HOUSE OF REPRESENTATIVES THIRTIETH LEGISLATURE, 2020 STATE OF HAWAII H.B. NO. **1803**

A BILL FOR AN ACT

RELATING TO NOTARIAL ACTS.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. The legislature finds that electronic 2 communications make it possible to perform notarial acts by new 3 means. Some of the earliest transactions governed by law are 4 notarial acts performed by words inscribed on paper with manual 5 signatures and physical impressions of notarial seals. However, technology has advanced and audio and visual communications 6 7 between individuals performed by electronic means are 8 increasingly replacing in-person communications, just as 9 electronic records are increasingly replacing paper documents. 10 Twenty-two states have enacted legislation for remote online 11 The legislature further finds that the public will notaries. 12 benefit from the use of modern technology to obtain notarial 13 services, with consumer protections in place to protect against incidents of fraud. 14

15 The purpose of this Act is to codify the relevant portions 16 of the Revised Uniform Law on Notarial Acts (2018) including 17 provisions that permit notaries public to perform notarial acts



H.B. NO. 1803

1	utilizing electronic documents with electronic signatures and
2	seals, without the necessity of the notary public and the
3	individual requesting the notarial services being in the same
4	physical location; provided that the notary and individual can
5	communicate with each other simultaneously by sight and sound by
6	means of communication technology.
7	SECTION 2. Chapter 456, Hawaii Revised Statutes, is
8	amended by adding six new sections to be appropriately
9	designated and to read as follows:
10	" <u>§456-A</u> Authority to refuse to perform notarial act. (a)
11	A notary public may refuse to perform a notarial act if the
12	notary public is not satisfied that:
13	(1) The person executing the document is competent or has
14	the capacity to execute the document; or
15	(2) The person's signature is knowingly and voluntarily
16	made.
17	(b) A notary public may refuse to perform a notarial act
18	unless the refusal is prohibited by any provision of law other than
19	this chapter.
20	§456-B Notarial act performed for remotely located
21	individual. (a) A remotely located individual may comply with



1	any requiremen	t of the laws of this State to appear personally
2	before or be i	n the presence of a notary public at the time of
3	the performanc	e of a notarial act by using communication
4	technology to	appear before a notary public.
5	(b) Anc	tary public located in this State may perform a
6	notarial act u	sing communication technology for a remotely
7	located indivi	dual if:
8	<u>(1)</u> The	notary public has received from the attorney
9	gene	ral an endorsement to the notary public's
10	comm	nission under section 456-C and:
11	(A)	Has personal knowledge of the identity of the
12		individual;
13	<u>(B)</u>	Has satisfactory evidence of the identity of the
14		remotely located individual by oath or
15		affirmation from a credible witness appearing
16		before the notary public under this chapter or
17		this section; or
18	<u>(C)</u>	Has satisfactory evidence of the identity of the
19		remotely located individual by using at least two
20		different types of identity proofing;



1	(2)	The notary	y public is reasonably able to confirm that a
2		document]	before the notary public is the same document
3		in which	the remotely located individual made a
4		statement	or on which the individual executed a
5		signature	<u>;</u>
6	(3)	The notar	y public, or a person acting on behalf of the
7		notary pu	blic, creates an audio-visual recording of
8		the perfo	rmance of the notarial act;
9	(4)	For a rem	otely located individual located outside the
10		United St	ates:
11		(A) The	document:
12		<u>(i)</u>	Is to be filed with or relates to a matter
13			before a public official or court,
14			governmental entity, or other entity subject
15			to the jurisdiction of the United States; or
16		<u>(ii)</u>	Involves property located in the territorial
17			jurisdiction of the United States or
18			involves a transaction substantially
19			connected with the United States; and

,



1	(B)	The act of making the statement or signing the
2		record is not prohibited by the foreign state in
3	, ,	which the remotely located individual is located.
4	(c) If	a notarial act is performed under this section, any
5	<u>certificate o</u>	f notarial act required by this chapter or other
6	laws of this	State shall indicate that the notarial act was
7	performed usi	ng communication technology.
8	<u>(d)</u> A f	orm of certificate of notarial act subject to this
9	section and a	uthorized by the laws of this State, including a
10	<u>certificate o</u>	f acknowledgment provided in section 502-41, is
11	sufficient if	it:
12	<u>(1)</u> Com	plies with rules adopted under this section; or
13	<u>(2)</u> Is	in the form authorized by the laws of this State
14	and	contains a statement substantially as follows:
15	<u>"Th</u>	is notarial act involved the use of communication
16	tec	hnology."
17	<u>(e)</u> A n	otary public, guardian, conservator, or agent of a
18	notary public	, or a personal representative of a deceased notary
19	public shall	retain the audio-visual recording created under
20	this section	or cause the recording to be retained by a
21	repositorv de	signated by or on behalf of the person required to



