and 990.01 (38); and to create 15.185 (8), chapter 140 (title), 140.01, 140.02

(5m) (a), 140.04, 140.05, 140.06, 140.07, 140.08, 140.09, 140.10, 140.11, 140.12,
140.13, 140.14, 140.145, 140.15, 140.16, 140.17, 140.18, 140.20, 140.24, 140.26,
140.27, 140.30, 140.31 and 140.34 of the statutes; relating to: adopting
provisions of the revised uniform law on notarial acts and repealing a prior
uniform law on notarial acts, creating a remote notary council, commissioners
of deeds, providing an exemption from emergency rule procedures, and
granting rule-making authority.

# The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

8 **SECTION 1.** 15.01 (4) of the statutes is amended to read:

9 15.01 (4) "Council" means a part-time body appointed to function on a 10 continuing basis for the study, and recommendation of solutions and policy 11 alternatives, of the problems arising in a specified functional area of state 12government, except the council on physical disabilities has the powers and duties 13specified in s. 46.29 (1) and (2), the state council on alcohol and other drug abuse has 14 the powers and duties specified in s. 14.24, and the electronic recording council has 15the powers and duties specified in s. 706.25 (4), and the remote notary council has 16 the powers and duties specified in s. 140.145 (11). 17**SECTION 2.** 15.185 (title) of the statutes is amended to read: 18 15.185 (title) Same: attached boards and, offices, and councils. 19 **SECTION 3.** 15.185 (8) of the statutes is created to read:

- 20 15.185 (8) REMOTE NOTARY COUNCIL. (a) There is created a remote notary council
  21 which is attached to the department of financial institutions under s. 15.03.
- (b) The council shall be composed of the following members appointed for
  3-year terms:

2019 – 2020 Legislature

1	1. One member who represents an association of title insurance companies.
<b>2</b>	2. One member who represents attorneys who practice real estate law.
3	3. One member who represents an association of bankers.
4	4. One member who represents the providers of communication technology
5	used to perform a notarial act involving a remotely located individual.
6	5. The secretary of financial institutions or the secretary's designee.
7	<b>SECTION 4.</b> 20.575 (1) (g) of the statutes is amended to read:
8	20.575 (1) (g) <i>Program fees</i> . The amounts in the schedule for the purpose of
9	carrying out general program operations. Except as provided under par. (ka), all
10	amounts received by the secretary of state, including fees under s. 137.02 and all
11	moneys transferred from the appropriation under s. 20.144 $(1)$ (g), shall be credited
12	to this appropriation. Notwithstanding s. $20.001(3)(a)$ , any unencumbered balance
13	at the close of a fiscal year exceeding 10 percent of that fiscal year's expenditures
14	under this appropriation shall lapse to the general fund.
15	<b>SECTION 5.</b> Chapter 137 (title) of the statutes is amended to read:
16	CHAPTER 137
17	<b>AUTHENTICATIONS AND ELECTRONIC</b>
18	TRANSACTIONS AND RECORDS
19	<b>SECTION 6.</b> Subchapter I (title) of chapter 137 [precedes $137.01$ ] of the statutes
20	is repealed.
21	<b>SECTION 7.</b> 137.01 (title) of the statutes is renumbered 140.02 (title).
22	<b>SECTION 8.</b> 137.01 (1) of the statutes is renumbered 140.02 (1), and 140.02 (1)
23	(a), (b), (d), (e) and (g), as renumbered, are amended to read:
24	140.02 (1) (a) The secretary of financial institutions department shall appoint
25	notaries public who shall be United States residents and at least 18 years of age.

Applicants who are not attorneys shall file an application with the department of
 financial institutions and pay a \$20 fee.

- 4 -

- 3 (b) The secretary of financial institutions <u>department</u> shall satisfy <u>himself or</u>
  4 <u>herself itself</u> that the applicant has the equivalent of an 8th grade education, is
  5 familiar with the duties and responsibilities of a notary public and, subject to ss.
  6 111.321, 111.322 and 111.335, does not have an arrest or conviction record.
- 7 (d) Qualified applicants shall be notified by the department of financial
  8 institutions to take and file the official oath and execute and file an official bond in
  9 the sum of \$500, with a surety executed by a surety company and approved by the
  10 secretary of financial institutions <u>department</u>.
- (e) The qualified applicant shall file his or her signature, post-office address,
  and an impression of his or her official seal, or imprint of his or her official rubber
  stamp, with the department of financial institutions.
- (g) At least 30 days before the expiration of a commission the department of
   financial institutions shall mail provide notice of the expiration date to the holder of
   a commission.
- 17 SECTION 9. 137.01 (2) of the statutes is renumbered 140.02 (2) and amended
  18 to read:
- 19 140.02 (2) NOTARIES PUBLIC WHO ARE ATTORNEYS. (a) Except as provided in par. 20 (am), any United States resident who is licensed to practice law in this state is 21 entitled to a permanent commission as a notary public upon application to the 22 department of financial institutions and payment of a \$50 fee. The application shall 23 include a certificate of good standing from the supreme court, the signature and 24 post-office address of the applicant and an impression of the applicant's official seal, 25 or imprint of the applicant's official rubber stamp.

1 (am) If a United States resident has his or her license to practice law in this  $\mathbf{2}$ state suspended or revoked, upon reinstatement of his or her license to practice law 3 in this state, the person may be entitled to receive a certificate of appointment as a 4 notary public for a term of 4 years. An eligible notary appointed under this 5paragraph is entitled to reappointment for 4-year increments. At least 30 days 6 before the expiration of a commission under this paragraph the department of 7 financial institutions shall mail provide notice of the expiration date to the holder of 8 the commission.

9 (b) The secretary of financial institutions <u>department</u> shall issue a certificate 10 of appointment as a notary public to persons who qualify under the requirements of 11 this subsection. The certificate shall state that the notary commission is permanent 12 or is for 4 years.

(c) The supreme court shall file with the department of financial institutions
notice of the surrender, suspension, or revocation of the license to practice law of any
attorney who holds a permanent commission as a notary public. Such notice shall
be deemed a revocation of said commission.

17 SECTION 10. 137.01 (3) of the statutes is renumbered 140.02 (3), and 140.02 (3)
18 (a), as renumbered, is amended to read:

19 140.02 (3) (a) Except as authorized in s. 137.19, and except as provided in s.
20 140.17, every notary public shall provide an engraved official seal which makes a
21 distinct and legible impression or official rubber stamp which makes a distinct and
22 legible imprint on paper. The impression of the seal or the imprint of the rubber
23 stamp shall state only the following: "Notary Public," "State of Wisconsin" and the
24 name of the notary. But any notarial seal in use on August 1, 1959, shall be
25 considered in compliance.

2019 – 2020 Legislature

1 **SECTION 11.** 137.01 (4) of the statutes is renumbered 140.02 (4), and 140.02 (4)  $\mathbf{2}$ (a) and (b), as renumbered, are amended to read: 3 140.02 (4) (a) Every official act of a notary public shall be attested by the notary 4 public's written signature or electronic signature, as defined in s. 137.11 (8). 5 (b) Except as authorized in s. 137.19, and except when a notary public properly uses an official stamp under s. <u>140.17</u>, all certificates of acknowledgments of deeds 6 7 and other conveyances, or any written instrument required or authorized by law to be acknowledged or sworn to before any notary public, within this state, shall be 8 9 attested by a clear impression of the official seal or imprint of the rubber stamp of 10 said officer, and in addition thereto shall be written or stamped either the day, month 11 and year when the commission of said notary public will expire, or that such 12commission is permanent. 13**SECTION 12.** 137.01 (5) of the statutes is renumbered 140.02 (5). 14**SECTION 13.** 137.01 (5m) (title) of the statutes is renumbered 140.02 (5m) 15(title). 16 **SECTION 14.** 137.01 (5m) (a) of the statutes is renumbered 140.02 (5m) (b) and 17amended to read: 18 140.02 (5m) (b) Except as provided in par. (b) (c), a notary public or any provider of communication technology shall keep confidential all documents and information 19 20provided to the notary public or provider of communication technology or contained 21in any documents reviewed by the notary public or provider of communication 22technology while performing his or, her, or its duties as a notary public or provider 23of communication technology and may release the documents or the information to  $\mathbf{24}$ a 3rd person only with the separate written consent, independent from any other 25consent, permission, disclosure, or acknowledgement, in a manner consistent with

- 6 -

2019 – 2020 Legislature – 7 –

1	<u>applicable law,</u> of the person who requested the services of the notary public <u>or the</u>
2	provider of communication technology. The prohibition under this paragraph does
3	not apply when the notary public or the provider of communication technology is
4	complying with a request from a regulatory agency or supervisory agency or is
5	responding to a lawful subpoena or court order.
6	<b>SECTION 15.</b> 137.01 (5m) (b) of the statutes is renumbered 140.02 (5m) (c) 1. and
7	amended to read:
8	140.02 (5m) (c) 1. Deposition <u>A notary public or provider of communication</u>
9	technology may release deposition transcripts may be released to all parties of record
10	in an action. <u>A</u>
11	2. Subject to subd. 1., a notary public or provider of communication technology
12	may not release deposition transcripts that have not been made part of the public
13	record to a 3rd party without the written consent of all parties to the action and the
14	deponent unless required by a regulatory agency or supervisory agency or in
15	response to a lawful subpoena or court order.
16	$\underline{3.}$ When a deposition transcript has been made part of the public record, a
17	notary public who is also a court reporter may, subject to a protective order or
18	agreement to the contrary, release the deposition transcript or sell the transcript to
19	3rd parties without the consent of the person who requested the services of the notary
20	public.
21	<b>SECTION 16.</b> 137.01 (5m) (c) of the statutes is renumbered $140.02$ (5m) (d) and
22	amended to read:
23	140.02 (5m) (d) Any notary public or provider of communication technology
24	violating this subsection shall be subject to the provisions of sub. (8) and may be
25	required to forfeit not more than \$500 for each violation.

2019 – 2020 Legislature

1	<b>SECTION 17.</b> 137.01 (6) of the statutes is renumbered 140.02 (6), and 140.02 (6)
2	(a), as renumbered, is amended to read:

- 8 -

3 140.02 (6) (a) The secretary of financial institutions department may certify
4 to the official qualifications of any notary public and to the genuineness of the notary
5 public's signature and seal or rubber stamp.

### 6 SECTION 18. 137.01 (6m) of the statutes is renumbered 140.02 (6m) and 7 amended to read:

8 140.02 (**6m**) CHANGE OF RESIDENCE. A notary public does not vacate his or her 9 office by reason of his or her change of residence within the United States. Written 10 notice of any change of address shall be given to the department of financial 11 institutions within 10 days of the change.

