DRAFT

FOR DISCUSSION ONLY

AUTHENTICATION AND PRESERVATION OF STATE ELECTRONIC LEGAL MATERIALS ACT

NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE LAWS

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Without Prefatory Note or Comments

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TABLE OF CONTENTS

| SECTION 1. SHORT TITLE. | 1 |
|---|---|
| SECTION 2. DEFINITIONS. | 1 |
| SECTION 3. OFFICIAL ELECTRONIC LEGAL MATERIAL. | 2 |
| SECTION 4. AUTHENTICATION OF ELECTRONIC LEGAL MATERIAL. | |
| SECTION 5. EFFECT OF AUTHENTICATION | |
| SECTION 6. PRESERVATION OF ELECTRONIC LEGAL MATERIAL. | |
| SECTION 7. PUBLIC ACCESS TO ELECTRONIC LEGAL MATERIAL. | |
| SECTION 8. STANDARDS. | |
| SECTION 9. UNIFORMITY OF APPLICATION AND CONSTRUCTION | |
| SECTION 10. RELATION TO ELECTRONIC SIGNATURES IN GLOBAL AND | |
| NATIONAL COMMERCE ACT | 4 |
| SECTION 11. EFFECTIVE DATE. | |

| 1 2 3 | AUTHENTICATION AND PRESERVATION OF STATE ELECTRONIC LEGAL MATERIALS ACT |
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| 4 | SECTION 1. SHORT TITLE. This [act] may be cited as the Authentication and |
| 5 | Preservation of State Electronic Legal Materials Act. |
| 6 | SECTION 2. DEFINITIONS. For the purposes of In this [act]: |
| 7 | (1) "Electronic" means relating to technology having electrical, digital, magnetic, |
| 8 | wireless, optical, electromagnetic, or similar capabilities. |
| 9 | (2) "Legal material" means any of the following records created in this state: |
| 10 | (A) a law or statute enacted by the [state legislature]; |
| 11 | (B) a codified law or statute; [and] |
| 12 | (C) an administrative rule adopted under [the state-APA administrative procedures |
| 13 | law][;] [and] |
| 14 | [(D) any other state administrative rule][;] [and] |
| 15 | [(E) a decision of a state administrative agency that has precedential effect][;] |
| 16 | [and] |
| 17 | [(F) an appellate judicial decision or other judicial decision that has precedential |
| 18 | effect][;] [and] |
| 19 | [(G) any other record, as specified]]. |
| 20 | (3) "Official publisher" means, for the following legal material: |
| 21 | (A) for a law or statute enacted by the [state legislature], the [agency or official]; |
| 22 | (B) for a codified law or statute, the [agency or official]; [and] |
| 23 | (C) for an administrative rule adopted under [the state APA administrative] |
| 24 | procedures law], the [agency or official][;] [and] |

| 1 | [(D) for any other state administrative rule, the [agency or official][;] [and] |
|----|--|
| 2 | [(E) for a decision of a state administrative agency that has precedential effect, the |
| 3 | [agency or official][;] [and] |
| 4 | [(F) for an appellate judicial decision or other judicial decision that has |
| 5 | precedential effect, the [agency or official][;] [and] |
| 6 | [(G) for any other record specified, the [agency or official][;] [and] |
| 7 | [(H) for any legal material for which no official publisher is designated, the |
| 8 | [secretary of state or other agency or official]]. |
| 9 | (4) "Publish" means to display, present, or release to the public. |
| 10 | (5) "Record" means information that is inscribed on a tangible medium or that is stored in |
| 11 | an electronic or other medium and is retrievable in perceivable form. |
| 12 | (6) "State" means a state of the United States, the District of Columbia, Puerto |
| 13 | Rico, the United States Virgin Islands, or any territory or insular possession subject to the |
| 14 | jurisdiction of the United States. |
| 15 | SECTION 3. OFFICIAL ELECTRONIC LEGAL MATERIAL. |
| 16 | (a) If the official publisher of legal material publishes a print version of the legal |
| 17 | material, the official publisher may designate an electronic version as official if the requirements |
| 18 | of Sections 4, 6, and 7 are met. |
| 19 | (b) If the official publisher of legal material publishes the legal material only in an |
| 20 | electronic version, the official publisher shall: |
| 21 | (1) designate the electronic version as official; and |
| 22 | (2) meet the requirements of Sections 4, 6, and 7. |
| 23 | SECTION 4. AUTHENTICATION OF ELECTRONIC LEGAL MATERIAL. The |