1	retain th	e recording. Unless a different period is required by
2	rules ado	pted under this section, the recording shall be
3	retained	for a period of at least ten years after the recording
4	is made.	
5	<u>(f</u>)	In addition to adopting, amending, or repealing rules
6	under sec	tions 456-1.5 and 456-8, the attorney general may
7	adopt, am	end, or repeal rules pursuant to chapter 91 regarding
8	the perfo	rmance of notarial acts under this section, including:
9	(1)	Prescribing the means of performing a notarial act
10		involving a remotely located individual using
11		communication technology;
12	(2)	Establishing standards for communication technology
13		and identity proofing;
14	(3)	Establishing requirements and procedures to approve
15		providers of communication technology and the process
16		of identity proofing; and
17	(4)	Establishing standards and a period of retention of an
18		audio-visual recording created under this section.
19	<u>(g)</u>	Before adopting, amending, or repealing a rule
20	governing	the performance of a notarial act with respect to a



1	remotely 2	located individual, the attorney general shall
2	consider:	
3	(1)	The most recent standards regarding the performance of
4		a notarial act with respect to a remotely located
5		individual promulgated by national standard-setting
6		organizations and the recommendations of the National
7		Association of Secretaries of State;
8	(2)	The standards, practices, and customs of other
9		jurisdictions that have laws substantially similar to
10		this section; and
11	(3)	The views of governmental officials and entities and
12		other interested persons.
13	(h)	For purposes of this section, the following
14	definitio	ns shall apply:
15	"Com	munication technology" means an electronic device or
16	process t	hat:
17	(1)	Allows a notary public and a remotely located
18		individual to communicate with each other
19		simultaneously by sight and sound; and
20	(2)	When necessary and consistent with other applicable
21		law, facilitates communication with a remotely located



1	individual who has a vision, hearing, or speech
2	impairment.
3	"Foreign state" means a jurisdiction other than the United
4	States, a state of the United States, the District of Columbia,
5	Puerto Rico, the United States Virgin Islands, any territory or
6	insular possession subject to the jurisdiction of the United
7	States, or a federally recognized Indian tribe.
8	"Identity proofing" means a process or service by which a
9	third person provides a notary public with a means to verify the
10	identity of a remotely located individual by a review of
11	personal information from public or private data sources.
12	"Outside the United States" means a location outside the
13	geographic boundaries of the United States, Puerto Rico, the
14	United States Virgin Islands, and any territory, insular
15	possession, or other location subject to the jurisdiction of the
16	United States.
17	"Remotely located individual" means an individual who is
18	not in the physical presence of the notary public who performs a
19	notarial act under this section.
20	§456-C Application; qualifications. (a) A notary public
21	or an applicant for appointment as a notary public may apply to



1	the attor	ney general in the manner provided by this section for		
2	an endorsement to the notary public's commission authorizing the			
3	<u>notary pu</u>	blic to perform notarial acts for remotely located		
4	individua	ls under section 456-B.		
5	(b)	A person shall qualify for an endorsement under this		
6	section b	bĀ.		
7	(1)	Satisfying the qualification requirements for		
8		appointment as a notary public under this chapter and		
9		having or receiving an active commission as a notary		
10		<pre>public;</pre>		
11	(2)	Paying the application fee; and		
12	(3)	Submitting to the attorney general an application in		
13		the form prescribed by the attorney general that		
14		satisfies the attorney general that the applicant is		
15		qualified.		
16	(c)	The attorney general may charge a fee for an		
17	applicati	on submitted under this section in an amount necessary		
18	<u>to admini</u>	ster this section.		
19	(d)	The technology selected by a notary public for		
20	notarial	acts performed for remotely located individuals under		



1	section 456-B shall conform to the attorney general's standards
2	developed under this section and section 456-B(f).
3	(e) The notary public shall forthwith file a literal or
4	photostatic copy of the endorsement to the person's commission
5	with the clerk of the circuit court of the circuit in which the
6	notary public resides.
7	<u>§456-D</u> Notification regarding performance of notarial act
8	on electronic record; selection of technology; acceptance of
9	tangible copy of electronic record. (a) A notary public may
10	select one or more tamper-evident technologies to perform
11	notarial acts with respect to electronic documents. A person
12	shall not require a notary public to perform a notarial act with
13	respect to an electronic document with a technology that the
14	notary public has not selected.
15	(b) Before a notary public performs the notary public's
16	initial notarial act with respect to an electronic document, a
17	notary public shall notify the attorney general that the notary
18	public will be performing notarial acts with respect to
19	electronic documents and identify the technology the notary
20	public intends to use. If the attorney general has established



Page 10

....