12 SECTION 19. 137.01 (7) of the statutes is renumbered 140.02 (7) and amended 13 to read:

14 140.02 (7) OFFICIAL RECORDS TO BE FILED. When any notary public ceases to hold 15office, the notary public, or in case of the notary public's death the notary public's 16 personal representative, shall deposit the notary public's official records and papers with the department of financial institutions. 17If the notary or personal 18 representative, after the records and papers come to his or her hands, neglects for 3 months to deposit them, he or she shall forfeit not less than \$50 nor more than \$500. 19 20If any person knowingly destroys, defaces, or conceals any records or papers of any 21notary public, the person shall forfeit not less than \$50 nor more than \$500, and shall 22be liable for all damages resulting to the party injured. The department of financial 23institutions shall receive and safely keep all such papers and records.

24 **SECTION 20.** 137.01 (8) of the statutes is renumbered 140.02 (8).

25 **SECTION 21.** 137.01 (9) (title) of the statutes is renumbered 140.02 (9) (title).

2019 - 2020 Legislature - 9 -

1	<b>SECTION 22.</b> 137.01 (9) of the statutes is renumbered 140.02 (9), and 140.02 (9)
2	(intro.), as renumbered, is amended to read:
3	140.02 (9) FEES. (intro.) -A Except when the department has established
4	different fees as provided in s. 140.27 (1) (a) 1., a notary public shall be allowed the
5	following fees:
6	SECTION 23. 137.02 of the statutes is repealed.
7	SECTION 24. Subchapter II (title) of chapter 137 [precedes 137.11] of the
8	statutes is repealed.
9	<b>SECTION 25.</b> 137.11 (intro.) and (4) of the statutes are amended to read:
10	<b>137.11 Definitions.</b> (intro.) In this subchapter chapter:
11	(4) "Contract" means the total legal obligation resulting from the parties'
12	agreement as affected by this <del>subchapter</del> <u>chapter</u> and other applicable law.
13	<b>SECTION 26.</b> 137.12 (1), (2) (intro.), (2m) (intro.), (2p), (2r) (intro.), (3), (4), (5)
14	and (6) of the statutes are amended to read:
15	137.12(1) Except as otherwise provided in sub. $(2)$ and except in ss. 137.25 and
16	137.26, this subchapter chapter applies to electronic records and electronic
17	signatures relating to a transaction.
18	(2) (intro.) Except as otherwise provided in sub. (3), this subchapter chapter
19	does not apply to a transaction to the extent it is governed by:
20	(2m) (intro.) This subchapter chapter does not apply to any of the following
21	records or any transaction evidenced by any of the following records:
22	(2 <b>p</b> ) This <del>subchapter</del> <u>chapter</u> applies to a transaction governed by the federal
23	Electronic Signatures in Global and National Commerce Act, 15 USC 7001, et seq.,
24	but this <del>subchapter</del> <u>chapter</u> is not intended to limit, modify, or supersede 15 USC
25	7001 (c).

2019 - 2020 Legislature - 10 -

1	(2r) (intro.) To the extent that it is excluded from the scope of 15 USC 7003, this
2	<del>subchapter</del> <u>chapter</u> does not apply to a notice to the extent that it is governed by a
3	law requiring the furnishing of any notice of:
4	(3) This subchapter chapter applies to an electronic record or electronic
5	signature otherwise excluded from the application of this <del>subchapter</del> <u>chapter</u> under
6	subs. (2), (2m), and (2r) to the extent it is governed by a law other than those specified
7	in subs. (2), (2m), and (2r).
8	(4) A transaction subject to this subchapter chapter is also subject to other
9	applicable substantive law.
10	(5) This subchapter <u>chapter</u> applies to the state of Wisconsin, unless otherwise
11	expressly provided.
12	(6) To the extent there is a conflict between this subchapter <u>chapter</u> and ch. 407,
13	ch. 407 governs.
14	<b>SECTION 27.</b> 137.13 (1), (2), (4) and (5) of the statutes are amended to read:
15	137.13 (1) This subchapter chapter does not require a record or signature to
16	be created, generated, sent, communicated, received, stored, or otherwise processed
17	or used by electronic means or in electronic form.
18	(2) This subchapter chapter applies only to transactions between parties each
19	of which has agreed to conduct transactions by electronic means. Whether the
20	parties agree to conduct a transaction by electronic means is determined from the
21	context and surrounding circumstances, including the parties' conduct.
22	(4) Except as otherwise provided in this subchapter chapter, the effect of any
23	provision of this <del>subchapter</del> <u>chapter</u> may be varied by agreement. Use of the words
24	"unless otherwise agreed," or words of similar import, in this subchapter chapter

2019 – 2020 Legislature

shall not be interpreted to preclude other provisions of this subchapter chapter from
 being varied by agreement.

- 11 -

3 (5) Whether an electronic record or electronic signature has legal consequences
4 is determined by this subchapter chapter and other applicable law.

5

**SECTION 28.** 137.14 (intro.) and (3) of the statutes are amended to read:

6 137.14 Construction. (intro.) This subchapter chapter shall be construed
7 and applied:

8 (3) To effectuate its general purpose to make uniform the law with respect to 9 the subject of this subchapter chapter among states enacting laws substantially 10 similar to the Uniform Electronic Transactions Act as approved and recommended 11 by the National Conference of Commissioners on Uniform State Laws in 1999.

12 SECTION 29. 137.16 (2) (intro.) and (4) (a) and (b) of the statutes are amended 13 to read:

14 137.16 (2) (intro.) If a law other than this subchapter chapter requires a record
15 to be posted or displayed in a certain manner, to be sent, communicated, or
16 transmitted by a specified method, or to contain information that is formatted in a
17 certain manner, then:

18 (4) (a) To the extent a law other than this subchapter chapter requires 19 information to be provided, sent, or delivered in writing but permits that 20 requirement to be varied by agreement, the requirement under sub. (1) that the 21 information be in the form of an electronic record capable of retention may also be 22 varied by agreement; and

(b) A requirement under a law other than this subchapter chapter to send,
communicate, or transmit a record by 1st-class or regular mail or with postage
prepaid may be varied by agreement to the extent permitted by the other law.

2019 - 2020 Legislature - 12 -

1	<b>SECTION 30.</b> 137.20 (7) of the statutes is amended to read:
2	137.20 (7) The public records board may promulgate rules prescribing
3	standards consistent with this <del>subchapter</del> <u>chapter</u> for retention of records by state
4	agencies, the University of Wisconsin Hospitals and Clinics Authority and local
5	governmental units.
6	<b>SECTION 31.</b> Chapter 140 (title) of the statutes is created to read:
7	CHAPTER 140
8	NOTARIES PUBLIC; NOTARIAL ACTS
9	<b>SECTION 32.</b> 140.01 of the statutes is created to read:
10	<b>140.01 Definitions.</b> In this chapter:
11	(1) "Acknowledgment" means a declaration by an individual before a notarial
12	officer that the individual has signed a record for the purpose stated in the record
13	and, if the record is signed in a representative capacity, that the individual signed
14	the record with proper authority and signed it as the act of the individual or entity
15	identified in the record.
16	(2) "Department" means the department of financial institutions.
17	(3) "Domestic partner" has the meaning given in s. 770.01 (1).
18	(4) "Electronic" means relating to technology having electrical, digital,
19	magnetic, wireless, optical, electromagnetic, or similar capabilities.
20	(5) "Electronic signature" means an electronic symbol, sound, or process
21	attached to or logically associated with a record and executed or adopted by an
22	individual with the intent to sign the record.
23	(6) "In a representative capacity" means acting as any of the following:
24	(a) An authorized officer, agent, partner, trustee, or other representative for a
25	person other than an individual.

2019 - 2020 Legislature

1	(b) A public officer, personal representative, guardian, or other representative,
2	in the capacity stated in a record.
3	(c) An agent or attorney-in-fact for a principal.
4	(d) An authorized representative of another in any other capacity.
5	(7) "Notarial act" means an act, whether performed with respect to a tangible
6	or electronic record, that a notarial officer may perform under the law of this state.
7	The term includes taking an acknowledgment, administering an oath or affirmation,
8	taking a verification on oath or affirmation, witnessing or attesting a signature,
9	certifying or attesting a copy, and noting a protest of a negotiable instrument.
10	(8) "Notarial officer" means a notary public or other individual authorized to
11	perform a notarial act.
12	(9) "Notary public" means an individual commissioned to perform a notarial
13	act.
14	(10) "Official stamp" means a physical image affixed to or embossed on a
15	tangible record or an electronic image attached to or logically associated with an
16	electronic record.
17	(11) "Person" means an individual, corporation, business trust, statutory trust,
18	estate, trust, partnership, limited liability company, association, joint venture,
19	public corporation, government or governmental subdivision, agency, or
20	instrumentality, or any other legal or commercial entity.
21	(12) "Record" means information that is inscribed on a tangible medium or that
22	is stored in an electronic or other medium and is retrievable in perceivable form.
23	(13) "Sign" means, with present intent to authenticate or adopt a record, any
24	of the following:
25	(a) To execute or adopt a tangible symbol.

- 13 -

2019 - 2020 Legislature - 14 -

(b) To attach to or logically associate with the record an electronic symbol, 1 2 sound, or process. 3 (14) "Signature" means a tangible symbol or an electronic signature that evidences the signing of a record. 4 5 (15) "Stamping device" means any of the following: 6 (a) A physical device capable of affixing to or embossing on a tangible record 7 an official stamp. 8 (b) An electronic device or process capable of attaching to or logically 9 associating with an electronic record an official stamp. 10 (16) "State" means a state of the United States, the District of Columbia, 11 Puerto Rico, the U.S. Virgin Islands, or any territory or insular possession subject 12to the jurisdiction of the United States. (17) "Tamper-evident" means that any change to a record generates evidence 1314 of the change. (18) "Verification on oath or affirmation" means a declaration, made by an 1516 individual on oath or affirmation before a notarial officer, that a statement in a record 17is true. 18 **SECTION 33.** 140.02 (5m) (a) of the statutes is created to read: 140.02 (5m) (a) In this subsection, "communication technology" has the 19 20meaning given in s. 140.145(1)(a). 21**SECTION 34.** 140.04 of the statutes is created to read: 22140.04 Authority to perform notarial act. (1) A notarial officer may 23perform a notarial act authorized by this chapter or by law of this state other than 24this chapter.

2019 – 2020 Legislature

1	(2) A notarial officer may not perform a notarial act with respect to a record to
2	which the officer or the officer's spouse or domestic partner is a party or in which
3	either of them has a direct beneficial interest. A notarial act performed in violation
4	of this subsection is voidable.
5	(3) A notarial officer may certify that a tangible copy of an electronic record is
6	an accurate copy of the electronic record.
7	<b>SECTION 35.</b> 140.05 of the statutes is created to read:
8	140.05 Requirements for certain notarial acts. (1) A notarial officer who
9	takes an acknowledgment of a record shall determine, from personal knowledge or
10	satisfactory evidence of the identity of the individual, that the individual appearing
11	before the officer and making the acknowledgment has the identity claimed and that
12	the signature on the record is the signature of the individual.
13	(2) A notarial officer who takes a verification of a statement on oath or
14	affirmation shall determine, from personal knowledge or satisfactory evidence of the
15	identity of the individual, that the individual appearing before the officer and
16	making the verification has the identity claimed and that the signature on the
17	statement verified is the signature of the individual.
18	(3) A notarial officer who witnesses or attests to a signature shall determine,
19	from personal knowledge or satisfactory evidence of the identity of the individual,
20	that the individual appearing before the officer and signing the record has the
21	identity claimed.
00	

(4) A notarial officer who certifies or attests a copy of a record or an item that
was copied shall determine that the copy is a full, true, and accurate transcription
or reproduction of the record or item.

2019 – 2020 Legislature – 16 –

(5) A notarial officer who makes or notes a protest of a negotiable instrument
 shall determine the matters set forth in s. 403.505 (2).

3

**SECTION 36.** 140.06 of the statutes is created to read:

**140.06 Personal appearance required.** If a notarial act relates to a
statement made in or a signature executed on a record, the individual making the
statement or executing the signature shall appear personally before the notarial
officer.

8

**SECTION 37.** 140.07 of the statutes is created to read:

9 140.07 Identification of individual. (1) A notarial officer has personal
10 knowledge of the identity of an individual appearing before the officer if the
11 individual is personally known to the officer through dealings sufficient to provide
12 reasonable certainty that the individual has the identity claimed.

(2) A notarial officer has satisfactory evidence of the identity of an individual
appearing before the officer if the officer can identify the individual in any of the
following ways:

16

(a) By means of any of the following:

A passport, vehicle operator's license, or government-issued identification
 card, which is current or expired not more than 3 years before performance of the
 notarial act.

20 2. Another form of government identification issued to an individual, which is 21 current or expired not more than 3 years before performance of the notarial act, 22 contains the signature or a photograph of the individual, and is satisfactory to the 23 officer.

(b) By a verification on oath or affirmation of a credible witness personally
appearing before the officer and known to the officer or whom the officer can identify

2019 – 2020 Legislature

on the basis of a passport, vehicle operator's license, or government-issued 1  $\mathbf{2}$ identification card, which is current or expired not more than 3 years before 3 performance of the notarial act. 4 (3) A notarial officer may require an individual to provide additional 5information or identification credentials necessary to assure the officer of the identity of the individual. 6 7 **SECTION 38.** 140.08 of the statutes is created to read: 8 140.08 Authority to refuse to perform notarial act. (1) A notarial officer 9 may refuse to perform a notarial act if the officer is not satisfied with respect to any 10 of the following: 11 (a) That the individual executing the record is competent or has the capacity 12 to execute the record. 13 (b) That the individual's signature is knowingly and voluntarily made. 14 (2) A notarial officer may refuse to perform a notarial act unless refusal is 15prohibited by law other than this chapter. 16 **SECTION 39.** 140.09 of the statutes is created to read: 17140.09 Signature if individual unable to sign. If an individual is physically 18 unable to sign a record, the individual may direct an individual other than the notarial officer to sign the individual's name on the record. The notarial officer shall 19 20 insert "Signature affixed by (name of other individual) at the direction of (name of 21individual)" or words of similar import. 22**SECTION 40.** 140.10 of the statutes is created to read: 23**140.10** Notarial act in this state. (1) A notarial act may be performed within 24this state by any of the following persons of this state: 25(a) A notary public of this state.

- 17 -

2019 - 2020 Legislature - 18 -

<ul> <li>(c) A court commissioner.</li> <li>(d) A register of deeds or deputy register of deeds.</li> <li>(e) A municipal judge.</li> <li>(f) A county clerk or deputy county clerk.</li> <li>(2) The signature and title of an individual performing a notarial act in this state are prima facie evidence that the signature is genuine and that the individual holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) conclusively establish the authority of the officer to perform the notarial act.</li> <li>SECTION 41. 140.11 of the statutes is created to read:</li> <li>140.11 Notarial act in another state. (1) A notarial act performed in another state has the same effect under the law of this state as if performed by a notarial officer of this state, if the act performed in that state is performed by any of the following:</li> <li>(a) A notary public of that state.</li> <li>(b) A judge, clerk, or deputy clerk of a court of that state.</li> <li>(c) Any other individual authorized by the law of that state to perform the notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another state are prima facie evidence that the signature is genuine and that the individual holds the designated title.</li> <li>(a) The signature and title of a notarial officer described in sub. (1) (a) or (b) conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	1	(b) A judge, clerk, or deputy clerk of a court of record.
<ul> <li>(e) A municipal judge.</li> <li>(f) A county clerk or deputy county clerk.</li> <li>(2) The signature and title of an individual performing a notarial act in this</li> <li>state are prima facie evidence that the signature is genuine and that the individual</li> <li>holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) conclusively</li> <li>establish the authority of the officer to perform the notarial act.</li> <li>SECTION 41. 140.11 of the statutes is created to read:</li> <li>140.11 Notarial act in another state. (1) A notarial act performed in</li> <li>another state has the same effect under the law of this state as if performed by a</li> <li>notarial officer of this state, if the act performed in that state is performed by any of</li> <li>the following:</li> <li>(a) A notary public of that state.</li> <li>(b) A judge, clerk, or deputy clerk of a court of that state to perform the</li> <li>notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another</li> <li>state are prima facie evidence that the signature is genuine and that the individual</li> <li>holds the designated title.</li> <li>(3) The signature and title of an individual performing a notarial act in another</li> <li>state are prima facie evidence that the signature is genuine and that the individual</li> <li>holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b)</li> <li>conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	2	(c) A court commissioner.
<ul> <li>(f) A county clerk or deputy county clerk.</li> <li>(2) The signature and title of an individual performing a notarial act in this state are prima facie evidence that the signature is genuine and that the individual holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) conclusively establish the authority of the officer to perform the notarial act.</li> <li>SECTION 41. 140.11 of the statutes is created to read:</li> <li>140.11 Notarial act in another state. (1) A notarial act performed in another state has the same effect under the law of this state as if performed by a notarial officer of this state, if the act performed in that state is performed by any of the following:</li> <li>(a) A notary public of that state.</li> <li>(b) A judge, clerk, or deputy clerk of a court of that state to perform the notarial act.</li> <li>(c) Any other individual authorized by the law of that state to perform the notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another state are prima facie evidence that the signature is genuine and that the individual holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b) 24</li> </ul>	3	(d) A register of deeds or deputy register of deeds.
<ul> <li>(2) The signature and title of an individual performing a notarial act in this state are prima facie evidence that the signature is genuine and that the individual holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) conclusively establish the authority of the officer to perform the notarial act.</li> <li>SECTION 41. 140.11 of the statutes is created to read:</li> <li>140.11 Notarial act in another state. (1) A notarial act performed in another state has the same effect under the law of this state as if performed by a notarial officer of this state, if the act performed in that state is performed by any of the following:</li> <li>(a) A notary public of that state.</li> <li>(b) A judge, clerk, or deputy clerk of a court of that state to perform the notarial act.</li> <li>(c) Any other individual authorized by the law of that state to perform the notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another state are prima facie evidence that the signature is genuine and that the individual holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b) conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	4	(e) A municipal judge.
<ul> <li>state are prima facie evidence that the signature is genuine and that the individual holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) conclusively establish the authority of the officer to perform the notarial act.</li> <li>SECTION 41. 140.11 of the statutes is created to read:</li> <li>140.11 Notarial act in another state. (1) A notarial act performed in another state has the same effect under the law of this state as if performed by a notarial officer of this state, if the act performed in that state is performed by any of the following:</li> <li>(a) A notary public of that state.</li> <li>(b) A judge, clerk, or deputy clerk of a court of that state to perform the notarial act.</li> <li>(c) Any other individual authorized by the law of that state to perform the notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another state are prima facie evidence that the signature is genuine and that the individual holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b) conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	5	(f) A county clerk or deputy county clerk.
<ul> <li>holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) conclusively</li> <li>establish the authority of the officer to perform the notarial act.</li> <li>SECTION 41. 140.11 of the statutes is created to read:</li> <li>140.11 Notarial act in another state. (1) A notarial act performed in</li> <li>another state has the same effect under the law of this state as if performed by a</li> <li>notarial officer of this state, if the act performed in that state is performed by any of</li> <li>the following:</li> <li>(a) A notary public of that state.</li> <li>(b) A judge, clerk, or deputy clerk of a court of that state.</li> <li>(c) Any other individual authorized by the law of that state to perform the</li> <li>notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another</li> <li>state are prima facie evidence that the signature is genuine and that the individual</li> <li>holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b)</li> <li>conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	6	(2) The signature and title of an individual performing a notarial act in this
<ul> <li>(3) The signature and title of a notarial officer described in sub. (1) conclusively</li> <li>establish the authority of the officer to perform the notarial act.</li> <li>SECTION 41. 140.11 of the statutes is created to read:</li> <li>140.11 Notarial act in another state. (1) A notarial act performed in</li> <li>another state has the same effect under the law of this state as if performed by a</li> <li>notarial officer of this state, if the act performed in that state is performed by any of</li> <li>the following: <ul> <li>(a) A notary public of that state.</li> <li>(b) A judge, clerk, or deputy clerk of a court of that state to perform the</li> <li>notarial act.</li> </ul> </li> <li>(c) Any other individual authorized by the law of that state to perform the</li> <li>notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another</li> <li>state are prima facie evidence that the signature is genuine and that the individual</li> <li>holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b)</li> <li>conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	7	state are prima facie evidence that the signature is genuine and that the individual
<ul> <li>establish the authority of the officer to perform the notarial act.</li> <li>SECTION 41. 140.11 of the statutes is created to read:</li> <li>140.11 Notarial act in another state. (1) A notarial act performed in another state has the same effect under the law of this state as if performed by a notarial officer of this state, if the act performed in that state is performed by any of the following:</li> <li>(a) A notary public of that state.</li> <li>(b) A judge, clerk, or deputy clerk of a court of that state to perform the notarial act.</li> <li>(c) Any other individual authorized by the law of that state to perform the notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another state are prima facie evidence that the signature is genuine and that the individual holds the designated title.</li> <li>(3) The signature and title of a notarial officer to perform the notarial act.</li> </ul>	8	holds the designated title.
11SECTION 41. 140.11 of the statutes is created to read:12140.11 Notarial act in another state. (1) A notarial act performed in13another state has the same effect under the law of this state as if performed by a14notarial officer of this state, if the act performed in that state is performed by any of15the following:16(a) A notary public of that state.17(b) A judge, clerk, or deputy clerk of a court of that state.18(c) Any other individual authorized by the law of that state to perform the19notarial act.20(2) The signature and title of an individual performing a notarial act in another21state are prima facie evidence that the signature is genuine and that the individual22(3) The signature and title of a notarial officer described in sub. (1) (a) or (b)24conclusively establish the authority of the officer to perform the notarial act.	9	(3) The signature and title of a notarial officer described in sub. (1) conclusively
12140.11 Notarial act in another state. (1) A notarial act performed in13another state has the same effect under the law of this state as if performed by an14notarial officer of this state, if the act performed in that state is performed by any of15the following:16(a) A notary public of that state.17(b) A judge, clerk, or deputy clerk of a court of that state to perform the18(c) Any other individual authorized by the law of that state to perform the19notarial act.20(2) The signature and title of an individual performing a notarial act in another21state are prima facie evidence that the signature is genuine and that the individual22(3) The signature and title of a notarial officer described in sub. (1) (a) or (b)24conclusively establish the authority of the officer to perform the notarial act.	10	establish the authority of the officer to perform the notarial act.
<ul> <li>another state has the same effect under the law of this state as if performed by a</li> <li>notarial officer of this state, if the act performed in that state is performed by any of</li> <li>the following:</li> <li>(a) A notary public of that state.</li> <li>(b) A judge, clerk, or deputy clerk of a court of that state.</li> <li>(c) Any other individual authorized by the law of that state to perform the</li> <li>notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another</li> <li>state are prima facie evidence that the signature is genuine and that the individual</li> <li>holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b)</li> <li>conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	11	<b>SECTION 41.</b> 140.11 of the statutes is created to read:
<ul> <li>notarial officer of this state, if the act performed in that state is performed by any of</li> <li>the following:</li> <li>(a) A notary public of that state.</li> <li>(b) A judge, clerk, or deputy clerk of a court of that state.</li> <li>(c) Any other individual authorized by the law of that state to perform the</li> <li>notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another</li> <li>state are prima facie evidence that the signature is genuine and that the individual</li> <li>holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b)</li> <li>conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	12	140.11 Notarial act in another state. (1) A notarial act performed in
<ul> <li>the following:</li> <li>(a) A notary public of that state.</li> <li>(b) A judge, clerk, or deputy clerk of a court of that state.</li> <li>(c) Any other individual authorized by the law of that state to perform the notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another state are prima facie evidence that the signature is genuine and that the individual holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b) conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	13	another state has the same effect under the law of this state as if performed by a
<ul> <li>(a) A notary public of that state.</li> <li>(b) A judge, clerk, or deputy clerk of a court of that state.</li> <li>(c) Any other individual authorized by the law of that state to perform the notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another state are prima facie evidence that the signature is genuine and that the individual holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b) conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	14	notarial officer of this state, if the act performed in that state is performed by any of
<ul> <li>(b) A judge, clerk, or deputy clerk of a court of that state.</li> <li>(c) Any other individual authorized by the law of that state to perform the notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another state are prima facie evidence that the signature is genuine and that the individual holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b) conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	15	the following:
<ul> <li>(c) Any other individual authorized by the law of that state to perform the</li> <li>notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another</li> <li>state are prima facie evidence that the signature is genuine and that the individual</li> <li>holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b)</li> <li>conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	16	(a) A notary public of that state.
<ul> <li>notarial act.</li> <li>(2) The signature and title of an individual performing a notarial act in another</li> <li>state are prima facie evidence that the signature is genuine and that the individual</li> <li>holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b)</li> <li>conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	17	(b) A judge, clerk, or deputy clerk of a court of that state.
<ul> <li>(2) The signature and title of an individual performing a notarial act in another</li> <li>state are prima facie evidence that the signature is genuine and that the individual</li> <li>holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b)</li> <li>conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	18	(c) Any other individual authorized by the law of that state to perform the
<ul> <li>state are prima facie evidence that the signature is genuine and that the individual</li> <li>holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b)</li> <li>conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	19	notarial act.
<ul> <li>holds the designated title.</li> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b)</li> <li>conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	20	(2) The signature and title of an individual performing a notarial act in another
<ul> <li>(3) The signature and title of a notarial officer described in sub. (1) (a) or (b)</li> <li>conclusively establish the authority of the officer to perform the notarial act.</li> </ul>	21	state are prima facie evidence that the signature is genuine and that the individual
24 conclusively establish the authority of the officer to perform the notarial act.	22	holds the designated title.
	23	(3) The signature and title of a notarial officer described in sub. $(1)$ (a) or (b)
25 <b>SECTION 42.</b> 140.12 of the statutes is created to read:	24	conclusively establish the authority of the officer to perform the notarial act.
	25	<b>SECTION 42.</b> 140.12 of the statutes is created to read:

1	140.12 Notarial act under authority of federally recognized Indian
2	tribe. (1) A notarial act performed under the authority and in the jurisdiction of
3	a federally recognized Indian tribe has the same effect as if performed by a notarial
4	officer of this state, if the act performed in the jurisdiction of the tribe is performed
5	by any of the following:
6	(a) A notary public of the tribe.
7	(b) A judge, clerk, or deputy clerk of a court of the tribe.
8	(c) Any other individual authorized by the law of the tribe to perform the
9	notarial act.
10	(2) The signature and title of an individual performing a notarial act under the
11	authority of and in the jurisdiction of a federally recognized Indian tribe are prima
12	facie evidence that the signature is genuine and that the individual holds the
13	designated title.
14	(3) The signature and title of a notarial officer described in sub. (1) (a) or (b)
15	conclusively establish the authority of the officer to perform the notarial act.
16	<b>SECTION 43.</b> 140.13 of the statutes is created to read:
17	140.13 Notarial act under federal authority. (1) A notarial act performed
18	under federal law has the same effect under the law of this state as if performed by
19	a notarial officer of this state, if the act performed under federal law is performed by
20	any of the following:
21	(a) A judge, clerk, or deputy clerk of a court.
22	(b) An individual in military service or performing duties under the authority
23	of military service who is authorized to perform notarial acts under federal law.
24	(c) An individual designated a notarizing officer by the federal department of
25	state for performing notarial acts overseas.

2019 – 2020 Legislature – 20 –

1 (d) Any other individual authorized by federal law to perform the notarial act. 2 (2) The signature and title of an individual acting under federal authority and 3 performing a notarial act are prima facie evidence that the signature is genuine and 4 that the individual holds the designated title. 5 (3) The signature and title of an officer described in sub. (1) (a), (b), or (c) 6 conclusively establish the authority of the officer to perform the notarial act. 7 **SECTION 44.** 140.14 of the statutes is created to read: 8 140.14 Foreign notarial act. (1) In this section, "foreign state" means a 9 government other than the United States, a state, or a federally recognized Indian 10 tribe. 11 (2) If a notarial act is performed under authority and in the jurisdiction of a 12foreign state or constituent unit of the foreign state or is performed under the 13authority of a multinational or international governmental organization, the act has 14 the same effect under the law of this state as if performed by a notarial officer of this 15state. 16 (3) If the title of office and indication of authority to perform notarial acts in a foreign state appear in a digest of foreign law or in a list customarily used as a 17source for that information, the authority of an officer with that title to perform 18 19 notarial acts is conclusively established. 20(4) The signature and official stamp of an individual holding an office described 21in sub. (3) are prima facie evidence that the signature is genuine and the individual 22holds the designated title. 23(5) An apostille in the form prescribed by the Hague Convention of October 5,  $\mathbf{24}$ 1961, and issued by a foreign state party to the convention conclusively establishes

that the signature of the notarial officer is genuine and that the officer holds the
 indicated office.

- 21 -

3 (6) A consular authentication issued by an individual designated by the federal 4 department of state as a notarizing officer for performing notarial acts overseas and 5 attached to the record with respect to which the notarial act is performed 6 conclusively establishes that the signature of the notarial officer is genuine and that 7 the officer holds the indicated office.

8 **SECTION 45.** 140.145 of the statutes is created to read:

9 140.145 Notarial act performed for remotely located individual. (1) In
10 this section:

(a) "Communication technology" means an electronic device or process that
satisfies all of the following:

13 1. The device or process allows a notary public and a remotely located
 individual to communicate with each other simultaneously by sight and sound.

15 2. When necessary and consistent with other applicable law, the device or
process facilitates communication with a remotely located individual who has a
vision, hearing, or speech impairment.

(b) "Foreign state" means a jurisdiction other than the United States, a state,
or a federally recognized Indian tribe.

(c) "Identity proofing" means a process or service by which a 3rd person
provides a notary public with a means to verify the identity of a remotely located
individual by a review of personal information from public or private data sources.

(d) "Outside the United States" means a location outside the geographic
boundaries of the United States, Puerto Rico, the U.S. Virgin Islands, and any

territory, insular possession, or other location subject to the jurisdiction of the United
 States.

- 22 -

3 (e) "Remotely located individual" means an individual who is not in the
4 physical presence of the notary public who performs a notarial act under sub. (3).

5 (1m) For purposes of determining the jurisdiction in which a notarial act is
6 performed for a remotely located individual, the location of the notary public shall
7 be determinative.

- 8 (2) A remotely located individual may comply with s. 140.06 by using
  9 communication technology to appear before a notary public.
- (3) Except for the administration of an oath before a witness at a deposition,
  a notary public located in this state may perform a notarial act using communication
  technology for a remotely located individual if all of the following apply:
- 13 (a) The notary public has any of the following:
- 14 1. Personal knowledge under s. 140.07 (1) of the identity of the individual.
- 2. Satisfactory evidence of the identity of the remotely located individual by
  oath or affirmation from a credible witness appearing before the notary public under
  s. 140.07 (2) or this section.
- 3. Obtained satisfactory evidence of the identity of the remotely located
  individual by using at least 2 different types of identity proofing.
- (b) The notary public is able reasonably to confirm that a record before the
  notary public is the same record in which the remotely located individual made a
  statement or on which the individual executed a signature.
- (c) The notary public, or a person acting on behalf of the notary public, creates
  an audio-visual recording of the performance of the notarial act.