1	standards for technology pursuant to section 456-1.5 or 456-8,
2	the technology shall conform to the standards.
3	(c) The registrar of conveyances shall accept for
4	recording under chapter 502 a tangible copy of an electronic
5	document containing a notarial certificate, which shall be
6	deemed to satisfy any requirement that a document accepted for
7	recording shall be an original; provided that the notary public
8	executing the notarial certificate shall certify that the
9	tangible copy is an accurate copy of the electronic document.
10	§456-E Validity of notarial acts. Except as otherwise
11	provided in section 456-14(b), the failure of a notary public to
12	perform a duty or meet a requirement specified in this chapter
13	does not invalidate a notarial act performed by the notary
14	public. The validity of a notarial act under this chapter shall
15	not prevent an aggrieved person from seeking to invalidate the
16	document or transaction that is the subject of the notarial act
17	or from seeking other remedies based on the laws of this State
18	other than this chapter or based on the laws of the United
19	States. This section shall not validate a purported notarial
20	act performed by a person who does not have the authority to
21	perform notarial acts.



11

1	<u>§456-F</u> Relation to federal Electronic Signatures in Global
2	and National Commerce Act. This chapter modifies, limits, and
3	supersedes the federal Electronic Signatures in Global and
4	National Commerce Act, title 15 United States Code section 7001,
5	et seq., but does not modify, limit, or supersede section 101(c)
6	of that Act, or authorize electronic delivery of any of the
7	notices described in section 103(b) of that Act."
8	SECTION 3. Section 456-1, Hawaii Revised Statutes, is
9	amended to read as follows:
10	"§456-1 Appointment; renewal. (a) The attorney general
11	may, in the attorney general's discretion, appoint and
12	commission such number of notaries public for the State as the
13	attorney general deems necessary for the public good and
14	convenience. The term of office of a notary public shall be
15	four years from the date of the [notary's] <u>notary public's</u>
16	commission, unless sooner removed by the attorney general for
17	cause after [due] the opportunity for hearing; provided that
18	after [due] <u>the opportunity for</u> hearing the commission of a
19	notary public may be revoked or the notary public may be
20	otherwise disciplined by the attorney general in any case where
21	any change occurs in the [notary's] <u>notary public's</u> office,



H.B. NO. **1803**

1 occupation, residence, or employment [which] that in the
2 attorney general's judgment renders the holding of such
3 commission by the notary <u>public</u> no longer necessary for the
4 public good and convenience. Each notary <u>public</u> shall, upon any
5 change in the [notary's] notary public's office, occupation,
6 residence, or employment, forthwith report the same to the
7 attorney general.

8 Each notary public shall be responsible for renewing (b) 9 the notary public's commission on a timely basis and satisfying 10 the renewal requirements provided by law. The failure to renew 11 a commission in a timely manner [may] shall cause the commission 12 to be forfeited [, if the attorney general finds that the failure 13 was done knowingly]; provided that a forfeited commission may be 14 restored by the attorney general within one year after the date 15 of forfeiture upon compliance with the commission renewal 16 requirements provided by law and upon written application and 17 payment of all applicable fees."