2019 - 2020 Legislature

1	(d) For a remotely located individual located outside the United States, all of
2	the following are satisfied:
3	1. The record satisfies any of the following requirements:
4	a. The record is to be filed with or relates to a matter before a public official or
5	court, governmental entity, or other entity subject to the jurisdiction of the United
6	States.
7	b. The record involves property located in the territorial jurisdiction of the
8	United States or involves a transaction substantially connected with the United
9	States.
10	2. The act of making the statement or signing the record is not prohibited by
11	the foreign state in which the remotely located individual is located.
12	(4) If a notarial act is performed under this section, the certificate of notarial
13	act required by s. 140.15 and the short form certificate provided in s. 140.16 must
14	indicate that the notarial act was performed using communication technology.
15	(5) A short form certificate provided in s. 140.16 for a notarial act subject to this
16	section is sufficient if any of the following applies:
17	(a) The certificate complies with rules promulgated under sub. (8) (a).
18	(b) The certificate is in the form provided in s. 140.16 and contains a statement
19	substantially as follows: "This notarial act involved the use of communication
20	technology."
21	(6) A notary public, a guardian, conservator, or agent of a notary public, or a
22	personal representative of a deceased notary public shall retain the audio-visual
23	recording created under sub. (3) (c) or cause the recording to be retained by a
24	repository designated by or on behalf of the person required to retain the recording.

1 Unless a different period is required by rule promulgated under sub. (8) (d), the  $\mathbf{2}$ recording must be retained for a period of at least 7 years after the recording is made. 3 (7) Before a notary public performs the notary public's initial notarial act under 4 this section, the notary public must notify the department that the notary public will 5 be performing notarial acts with respect to remotely located individuals and identify 6 the technologies the notary public intends to use. If the department has established 7 standards under sub. (8) and s. 140.27 for approval of communication technology or 8 identity proofing, the communication technology and identity proofing must conform to the standards. 9 10 (8) In addition to promulgating rules under s. 140.27, the department shall 11 promulgate rules under this section regarding performance of a notarial act. The 12rules may do any of the following: (a) Prescribe the means of performing a notarial act involving a remotely 1314 located individual using communication technology. 15(b) Establish standards for communication technology and identity proofing. 16 (c) Establish requirements, including registration, or procedures to approve 17providers of communication technology and the process of identity proofing. 18 (d) Establish standards and a period for the retention of an audio-visual recording created under sub. (3) (c). 19 20Establish any other requirement, not inconsistent with this chapter, (e) relating to the performance of a notarial act for a remotely located individual. 2122(9) Before promulgating, amending, or repealing a rule governing performance 23of a notarial act with respect to a remotely located individual, the department must 24consider all of the following:

2019 - 2020 Legislature

2respect to a remotely located individual promulgated by national standard-setting3organizations and the recommendations of the National Association of Secretaries4of State or any successor organization.5(b) Standards, practices, and customs of other jurisdictions that have laws6substantially similar to this section.7(c) The views of governmental officials and entities and other interested8persons.9(10) This section does not apply to a transaction to the extent it is governed by10any of the following:11(a) Any law governing the creation and execution of wills, codicils, or12testamentary trusts.13(b) Any law governing the creation and execution of living trusts or trust14amendments for personal use, not including a transaction, as defined in s. 137.1115(c) Any law governing the creation and execution of powers of attorney, not17including a transaction, as defined in s. 137.11 (15).18(d) Any law governing the creation and execution of marital property19agreements.20(e) Any law governing the creation and execution of powers of attorney for21health care, declarations to physicians (living wills), and authorizations for use and22(ii) (a) The remote notary council shall adopt standards to implement this23section. The department shall promulgate by rule the standards adopted, amended,24or repealed by the council under this paragraph.	1	(a) The most recent standards regarding the performance of a notarial act with
<ul> <li>of State or any successor organization.</li> <li>(b) Standards, practices, and customs of other jurisdictions that have laws</li> <li>substantially similar to this section.</li> <li>(c) The views of governmental officials and entities and other interested</li> <li>persons.</li> <li>(10) This section does not apply to a transaction to the extent it is governed by</li> <li>any of the following:</li> <li>(a) Any law governing the creation and execution of wills, codicils, or</li> <li>testamentary trusts.</li> <li>(b) Any law governing the creation and execution of living trusts or trust</li> <li>amendments for personal use, not including a transaction, as defined in s. 137.11</li> <li>(15).</li> <li>(c) Any law governing the creation and execution of powers of attorney, not</li> <li>including a transaction, as defined in s. 137.11 (15).</li> <li>(d) Any law governing the creation and execution of marital property</li> <li>agreements.</li> <li>(e) Any law governing the creation and execution for powers of attorney for</li> <li>health care, declarations to physicians (living wills), and authorizations for use and</li> <li>disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this</li> <li>section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	2	respect to a remotely located individual promulgated by national standard-setting
<ul> <li>(b) Standards, practices, and customs of other jurisdictions that have laws</li> <li>substantially similar to this section.</li> <li>(c) The views of governmental officials and entities and other interested</li> <li>persons.</li> <li>(10) This section does not apply to a transaction to the extent it is governed by</li> <li>any of the following:</li> <li>(a) Any law governing the creation and execution of wills, codicils, or</li> <li>testamentary trusts.</li> <li>(b) Any law governing the creation and execution of living trusts or trust</li> <li>amendments for personal use, not including a transaction, as defined in s. 137.11</li> <li>(15).</li> <li>(c) Any law governing the creation and execution of powers of attorney, not</li> <li>including a transaction, as defined in s. 137.11 (15).</li> <li>(d) Any law governing the creation and execution of marital property</li> <li>agreements.</li> <li>(e) Any law governing the creation and execution of powers of attorney for</li> <li>health care, declarations to physicians (living wills), and authorizations for use and</li> <li>disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this</li> <li>section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	3	organizations and the recommendations of the National Association of Secretaries
<ul> <li>substantially similar to this section.</li> <li>(c) The views of governmental officials and entities and other interested persons.</li> <li>(10) This section does not apply to a transaction to the extent it is governed by any of the following:</li> <li>(a) Any law governing the creation and execution of wills, codicils, or testamentary trusts.</li> <li>(b) Any law governing the creation and execution of living trusts or trust amendments for personal use, not including a transaction, as defined in s. 137.11</li> <li>(15).</li> <li>(c) Any law governing the creation and execution of powers of attorney, not including a transaction, as defined in s. 137.11</li> <li>(d) Any law governing the creation and execution of marital property agreements.</li> <li>(e) Any law governing the creation and execution of powers of attorney for health care, declarations to physicians (living wills), and authorizations for use and disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	4	of State or any successor organization.
<ul> <li>(c) The views of governmental officials and entities and other interested persons.</li> <li>(10) This section does not apply to a transaction to the extent it is governed by any of the following: <ul> <li>(a) Any law governing the creation and execution of wills, codicils, or testamentary trusts.</li> <li>(b) Any law governing the creation and execution of living trusts or trust amendments for personal use, not including a transaction, as defined in s. 137.11</li> <li>(15).</li> <li>(c) Any law governing the creation and execution of powers of attorney, not including a transaction, as defined in s. 137.11 (15).</li> <li>(d) Any law governing the creation and execution of marital property agreements.</li> <li>(e) Any law governing the creation and execution of powers of attorney for health care, declarations to physicians (living wills), and authorizations for use and disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this section. The department shall promulgate by rule the standards adopted, amended,</li> </ul> </li> </ul>	5	(b) Standards, practices, and customs of other jurisdictions that have laws
<ul> <li>persons.</li> <li>(10) This section does not apply to a transaction to the extent it is governed by</li> <li>any of the following: <ul> <li>(a) Any law governing the creation and execution of wills, codicils, or</li> <li>testamentary trusts.</li> </ul> </li> <li>(b) Any law governing the creation and execution of living trusts or trust</li> <li>amendments for personal use, not including a transaction, as defined in s. 137.11</li> <li>(15).</li> <li>(c) Any law governing the creation and execution of powers of attorney, not</li> <li>including a transaction, as defined in s. 137.11 (15).</li> <li>(d) Any law governing the creation and execution of marital property</li> <li>agreements.</li> </ul> <li>(e) Any law governing the creation and execution of powers of attorney for</li> <li>health care, declarations to physicians (living wills), and authorizations for use and</li> <li>disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this</li>	6	substantially similar to this section.
<ul> <li>(10) This section does not apply to a transaction to the extent it is governed by</li> <li>any of the following:</li> <li>(a) Any law governing the creation and execution of wills, codicils, or</li> <li>testamentary trusts.</li> <li>(b) Any law governing the creation and execution of living trusts or trust</li> <li>amendments for personal use, not including a transaction, as defined in s. 137.11</li> <li>(15).</li> <li>(c) Any law governing the creation and execution of powers of attorney, not</li> <li>including a transaction, as defined in s. 137.11 (15).</li> <li>(d) Any law governing the creation and execution of marital property</li> <li>agreements.</li> <li>(e) Any law governing the creation and execution of powers of attorney for</li> <li>health care, declarations to physicians (living wills), and authorizations for use and</li> <li>disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this</li> <li>section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	7	(c) The views of governmental officials and entities and other interested
10any of the following:11(a) Any law governing the creation and execution of wills, codicils, or12testamentary trusts.13(b) Any law governing the creation and execution of living trusts or trust14amendments for personal use, not including a transaction, as defined in s. 137.1115(15).16(c) Any law governing the creation and execution of powers of attorney, not17including a transaction, as defined in s. 137.11 (15).18(d) Any law governing the creation and execution of marital property19agreements.20(e) Any law governing the creation and execution of powers of attorney for21health care, declarations to physicians (living wills), and authorizations for use and22disclosure of protected health care information.23(11) (a) The remote notary council shall adopt standards to implement this24section. The department shall promulgate by rule the standards adopted, amended,	8	persons.
11(a) Any law governing the creation and execution of wills, codicils, or12testamentary trusts.13(b) Any law governing the creation and execution of living trusts or trust14amendments for personal use, not including a transaction, as defined in s. 137.1115(15).16(c) Any law governing the creation and execution of powers of attorney, not17including a transaction, as defined in s. 137.11 (15).18(d) Any law governing the creation and execution of marital property19agreements.20(e) Any law governing the creation and execution of powers of attorney for21health care, declarations to physicians (living wills), and authorizations for use and22disclosure of protected health care information.23(11) (a) The remote notary council shall adopt standards to implement this24section. The department shall promulgate by rule the standards adopted, amended,	9	(10) This section does not apply to a transaction to the extent it is governed by
<ul> <li>testamentary trusts.</li> <li>(b) Any law governing the creation and execution of living trusts or trust amendments for personal use, not including a transaction, as defined in s. 137.11</li> <li>(15).</li> <li>(c) Any law governing the creation and execution of powers of attorney, not including a transaction, as defined in s. 137.11 (15).</li> <li>(d) Any law governing the creation and execution of marital property agreements.</li> <li>(e) Any law governing the creation and execution of powers of attorney for health care, declarations to physicians (living wills), and authorizations for use and disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	10	any of the following:
<ul> <li>(b) Any law governing the creation and execution of living trusts or trust amendments for personal use, not including a transaction, as defined in s. 137.11</li> <li>(15).</li> <li>(c) Any law governing the creation and execution of powers of attorney, not including a transaction, as defined in s. 137.11 (15).</li> <li>(d) Any law governing the creation and execution of marital property agreements.</li> <li>(e) Any law governing the creation and execution of powers of attorney for health care, declarations to physicians (living wills), and authorizations for use and disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	11	(a) Any law governing the creation and execution of wills, codicils, or
14amendments for personal use, not including a transaction, as defined in s. 137.1115(15).16(c) Any law governing the creation and execution of powers of attorney, not17including a transaction, as defined in s. 137.11 (15).18(d) Any law governing the creation and execution of marital property19agreements.20(e) Any law governing the creation and execution of powers of attorney for21health care, declarations to physicians (living wills), and authorizations for use and22disclosure of protected health care information.23(11) (a) The remote notary council shall adopt standards to implement this24section. The department shall promulgate by rule the standards adopted, amended,	12	testamentary trusts.
<ul> <li>(15).</li> <li>(c) Any law governing the creation and execution of powers of attorney, not including a transaction, as defined in s. 137.11 (15).</li> <li>(d) Any law governing the creation and execution of marital property agreements.</li> <li>(e) Any law governing the creation and execution of powers of attorney for health care, declarations to physicians (living wills), and authorizations for use and disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	13	(b) Any law governing the creation and execution of living trusts or trust
<ul> <li>(c) Any law governing the creation and execution of powers of attorney, not</li> <li>including a transaction, as defined in s. 137.11 (15).</li> <li>(d) Any law governing the creation and execution of marital property</li> <li>agreements.</li> <li>(e) Any law governing the creation and execution of powers of attorney for</li> <li>health care, declarations to physicians (living wills), and authorizations for use and</li> <li>disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this</li> <li>section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	14	amendments for personal use, not including a transaction, as defined in s. 137.11
<ul> <li>including a transaction, as defined in s. 137.11 (15).</li> <li>(d) Any law governing the creation and execution of marital property agreements.</li> <li>(e) Any law governing the creation and execution of powers of attorney for health care, declarations to physicians (living wills), and authorizations for use and disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	15	(15).
<ul> <li>(d) Any law governing the creation and execution of marital property agreements.</li> <li>(e) Any law governing the creation and execution of powers of attorney for health care, declarations to physicians (living wills), and authorizations for use and disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	16	(c) Any law governing the creation and execution of powers of attorney, not
<ul> <li>agreements.</li> <li>(e) Any law governing the creation and execution of powers of attorney for</li> <li>health care, declarations to physicians (living wills), and authorizations for use and</li> <li>disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this</li> <li>section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	17	including a transaction, as defined in s. 137.11 (15).
<ul> <li>(e) Any law governing the creation and execution of powers of attorney for</li> <li>health care, declarations to physicians (living wills), and authorizations for use and</li> <li>disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this</li> <li>section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	18	(d) Any law governing the creation and execution of marital property
<ul> <li>health care, declarations to physicians (living wills), and authorizations for use and</li> <li>disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this</li> <li>section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	19	agreements.
<ul> <li>disclosure of protected health care information.</li> <li>(11) (a) The remote notary council shall adopt standards to implement this</li> <li>section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	20	(e) Any law governing the creation and execution of powers of attorney for
<ul> <li>(11) (a) The remote notary council shall adopt standards to implement this</li> <li>section. The department shall promulgate by rule the standards adopted, amended,</li> </ul>	21	health care, declarations to physicians (living wills), and authorizations for use and
24 section. The department shall promulgate by rule the standards adopted, amended,	22	disclosure of protected health care information.
	23	(11) (a) The remote notary council shall adopt standards to implement this
25 or repealed by the council under this paragraph.	24	section. The department shall promulgate by rule the standards adopted, amended,
	25	or repealed by the council under this paragraph.