18 SECTION 4. Section 456-1.6, Hawaii Revised Statutes, is 19 amended to read as follows:

20 "§456-1.6 Definitions. As used in this chapter, unless
21 the context requires otherwise:



1	"Acknowledgment" means a declaration by a person before a
2	notary public that the person has signed a document for the
3	purpose stated in the document and, if the document is signed in
4	a representative capacity, that the person signed the document
5	with proper authority and signed it as the act of the person or
6	entity identified in the document.
7	"Alter" means to change by means of erasure, obliteration,
8	deletion, insertion of new content, or transposition of content.
9	"Document" means information that is inscribed on a
10	tangible medium or that is stored in an electronic or other
11	medium and is retrievable in perceivable form.
12	"Electronic" means relating to technology having
13	electrical, digital, magnetic, wireless, optical,
14	electromagnetic, or similar capabilities.
15	"Electronic signature" means an electronic symbol, sound,
16	or process attached to or logically associated with a document
17	and executed or adopted by a person with the intent to sign the
18	document.
19	"In a representative capacity" means acting as:



14

•

Page 15

1	(1)	An authorized officer, agent, partner, trustee, or
2		other representative for a person other than an
3		individual;
4	(2)	A public officer, personal representative, guardian,
5		or other representative, in the capacity stated in a
6		document;
7	(3)	An agent or attorney-in-fact for a principal; or
8	(4)	An authorized representative of another in any other
9		capacity.
10	"Not	arial act" means an act, whether performed with respect
11	to a tang	ible or electronic document, that a notary public may
12	perform u	nder the laws of this State. The term includes taking
13	an acknow	ledgment, administering an oath or affirmation, taking
14	<u>a verific</u>	ation on oath or affirmation, witnessing or attesting a
15	signature	e, certifying or attesting a copy, and noting a protest
16	of a nego	otiable instrument.
17	"Not	ary public" means an individual commissioned to perform
18	<u>a notaria</u>	l act by the attorney general under this chapter.
19	"Per	sonally knowing" or "personal knowledge" means having
20	an acquai	ntance, derived from association with the individual,



-

H.B. NO. 1803

1	which estab	lish	nes the individual's identity with at least a		
2	reasonable certainty.				
3	"Proof	of	the signer's signature and identity" means [proof		
4	evidenced b	y pı	roduction of a current identification card or		
5	document-is	sue	l by the United States, this State, any other		
6	state, or a	nat	ional-government that contains the bearer's		
7	photograph and signature.] satisfactory evidence of the identity				
8	of an individual appearing before the notary public if the				
9	notary publ	ic d	can identify the individual:		
10	<u>(1)</u> B	By me	eans of:		
11	(<u>A)</u>	A passport, driver's license, or government		
12			issued nondriver identification card that is		
13			valid or expired not more than three years before		
14			the performance of the notarial act and contains		
15			the signature and photograph of the individual;		
16	<u>(</u>	(B)	Another form of government identification issued		
17			to an individual that is valid or expired not		
18			more than three years before performance of the		
19			notarial act, contains the signature and		
20			photograph of the individual, and is satisfactory		
21			to the notary public; or		



1		<u>(C)</u>	Oath or affirmation of a credible witness
2			personally appearing before the notary public and
3			known to the notary public or whom the notary
4			public can identify on the basis of a passport,
5			driver's license, or government issued nondriver
6			identification card which is valid or expired not
7			more than three years before performance of the
8			notarial act; and
9	(2)	<u>At t</u>	he notary public's discretion, by requiring an
10		indi	vidual to provide additional information or
11		ider	tification credential necessary to assure the
12		nota	ry public of the identity of the individual.
13	"Sig	n" me	ans, with present intent to authenticate or adopt
14	<u>a documen</u>	<u>t:</u>	
15	(1)	<u>To e</u>	xecute or adopt a tangible symbol; or
16	(2)	<u>To a</u>	ttach or logically associate with the document an
17		elec	tronic symbol, sound, or process.
18	<u>"Sig</u>	natur	e" means a tangible symbol or an electronic
19	signature	that	evidences the signing of a document.
20	<u>"Sta</u>	mping	device" means:



Page 18

1	(1)	A physical device capable of embossing, stamping, or
2		impressing upon a tangible document a seal of office; or
3	(2)	An electronic device or process capable of attaching to
4		or logically associating with an electronic document a
5		seal of office.
6	"Tam	per-evident" means displaying evidence of any change to an
7	electroni	c document.
8	"Ver	ification on oath or affirmation" means a declaration,
9	made by a	person on oath or affirmation before a notary public,
10	that a st	atement in a document is true."
11	SECT	ION 5. Section 456-3, Hawaii Revised Statutes, is
12	amended t	o read as follows:
13	"§45	6-3 Seal. Every notary public shall constantly keep
14	an engrav	red seal of office or a rubber stamp <u>or electronic</u>
15	facsimile	seal of office which shall clearly show, when
16	embossed,	stamped, or impressed upon a <u>tangible</u> document[$_{ au}$] <u>or</u>
17	when atta	ched to or logically associated with an electronic
18	document,	only the [notary's] <u>notary public's</u> name, the
19	[notary's] notary public's commission number, and the words,
20	"notary p	oublic" and "State of Hawaii". The seal of office must
21	be capabl	e of being copied together with the document to which

.



1	it is embossed, stamped, impressed, or attached, or with which
2	it is logically associated. The notary public shall
3	authenticate all the [notary's] <u>notary public's</u> official acts,
4	attestations, certificates, and instruments therewith, and shall
5	always add to an official signature the typed or printed name of
6	the notary <u>public</u> and a statement showing the date that the
7	[notary's] notary public's commission expires. Upon
8	resignation, death, expiration of term of office without
9	reappointment, or removal from or abandonment of office, the
10	notary public shall immediately deliver the [notary's seal]
11	notary public's physical stamping device to the attorney general
12	who shall deface or destroy the same. [If any notary fails to
13	comply with this section within ninety days of the date of the
14	notary's resignation, expiration of term of office without
15	reappointment, or removal from or abandonment of office or if
16	the notary's personal representative fails to comply with this
17	section within ninety days of the notary's death, then the
18	notary public or the notary's personal representative shall
19	forfeit to the State not more than \$200, in the discretion of
20	the court, to be recovered in an action to be brought by the
21	attorney general on behalf of the State.] If a notary public



1	has used an electronic stamping device, upon resignation, death,
2	expiration of term of office without reappointment, or removal
3	or abandonment of office, the notary public shall disable the
4	electronic stamping device by destroying, defacing, damaging,
5	erasing, or securing it against use in a manner that renders it
6	unusable and shall submit a declaration to the attorney general
7	that the electronic stamping device was disabled and state the
8	date and manner in which the device was disabled."
9	SECTION 6. Section 456-4, Hawaii Revised Statutes, is
10	amended to read as follows:
11	"§456-4 Filing copy of commission; authentication of acts.
12	(a) Each person appointed and commissioned a notary public
13	under this chapter shall forthwith file a literal or photostatic
14	copy of the person's commission, an impression of the person's
15	tangible seal, and a specimen of the person's official signature
16	with the clerk of the circuit court of the circuit in which the
17	notary public resides. Each person appointed and commissioned a
18	notary public under this chapter may also, at the person's
19	option, file the above-named documents with the clerk of any
20	other circuit court. Thereafter any clerk, when [thereunto]
21	requested, shall certify to the official character and acts of



20

1	any such notary public whose commission, impression of tangible
2	seal, and specimen of official signature [is] <u>are</u> so filed in
3	the clerk's office. A notary public's electronic seal shall not
4	be subject to the requirements of this section.
5	(b) All documents filed under this section may be
6	maintained in tangible or electronic format."
7	SECTION 7. Section 456-9, Hawaii Revised Statutes, is
8	amended to read as follows:
9	"§456-9 Fees and administrative fines. (a) The attorney
10	general shall charge and collect the following fees for:
11	(1) Issuing the original commission, \$40; [and]
12	(2) Renewing the commission, \$40[-]; and
13	(3) Electronic processing service fees of up to ten per
14	cent of the amount of the transaction.
15	These fees may be adjusted, and any other fees may be
16	established and adjusted, by adopting rules pursuant to chapter
17	91.
18	(b) The court fees for filing a copy of a commission <u>or</u>
19	endorsement to a commission and for each certificate of
20	authentication shall be specified by the supreme court.



,

1	(c)	The attorney general may impose and collect the
2	following	administrative fines for a notary public's failure to:
3	(1)	Maintain an official seal of one type, either a single
4		engraved seal or a single rubber stamp facsimile seal,
5		on which shall be inscribed the name of the notary
6		public, the commission number of the notary public,
7		and the words "notary public" and "State of Hawaii"
8		only, \$20;
9	(2)	Surrender the notary public's [seal] physical stamping
10		device and certificate to the attorney general within
11		ninety days of resignation, removal from office, or
12		the expiration of a term without renewal, \$200;
13	(3)	Disabling the notary public's electronic stamping
14		device within ninety days of resignation, removal from
15		office, or the expiration of a term without renewal,
16	,	<u>\$200;</u>
17	[-(3)]	(4) Authenticate every acknowledgment or jurat with a
18		certificate that shall be signed and dated by the
19		notary[$_{\tau}$] public, include the printed name and
20		official stamp or seal of the notary $[\tau]$ public,
21		identify the jurisdiction in which the notarial act is