- 25 -

2019 - 2020 Legislature - 26 -

1	(b) To keep the standards and practices of notaries public in this state in
2	harmony with the standards and practices of notaries public in other jurisdictions
3	that enact substantially this section and to keep the technology used by notaries
4	public in this state compatible with technology used by notaries public in other
5	jurisdictions that enact substantially this section, the remote notary council, so far
6	as is consistent with the purposes, policies, and provisions of this section, in
7	adopting, amending, and repealing standards shall consider all of the following:
8	1. Standards and practices of other jurisdictions.
9	2. The most recent standards promulgated by national standard-setting
10	bodies.
11	3. The views of interested persons and governmental officials and entities.
12	4. The need for security protection to ensure that notarial acts for remotely
13	located individuals are accurate, authentic, adequately preserved, and resistant to
14	tampering.
15	(c) The remote notary council shall review the statutes related to notarial acts
16	for remotely located individuals and shall recommend to the legislature any changes
17	in the statutes that the council finds necessary or advisable.
18	<b>SECTION 46.</b> 140.15 of the statutes is created to read:
19	140.15 Certificate of notarial act. (1) A notarial act must be evidenced by
20	a certificate. The certificate must satisfy all of the following:
21	(a) Be executed contemporaneously with the performance of the notarial act.
22	(b) Be signed and dated by the notarial officer and, if the notarial officer is a
23	notary public, be signed in the same manner as on file with the department.
24	(c) Identify the jurisdiction in which the notarial act is performed.
25	(d) Contain the title of office of the notarial officer.

2019 - 2020 Legislature

(e) If the notarial officer is a notary public, indicate the date of expiration, if any,
 of the officer's commission.

- 27 -

3 (2) If a notarial act regarding a tangible record is performed by a notary public. 4 an official stamp must be affixed to or embossed on the certificate. If a notarial act 5is performed regarding a tangible record by a notarial officer other than a notary 6 public and the certificate contains the information specified in sub. (1) (b), (c), and 7 (d), an official stamp may be affixed to or embossed on the certificate. If a notarial 8 act regarding an electronic record is performed by a notarial officer and the 9 certificate contains the information specified in sub. (1) (b), (c), and (d), an official 10 stamp may be attached to or logically associated with the certificate.

- (3) A certificate of a notarial act is sufficient if it meets the requirements of
  subs. (1) and (2) and satisfies any of the following:
- 13 (a) Is in a short form set forth in s. 140.16.

14 (b) Is in a form otherwise permitted by the law of this state.

15 (c) Is in a form permitted by the law applicable in the jurisdiction in which the16 notarial act was performed.

(d) Sets forth the actions of the notarial officer and the actions are sufficient
to meet the requirements of the notarial act as provided in ss. 140.05, 140.06, and
140.07 or law of this state other than this chapter.

- (4) By executing a certificate of a notarial act, a notarial officer certifies that
  the officer has complied with the requirements and made the determinations
  specified in ss. 140.04, 140.05, and 140.06.
- (5) A notarial officer may not affix the officer's signature to, or logically
  associate it with, a certificate until the notarial act has been performed.

2019 - 2020 Legislature - 28 -

1	(6) If a notarial act is performed regarding a tangible record, a certificate must
2	be part of, or securely attached to, the record. If a notarial act is performed regarding
3	an electronic record, the certificate must be affixed to, or logically associated with,
4	the electronic record. If the department has established standards pursuant to s.
5	140.27 for attaching, affixing, or logically associating the certificate, the process
6	must conform to the standards.
7	<b>SECTION 47.</b> 140.16 of the statutes is created to read:
8	140.16 Short form certificates. The following short form certificates of
9	notarial acts are sufficient for the purposes indicated, if completed with the
10	information required by s. 140.15 (1) and (2):
11	(1) For an acknowledgment in an individual capacity:
12	State of
13	County of
14	This record was acknowledged before me on (date) by $(name(s) \mbox{ of }$
15	individual(s)).
16	(Signature of notarial officer)
17	Stamp
18	(Title of office)
19	[My commission expires:]
20	(2) For an acknowledgment in a representative capacity:
21	State of
22	County of
23	This record was acknowledged before me on (date) by $(name(s) \ of$
24	$individual(s)) \ as \ \ (type \ of \ authority, \ such \ as \ officer \ or \ trustee) \ of \ \ (name \ of \ party$
25	on behalf of whom record was executed).

1	(Signature of notarial officer)
2	Stamp
3	(Title of office)
4	[My commission expires:]
5	(3) For a verification on oath or affirmation:
6	State of
7	County of
8	Signed and sworn to (or affirmed) before me on (date) by (name(s) of
9	individual(s) making statement).
10	(Signature of notarial officer)
11	Stamp
12	(Title of office)
13	[My commission expires:]
14	(4) For witnessing or attesting a signature:
15	State of
16	County of
17	$Signed \ [or \ attested] \ before \ me \ on \ \ (date) \ by \ \ (name(s) \ of \ individual(s)).$
18	(Signature of notarial officer)
19	Stamp
20	(Title of office)
21	[My commission expires:]
22	(5) For certifying or attesting a copy of a record:
23	State of
24	County of

1	I certify or attest that this is a true and correct copy of a record in the possession
2	of
3	Dated:
4	(Signature of notarial officer)
5	Stamp
6	(Title of office)
7	[My commission expires:]
8	<b>SECTION 48.</b> 140.17 of the statutes is created to read:
9	140.17 Official stamp. The official stamp of a notary public must satisfy all
10	of the following criteria:
11	(1) Include the notary public's name, jurisdiction, commission expiration date
12	if applicable, and other information required by the department.
13	(2) Be capable of being copied together with the record to which it is affixed or
14	attached or with which it is logically associated.
15	<b>SECTION 49.</b> 140.18 of the statutes is created to read:
16	140.18 Stamping device. (1) (a) A notary public is responsible for the
17	security of the notary public's stamping device and may not allow another individual
18	to use the device to perform a notarial act.
19	(b) On resignation from, or the revocation or expiration of, the notary public's
20	commission, or on the expiration of the date set forth in the stamping device, if any,
21	the notary public shall disable the stamping device by destroying, defacing,
22	damaging, erasing, or securing it against use in a manner that renders it unusable.
23	(c) On the death or adjudication of incompetency of a notary public, the notary
24	public's personal representative or guardian or any other person knowingly in

2019 - 2020 Legislature

1 possession of the stamping device shall render it unusable by destroying, defacing,  $\mathbf{2}$ damaging, erasing, or securing it against use in a manner that renders it unusable.