1		performed, and, if the notarial act is performed on a
2		paper or tangible document, describe in close
3		proximity to the acknowledgment or jurat the document
4		being notarized $[\tau]$ and state the number of pages and
5		date of the document, \$500;
6	[(4)]	(5) Record all of the notary public's transactions as
7		prescribed by section 456-15 and applicable rules,
8		\$200;
9	[(5)]	(6) Surrender the notary public's record books to the
10		attorney general within ninety days of the end date of
11		the commission, resignation, or removal from office,
12		\$500; and
13	[(6)]	(7) Notify the attorney general within ten days after
14		loss, misplacement, or theft of the notary public's
15		[seal, stamp,] <u>stamping device</u> or any [record book,]
16		journal, inform the appropriate law enforcement agency
17		in the case of theft, and deliver a copy of the law
18		enforcement agency's report of the theft to the
19		attorney general, \$20.
20	(b)	The foregoing moneys collected by the attorney general
21	pursuant	to this section shall be deposited into the notaries



1	public re	volving fund established by section 456-9.5, except		
2	that if t	hat fund is terminated, the foregoing moneys shall		
3	thereafte	r be deposited with the director of finance to the		
4	credit of	the general fund.		
5	(e)	All unpaid fees, fines, and forfeitures shall		
6	constitut	e a debt due and owing to the State."		
7	SECT	ION 8. Section 456-14, Hawaii Revised Statutes, is		
8	amended to read as follows:			
9	"§45	6-14 [Notary] Authority to perform notarial act;		
10	notary public connected with a corporation or trust company[+			
11	authority	te act]. (a) Except as otherwise provided in		
12	subsectio	n (b):		
13	(1)	A notary public may perform a notarial act authorized		
14		by this chapter or by the laws of this State other		
15		than this chapter; and		
16	(2)	It shall be lawful for any notary public, although an		
17		officer, employee, shareholder, or director of a		
18		corporation or trust company to take the		
19		acknowledgment of any party to any written instrument		
20		executed to or by the corporation or trust company, or		
21		to administer an oath to any shareholder, director,		



1	officer, employee, or agent of the corporation or
2	trust company, or to protest for nonacceptance or
3	nonpayment of bills of exchange, drafts, checks,
4	notes, and other negotiable instruments [which] <u>that</u>
5	may be owned or held for collection by the corporation
6	or trust company[; provided it shall be unlawful for
7	any notary public to take the acknowledgment of any
8	party to an instrument, or to protest any negotiable
9	instrument, where the notary is individually a party
10	to the instrument].
11	(b) A notary public shall not perform a notarial act with
12	respect to a document to which the notary public or the notary
13	public's spouse or civil partner is a party or in which either of
14	them has a direct beneficial interest. A notarial act performed in
15	violation of this subsection shall be voidable.
16	(c) A notary public may certify that a tangible copy of an
17	electronic document is an accurate copy of the electronic
18	document."
19	SECTION 9. Section 456-15, Hawaii Revised Statutes, is
20	amended to read as follows:



25

¢.

1	"§456-15 [Record;] <u>Journal;</u> copies as evidence. [Every
2	notary public shall record at length in a book of records all
3	acts, protests, depositions, and other things, by the notary
4	noted or done in the notary's official capacity. For each
5	official act, the notary shall enter in the book:] (a) A
6	notary public shall maintain a journal in which the notary
7	public chronicles all notarial acts that the notary public
8	performs. The notary public shall retain the journal for ten
9	years after the performance of the last notarial act chronicled
10	in the journal.
11	(b) A journal may be created on a tangible medium or in an
12	electronic format. A notary public shall maintain only one
13	tangible journal to chronicle all notarial acts performed
14	regarding tangible documents and one or more electronic journals
15	to chronicle all notarial acts performed regarding electronic
16	documents. If the journal is maintained on a tangible medium,
17	it shall be a permanent, bound register with numbered pages. If
18	the journal is maintained in an electronic format, it shall be
19	in a permanent, tamper-evident electronic format in compliance
20	with the rules of the attorney general.



H.B. NO. 1803

1	(c)	An entry in a journal shall be made contemporaneously
2	with the j	performance of the notarial act and contain the
3	following	information:
4	(1)	The type, date, and time of day of the notarial act;
5	(2)	The title or type and date of the document or
6		proceeding and the nature of the act, transaction, or
7		thing to which the document relates;
8	(3)	The [signature,] full printed name [7] and address of
9		each person whose signature is notarized and of each
10		witness $[+]$ and, if the journal is maintained in a
11		tangible medium, the signature of each such person;
12	(4)	[Other parties to the instrument; and] If identity of
13		the person is based on personal knowledge, a statement
14		to that effect;
15	(5)	[The manner in which the signer was identified.] If
16		identity of the person is based on satisfactory
17		evidence, a brief description of the method of
18	1	identification and the identification credential
19		presented, if any, including the date of issuance and
20		expiration of any identification credential; and
21	(6)	The fee, if any, charged by the notary public.



27

.

٠

H.B. NO. 1803

1	(d) If a notary public's journal is lost or stolen, the
2	notary public shall promptly notify the attorney general on
3	discovering that the journal is lost or stolen.
4	(e) On resignation from, or the expiration, revocation, or
5	suspension of, a notary public's commission, the notary public
6	shall retain the notary public's journal in accordance with this
7	section and inform the attorney general where the journal is
8	located.
9	(f) On the death or adjudication of incompetency of a
10	current or former notary public, the notary public's personal
11	representative or guardian or any other person knowingly in
12	possession of the journal shall transmit it to the attorney
13	general or a repository approved by the attorney general.
14	(g) All copies or certificates granted by the notary
15	public shall be under the [notary's] notary public's hand and
16	notarial seal and shall be received as evidence of such
1 7	transactions."
18	SECTION 10. Section 456-17, Hawaii Revised Statutes, is
19	amended to read as follows:



H.B. NO. 1803

1	"§456-17 Fees. Subject to section 456-18, every notary
2	public [is] <u>shall be</u> entitled to demand and receive the
3	following fees:
4	For noting the protest of mercantile paper, \$5;
5	For each notice and certified copy of protest, \$5;
6	For noting any other protest, \$5;
7	For every notice thereof $[-7]$ and certified copy of protest,
8	\$5;
9	For every deposition $[-7]$ or official certificate, \$5;
10	For the administration of oath, including the certificate
11	of the oath, \$5; for affixing the certificate of the oath to
12	every duplicate original instrument beyond four, \$2.50;
13	For taking any acknowledgment, \$5 for each party signing;
14	for affixing to every duplicate original beyond one of any
15	instrument acknowledged before the notary $[\tau]$ public, the
16	[notary's] notary public's certificate of the acknowledgment,
17	\$2.50 for each person making the acknowledgment[-]; and
18	For any of the foregoing notarial acts performed for a
19	remotely located individual under section 456-B, other than
20	affixing a notary's certificate to a duplicate original, \$25."

ł



29 .

•

SECTION 11. Section 456-19, Hawaii Revised Statutes, is
 amended to read as follows:

"[+]456-19[+] Notary public signing for disabled person. A 3 4 notary public may sign the name of a person physically unable to 5 sign or to make a mark on a document presented for notarization; 6 provided that the notary public is satisfied that the person has 7 voluntarily given consent for the notary public to sign on the 8 person's behalf, if the notary public writes, in the presence of 9 "Signature affixed by notary public pursuant to the person: 10 section 456-19, Hawaii Revised Statutes." beneath the signature, 11 and if a doctor's written certificate is provided to the notary 12 public certifying that the person is unable to physically sign 13 or make a mark because of the disability, which certificate 14 shall be attached to the document, and that the person is 15 capable of communicating the person's intentions." 16 SECTION 12. Section 456-20, Hawaii Revised Statutes, is 17 amended by amending subsection (a) to read as follows:

18 "(a) A person commits the offense of failure to verify 19 identity and signature if the person is a commissioned notary 20 public and knowingly [notarizes] performs a notarial act with 21 respect to a document and:



1	(1)	If a witness to the signing of the [instrument,]
2		document, fails to verify the identity of the signer
3		by personally knowing the signer [or] <u>,</u> by comparing
4		the personal appearance of the signer with
5		satisfactory proof of the signer's signature and
6		identity, or by obtaining satisfactory evidence of
7		identity under section 456-B of a remotely located
8		individual; or
9	(2)	If not a witness to the signing of the [instrument,]
10		document, fails to verify the identity of the signer
11		by personally knowing the signer [or], by comparing
12		the personal appearance of the signer with
13		[satisfactory] proof of the signer's <u>signature and</u>
14		identity[;], or by obtaining satisfactory evidence of
15		identity under section 456-B of a remotely located
16		individual; or fails to verify the tangible signature
17		of the signer on a tangible document by recognizing
18		the signature of the signer by personal familiarity
19		with the signature, or by comparing the <u>tangible</u>
20		signature with [satisfactory] proof of the signer's
21		signature[-] and identity."