3

(2) If a notary public's stamping device is lost or stolen, the notary public or the 4 notary public's personal representative or guardian shall promptly notify the 5department on discovering that the device is lost or stolen.

6

**SECTION 50.** 140.20 of the statutes is created to read:

7 140.20 Notification regarding performance of notarial act for remotely 8 located individuals; selection of technology; acceptance of tangible copy of 9 electronic record. (1) A notary public may select one or more tamper-evident 10 technologies to perform notarial acts with respect to electronic records. A person may 11 not require a notary public to perform a notarial act with respect to an electronic 12 record with a technology that the notary public has not selected.

13 (2) Before a notary public performs the notary public's initial notarial act for 14 a remotely located individual under s. 140.145, the notary public shall notify the 15department that the notary public will be performing notarial acts for remotely 16 located individuals under s. 140.145 and identify the technology the notary public 17intends to use. If the department has established standards for approval of 18 technology pursuant to s. 140.27, the technology must conform to the standards. If 19 the technology conforms to the standards, the department shall approve the use of 20 the technology.

21(3) A register of deeds may accept for recording a tangible copy of an electronic 22record containing a notarial certificate as satisfying any requirement that a record 23accepted for recording be an original, if the notarial officer executing the notarial 24certificate certifies or attests that the tangible copy is an accurate copy of the 25electronic record.

**SECTION 51.** 140.24 of the statutes is created to read: 1  $\mathbf{2}$ 140.24 Database of notaries public. The department shall maintain an 3 electronic database of notaries public to which all of the following apply: 4 (1) A person may verify through the database the authority of a notary public  $\mathbf{5}$ to perform notarial acts. The database indicates whether a notary public has notified the 6 (2) 7 department that the notary public will be performing notarial acts for remotely located individuals under s. 140.145. 8 9 **SECTION 52.** 140.26 of the statutes is created to read: 10 **140.26 Validity of notarial acts.** Except as otherwise provided in s. 140.04 11 (2), the failure of a notarial officer to perform a duty or meet a requirement specified 12in this chapter does not invalidate a notarial act performed by the notarial officer. 13The validity of a notarial act under this chapter does not prevent an aggrieved person 14 from seeking to invalidate the record or transaction that is the subject of the notarial 15act or from seeking other remedies based on law of this state other than this chapter 16 or law of the United States. This section does not validate a purported notarial act 17performed by an individual who does not have the authority to perform notarial acts. 18 **SECTION 53.** 140.27 of the statutes is created to read:

19 140.27 Rules; powers of the department. (1) (a) Subject to pars. (b) and
20 (c), the department shall promulgate rules to implement this chapter. These rules
21 shall do all of the following:

22

23

1. Establish maximum fees that may be charged by a notary public for performing a notarial act for a remotely located individual.

24 2. Prescribe the manner of performing notarial acts regarding tangible and25 electronic records.

2019 - 2020 Legislature

1 3. Include provisions to ensure that any change to or tampering with a record 2 bearing a certificate of a notarial act is self-evident. 3 4. Include provisions to ensure integrity in the creation, transmittal, storage, or authentication of electronic records or signatures. 4 55. Prescribe the process of granting, renewing, conditioning, denving, 6 suspending, or revoking a notary public commission and assuring the 7 trustworthiness of an individual holding a commission as a notary public. 8 6. Include provisions to prevent fraud or mistake in the performance of notarial 9 acts. 10 (b) Rules promulgated under par. (a) regarding the performance of notarial acts 11 with respect to electronic records may not require, or accord greater legal status or 12effect to, the implementation or application of a specific technology or technical 13specification. 14 (c) In promulgating rules under par. (a) about notarial acts with respect to 15electronic records, the department shall consider, so far as is consistent with this 16 chapter, all of the following: 171. The most recent standards regarding electronic records promulgated by national bodies, such as the National Association of Secretaries of State. 18 19 2. Standards, practices, and customs of other jurisdictions that substantially 20 enact the revised uniform law on notarial acts (2018) or any subsequent version of 21this act. 223. The views of governmental officials, entities, and other interested persons. 23(2) The department has the power, jurisdiction, and authority to do any of the 24following:

(a) Investigate to determine whether a person has violated, is violating, or is
about to violate this chapter or a rule promulgated or order issued under this chapter.
For the purpose of an investigation under the chapter, the department may
administer oaths and affirmations, issue subpoenas, take evidence, require the filing
of statements, require testimony, and require the production of any records that the
department considers relevant or material to the investigation.

(b) Revoke, suspend, or restrict any commission or registration issued under
this chapter if the department determines that the person holding the commission
or registration has refused to comply with an investigation demand under par. (a) or
has violated, is violating, or is about to violate this chapter or any rule promulgated
or order issued under this chapter.

12

**SECTION 54.** 140.30 of the statutes is created to read:

13 140.30 Uniformity of application and construction. In applying and
 14 construing this chapter, consideration must be given to the need to promote
 15 uniformity of the law with respect to its subject matter among states that enact it.
 16 SECTION 55. 140.31 of the statutes is created to read:

**SECTION 55.** 140.31 of the statutes is created to read:

17 140.31 Relation to electronic signatures in global and national
18 commerce act. This chapter modifies, limits, and supersedes the Electronic
19 Signatures in Global and National Commerce Act, 15 USC 7001 to 7031, but does not
20 modify, limit, or supersede section 101 (c) of that act, 15 USC 7001 (c), or authorize
21 electronic delivery of any of the notices described in section 103 (b) of that act, 15 USC
22 7003 (b).

23 **SECTION 56.** 140.34 of the statutes is created to read:

140.34 Short title. This chapter may be cited as the Revised Uniform Law on
Notarial Acts (2018).

2019 – 2020 Legislature

### - 35 -

1	<b>SECTION 57.</b> 236.21 (2) (a) of the statutes is amended to read:
2	236.21 (2) (a) A certificate by the owner of the land in substantially the
3	following form: "As owner I hereby certify that I caused the land described on this
4	plat to be surveyed, divided, mapped and dedicated as represented on the plat. I also
5	certify that this plat is required by s. 236.10 or 236.12 to be submitted to the following
6	for approval or objection: (list of governing bodies required to approve or allowed to
7	object to the plat)." This certificate shall be signed by the owner, the owner's spouse,
8	and all persons holding an interest in the fee of record or by being in possession and,
9	if the land is mortgaged, by the mortgagee of record. These signatures shall be
10	acknowledged in accordance with <u>s. 706.07</u> <u>ch. 140</u> .
11	<b>SECTION 58.</b> 236.295 (1) (b) of the statutes is amended to read:
12	236.295 (1) (b) Ratifications of a recorded plat or certified survey map signed
13	and acknowledged in accordance with <del>s. 706.07</del> <u>ch. 140</u> .
14	<b>SECTION 59.</b> 244.05 of the statutes is amended to read:
15	<b>244.05 Execution of power of attorney.</b> To execute a power of attorney the
16	principal must sign the power of attorney or another individual, in the principal's
17	conscious presence and directed by the principal, must sign the principal's name on
18	the power of attorney. A signature of the principal on a power of attorney is presumed
19	to be genuine if the principal makes an acknowledgment of the power of attorney
20	before a notarial officer authorized under <del>s. 706.07 <u>ch. 140</u> to take acknowledgments.</del>
21	<b>SECTION 60.</b> 244.19 (1) of the statutes is amended to read:
22	244.19 (1) For purposes of this section and s. 244.20, "acknowledged" means
23	the taking of an acknowledgment before a notarial officer authorized to take
24	acknowledgements under <del>s. 706.07</del> <u>ch. 140</u> .
25	<b>SECTION 61.</b> 407.103 (4) of the statutes is amended to read:

2019 – 2020 Legislature – 36 –

1 407.103 (4) To the extent there is a conflict between subch. II of ch. 137 and this  $\mathbf{2}$ chapter, this chapter governs. 3 **SECTION 62.** 610.60 (2) (a) of the statutes is amended to read: 4 610.60 (2) (a) Subject to par. (c), subs. (3) and (5) (b), and s. 137.12 (2r) (c), notice 5 to a party, and any other document that is required under applicable law in an 6 insurance transaction or that serves as evidence of insurance coverage, may be 7 stored, presented, and delivered by electronic means, as long as the notice or other 8 document meets the requirements of subch. II of ch. 137. 9 **SECTION 63.** 703.33 (9) of the statutes is amended to read: 10 703.33 (9) ELECTRONIC DELIVERY. The information required under subs. (1) and 11 (2) may be delivered electronically in accordance with 15 USC 7001 (c), subch. II of 12ch. 137, and any other requirements that are prescribed by law. 13**SECTION 64.** 706.05 (2) (b) of the statutes is amended to read: 14706.05 (2) (b) Contain a form of authentication authorized by s. 706.06 or 15706.07 ch. 140; 16 **SECTION 65.** 706.05 (8) of the statutes is amended to read: 17706.05 (8) A duly recorded certificate signed by or on behalf of the holder of 18 record of any mortgage or other security interest in lands, and authenticated as provided by s. 706.06 or <del>706.07</del> ch. 140 identifying the mortgage or other interest and 19 20stating that the same has been paid or satisfied in whole or in part, shall be sufficient 21to satisfy such mortgage or other interest of record. 22**SECTION 66.** 706.06 (1) of the statutes is amended to read: 23706.06 (1) Any instrument may be acknowledged, or its execution otherwise  $\mathbf{24}$ authenticated by its signators, as provided by the laws of this state; or as provided 25in this section or <del>s. 706.07</del> ch. 140.