8

H.B. NO. 1803

1	SECT:	ION 13. Section 456-21, Hawaii Revised Statutes, is
2	amended by	y amending subsection (a) to read as follows:
3	"(a)	A person commits the offense of failure to
4	authentica	ate with a certification statement if the person is a
5	commission	ned notary public and knowingly notarizes a document
6	and fails	to include any of the following in the notary
7	certifica	tion:
8	(1)	Date of notarization and signature of the notary
9		<pre>public;</pre>
10	(2)	The printed name, date of expiration of commission,
11		and stamp or seal of the notary public;
12	(3)	Identification of the jurisdiction in which the
13		notarial act is performed;
14	(4)	[Identification] If the notarial act is performed on a
15		paper or tangible document, identification or
16		description of the document being notarized, placed in
17		close proximity to the acknowledgment or jurat; and
18	(5)	[A] If the notarial act is performed on a paper or
19		tangible document, a statement of the number of pages
20		and date of the document."



SECTION 14. Section 502-42, Hawaii Revised Statutes, is
 amended to read as follows:

3 "§502-42 Certificate, contents. The certificate of 4 acknowledgment shall state in substance that the person who 5 executed the instrument appeared before the officer granting the 6 certificate and acknowledged or stated that the person executed 7 the same, and that such person was [personally] known to the 8 officer granting such certificate to be the person whose name is 9 subscribed to the instrument as a party thereto, or was proved 10 to be such by the oath or affirmation of a credible witness 11 known to the officer whose name shall be inserted in the 12 certificate. A person is known to the officer if the person is 13 personally known by the officer, if the officer has proof of the 14 signer's signature and identity as defined in section 456-1.6, 15 or if the officer has satisfactory evidence of identity of a 16 remotely located individual under section 456-B. If the person 17 who executed the instrument appeared before a notary public as a 18 remotely located individual under section 456-B, then the 19 certificate shall indicate that the notarial act was performed 20 using communication technology in a manner provided in section 21 456-B. It shall not be ground for the rejection of any such



H.B. NO. 1803

1 certificate, or for refusing to accept such instrument for 2 record or in evidence, that the certificate fails to state that 3 the person making the acknowledgment stated or acknowledged that 4 the instrument was executed freely or voluntarily by the person 5 or as the person's free act and deed." 6 SECTION 15. Section 502-48, Hawaii Revised Statutes, is 7 amended to read as follows: 8 "§502-48 Identification of person making. No 9 acknowledgment of any conveyance or other instrument, except as 10 provided by this chapter, whereby any real estate is conveyed or 11 may be affected, shall be taken, unless the person offering to 12 make the acknowledgment is personally known to the officer 13 taking the acknowledgment to be the person whose name is 14 subscribed to the conveyance or instrument as a party thereto, 15 or is proved to be such by the oath or affirmation of a credible 16 witness known to the officer, or by [production of a current 17 identification card or document issued by the United States, the 18 State, any other state, or a national government that contains 19 the bearer's photograph and signature.] proof of the signer's 20 signature and identity as defined in section 456-1.6, or by



1	satisfactory evidence of identity of a remotely located
2	individual under section 456-B."
3	SECTION 16. In codifying the new sections added by section
4	2 of this Act, the revisor of statutes shall substitute
5	appropriate section numbers for the letters used in designating
6	the new sections in this Act.
7	SECTION 17. This Act does not affect rights and duties
8	that matured, penalties that were incurred, and proceedings that
9	were begun before its effective date.
10	SECTION 18. Statutory material to be repealed is bracketed
11	and stricken. New statutory material is underscored.
12	SECTION 19. This Act shall take effect upon its approval.
13	Stop.
	INTRODUCED BY.

JAN 1 6 2020



Report Title:

Revised Uniform Law on Notarial Act; Relevant Provisions

Description:

Codifies into Hawaii's existing notary public law relevant portions of the Revised Uniform Law on Notarial Act, including provisions to allow notarial acts utilizing electronic documents with electronic signatures and seal, without requiring the signatory to be physically present before the notary public.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