1	<b>SECTION 67.</b> 706.07 of the statutes is repealed.
2	<b>SECTION 68.</b> 706.085 (2) (a) of the statutes is amended to read:
-	706.085 (2) (a) A correction instrument shall be acknowledged or
4	authenticated in accordance with s. 706.06 or <del>706.07</del> <u>ch. 140</u> . It shall recite the
5	document number of the conveyance, the names of the grantor and grantee, and, if
6	given on the conveyance, the volume and page where the conveyance is filed or
7	recorded.
8	<b>SECTION 69.</b> 708.15 $(10)$ (g) of the statutes is amended to read:
9	708.15 (10) (g) Be signed by the satisfaction agent, as provided in sub. (9) (am),
10	and contain a form of authentication authorized by s. 706.06 or <del>706.07</del> <u>ch. 140</u> .
11	SECTION 70. 801.18 (11) (a) of the statutes is amended to read:
12	801.18 (11) (a) Notaries public who hold valid appointments under ch. $137  \underline{140}$
13	may issue certificates of notarial acts for electronically filed documents as provided
14	in this section.
15	SECTION 71. 801.18 (11) (e) of the statutes is amended to read:
16	801.18 (11) (e) Notwithstanding s. 706.07 (8) (c), an An electronically filed
17	complaint under ch. 799 may be verified by applying the electronic signature of the
18	plaintiff or the plaintiff's attorney to a written oath attesting that the facts of the
19	complaint are true, without swearing to the oath in front of a notarial officer.
20	<b>SECTION 72.</b> 857.015 of the statutes is amended to read:
21	857.015 Management and control of certain business property by
22	holding spouse. A spouse who holds property described under s. 766.70 (3) (a), (b)
23	or (d) which is not also held by the other spouse may direct in a will or other signed
24	writing that the marital property interest of the nonholding spouse in such property
25	be satisfied as provided under s. 861.015. The holding spouse shall identify in a will

- 37 -

2019 - 2020 Legislature - 38 -

or other signed writing the property described under s. 766.70 (3) (a), (b) or (d) to
which the directive applies. The signature of the holding spouse on a directive other
than a will shall be acknowledged, attested or witnessed under s. 706.07 ch. 140. The
estate of the holding spouse may not execute a directive under this section. If at the
death of a spouse the surviving spouse is the holding spouse, the surviving spouse
may execute a directive under this section if executed within 90 days after the
decedent spouse's death.

8

**SECTION 73.** 867.045 (2) of the statutes is amended to read:

9 867.045 (2) The register of deeds or other person authorized under s. 706.06
10 or 706.07 ch. 140 shall complete a statement at the foot of the application, declaring
11 that the applicant appeared before him or her and verified, under oath, the
12 correctness of the information required by sub. (1).

13 SECTION 74. 867.046 (3) of the statutes is amended to read:

14 867.046 (3) COMPLETION OF APPLICATION. The register of deeds or other person 15 authorized under s. 706.06 or 706.07 ch. 140 shall complete a statement at the foot 16 of the application, declaring that the applicant or, if the applicant is not an 17 individual, a representative of the applicant appeared before him or her and verified, 18 under oath, the correctness of the information required by sub. (2).

**SECTION 75.** 887.01 (1) of the statutes is amended to read:

887.01 (1) WITHIN THE STATE. An oath or affidavit required or authorized by law,
except oaths to jurors and witnesses on a trial and such other oaths as are required
by law to be taken before particular officers, may be taken before any judge, court
commissioner, resident U.S. commissioner who has complied with s. 706.07 ch. 140,
clerk, deputy clerk or calendar clerk of a court of record, court reporter, notary public,
town clerk, village clerk, city clerk, municipal judge, county clerk or the clerk's

2019 - 2020 Legislature - 39 -

1	deputy within the territory in which the officer is authorized to act, school district
2	clerk with respect to any oath required by the elections laws; and, when certified by
3	the officer to have been taken before him or her, may be read and used in any court
4	and before any officer, board or commission. Oaths may be administered by any
5	person mentioned in s. 885.01 (3) and (4) to any witness examined before him or her.
6	<b>SECTION 76.</b> 887.01 (3) of the statutes is amended to read:
7	887.01 (3) OFFICER IN ARMED FORCES. In every instance where an officer in the
8	armed forces is authorized by s. $706.07$ (5) $140.13$ to take an acknowledgment, the
9	officer may administer an oath.
10	<b>SECTION 77.</b> 887.015 (4) (b) 4. of the statutes is amended to read:
11	887.015 (4) (b) 4. A declaration to be recorded pursuant to s. $706.06, 706.07,$ or
12	706.25 <u>or ch. 140</u> .
12 13	706.25 <u>or ch. 140</u> . <b>SECTION 78.</b> 968.12 (2) of the statutes is amended to read:
13	<b>SECTION 78.</b> 968.12 (2) of the statutes is amended to read:
13 14	<b>SECTION 78.</b> 968.12 (2) of the statutes is amended to read: 968.12 (2) WARRANT UPON AFFIDAVIT. A search warrant may be based upon
13 14 15	SECTION 78. 968.12 (2) of the statutes is amended to read: 968.12 (2) WARRANT UPON AFFIDAVIT. A search warrant may be based upon sworn complaint or affidavit, or testimony recorded by a phonographic reporter or
13 14 15 16	<ul> <li>SECTION 78. 968.12 (2) of the statutes is amended to read:</li> <li>968.12 (2) WARRANT UPON AFFIDAVIT. A search warrant may be based upon sworn complaint or affidavit, or testimony recorded by a phonographic reporter or under sub. (3) (d), showing probable cause therefor. The complaint, affidavit or</li> </ul>
13 14 15 16 17	SECTION 78. 968.12 (2) of the statutes is amended to read: 968.12 (2) WARRANT UPON AFFIDAVIT. A search warrant may be based upon sworn complaint or affidavit, or testimony recorded by a phonographic reporter or under sub. (3) (d), showing probable cause therefor. The complaint, affidavit or testimony may be upon information and belief. The person requesting the warrant
13 14 15 16 17 18	SECTION 78. 968.12 (2) of the statutes is amended to read: 968.12 (2) WARRANT UPON AFFIDAVIT. A search warrant may be based upon sworn complaint or affidavit, or testimony recorded by a phonographic reporter or under sub. (3) (d), showing probable cause therefor. The complaint, affidavit or testimony may be upon information and belief. The person requesting the warrant may swear to the complaint or affidavit before a notarial officer authorized under s.
13 14 15 16 17 18 19	SECTION 78. 968.12 (2) of the statutes is amended to read: 968.12 (2) WARRANT UPON AFFIDAVIT. A search warrant may be based upon sworn complaint or affidavit, or testimony recorded by a phonographic reporter or under sub. (3) (d), showing probable cause therefor. The complaint, affidavit or testimony may be upon information and belief. The person requesting the warrant may swear to the complaint or affidavit before a notarial officer authorized under s. 706.07 ch. 140 to take acknowledgments or before a judge, or a judge may place a
13 14 15 16 17 18 19 20	SECTION 78. 968.12 (2) of the statutes is amended to read: 968.12 (2) WARRANT UPON AFFIDAVIT. A search warrant may be based upon sworn complaint or affidavit, or testimony recorded by a phonographic reporter or under sub. (3) (d), showing probable cause therefor. The complaint, affidavit or testimony may be upon information and belief. The person requesting the warrant may swear to the complaint or affidavit before a notarial officer authorized under s. 706.07 ch. 140 to take acknowledgments or before a judge, or a judge may place a person under oath via telephone, radio, or other means of electronic communication,
13 14 15 16 17 18 19 20 21	SECTION 78. 968.12 (2) of the statutes is amended to read: 968.12 (2) WARRANT UPON AFFIDAVIT. A search warrant may be based upon sworn complaint or affidavit, or testimony recorded by a phonographic reporter or under sub. (3) (d), showing probable cause therefor. The complaint, affidavit or testimony may be upon information and belief. The person requesting the warrant may swear to the complaint or affidavit before a notarial officer authorized under s. 706.07 ch. 140 to take acknowledgments or before a judge, or a judge may place a person under oath via telephone, radio, or other means of electronic communication, without the requirement of face-to-face contact, to swear to the complaint or

24 SECTION 79. 990.01 (38) of the statutes is amended to read:

2019 – 2020 Legislature – 40 –

1 990.01 (38) SIGNATURE. If the signature of any person is required by law it shall 2 always be the handwriting of such person or, if the person is unable to write, the 3 person's mark or the person's name written by some other person at the person's 4 request and in the person's presence, or, subject to any applicable requirements 5 under subch. II of ch. 137, the electronic signature of the person.

6

#### SECTION 80. Nonstatutory provisions.

7 (1) EMERGENCY RULES. Using the procedure under s. 227.24, the department of 8 financial institutions shall promulgate rules required under, and may promulgate 9 rules authorized under, ss. 140.145 (8) and 140.27 for the period before the effective 10 date of the permanent rules promulgated under ss. 140.145 (8) and 140.27 but not 11 to exceed the period authorized under s. 227.24 (1) (c), subject to extension under s. 12227.24 (2). Notwithstanding s. 227.24 (1) (a), (2) (b), and (3), the department is not 13required to provide evidence that promulgating a rule under this subsection as an 14emergency rule is necessary for the preservation of the public peace, health, safety, 15or welfare and is not required to provide a finding of emergency for a rule 16 promulgated under this subsection. Notwithstanding s. 227.24 (1) (e) 1d., the 17department of financial institutions is not required to prepare a statement of scope of the rules promulgated under this subsection. Notwithstanding s. 227.24 (1) (e) 1g., 18 19 the department of financial institutions is not required to present the rules 20promulgated under this subsection to the governor for approval. The department of 21financial institutions shall promulgate the rules under this subsection no later than 22the first day of the 4th month beginning after the effective date of this subsection.

(2) INITIAL TERMS FOR MEMBERS OF REMOTE NOTARY COUNCIL. Notwithstanding the
length of terms of the members of the remote notary council specified in s. 15.185 (8)
(b) (intro.), the following members shall be appointed for the following initial terms:

11	(END)
10	publication.
9	(1) This act takes effect on the first day of the 2nd month beginning after
8	SECTION 82. Effective date.
7	subsection.
6	(1) This act first applies to notarial acts performed on the effective date of this
5	SECTION 81. Initial applicability.
4	initial 2-year term.
3	(b) The member appointed under s. 15.185 (8) (b) 4. shall be appointed for an
2	initial one-year term.
1	(a) The member appointed under s. 15.185 (8) (b) 2. shall be appointed for an