| 1 | official publisher of legal material in an electronic record that is designated <u>as</u> official under |
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| 2 | Section 3 shall authenticate the record. To authenticate the record, the official publisher shall: |
| 3 | (1) -certify that the electronic record is a true and correct copy of the legal material; by |
| 4 | providing: |
| 5 | (2) provide sufficient information to determine that the certification is valid; and |
| 6 | ———(1 <u>3</u>) <u>provide</u> a method for users to determine that the electronic record is unaltered from |
| 7 | the one published by the official publisher.; and |
| 8 | (2) sufficient information to determine that the certification is valid. |
| 9 | SECTION 5. EFFECT OF AUTHENTICATION. |
| 10 | (1 <u>a</u>) Electronic 1 <u>L</u> egal material in an electronic record that is authenticated under Section |
| 11 | 4 is presumed to be a true and correct copy of the legal material. |
| 12 | (2 b) Electronic lLegal material in an electronic record from another state that is |
| 13 | authenticated by that state in a manner that complies with Section 4 is presumed to be a true and |
| 14 | correct copy of the legal material. |
| 15 | SECTION 6. PRESERVATION OF ELECTRONIC LEGAL MATERIAL. The |
| 16 | official publisher of legal material in an electronic record shall preserve all published electronic |
| 17 | legal material. To preserve <u>electronic</u> legal material, the official publisher shall: |
| 18 | (1) protect the electronic record, which includes retention of formatting with legal |
| 19 | significance; and |
| 20 | (2) provide for back-up and disaster recovery; and |
| 21 22 | (3) ensure the continuing usability of the legal material, which may include periodic |
| 23 | updating into new electronic formats as necessary. |

| 1 | SECTION 7. PUBLIC ACCESS TO ELECTRONIC LEGAL MATERIAL. The |
|----|--|
| 2 | official publisher of legal material in an electronic record shall ensure that the <u>electronic</u> legal |
| 3 | material preserved under Section 6 is reasonably available [without charge] on a permanent basis |
| 4 | for use by the general public. If the legal material is published only in an electronic record, the |
| 5 | official publisher shall continue to publish it in an electronic record. |
| 6 | SECTION 8. STANDARDS. In implementing the requirements of this [act], the |
| 7 | official publisher shall consider: |
| 8 | (1) standards and practices of other jurisdictions; |
| 9 | (2) any standards on authentication and preservation of records adopted by national |
| 10 | standard-setting bodies; and |
| 11 | (3) the needs of electronic record users. |
| 12 | SECTION 9. UNIFORMITY OF APPLICATION AND CONSTRUCTION. In |
| 13 | applying and construing this uniform act, consideration must be given to the need to promote |
| 14 | uniformity of the law with respect to its subject matter among the states that enact it. |
| 15 | SECTION 10. RELATION TO ELECTRONIC SIGNATURES IN GLOBAL AND |
| 16 | NATIONAL COMMERCE ACT. This [act] modifies, limits, and supersedes the federal |
| 17 | Electronic Signatures in Global and National Commerce Act, 15 U.S.C. Section 7001, et seq., |
| 18 | but does not modify, limit, or supersede Section 101(c) of that act, 15 U.S.C. Section 7001(c), or |
| 19 | authorize electronic delivery of any of the notices described in Section 103(b) of that act, 15 |
| 20 | U.S.C. Section 7003(b). |
| 21 | SECTION 11. EFFECTIVE DATE. This [act] takes effect [date] This act is |
| 22 | effective on, for electronic legal material designated official under Section 3 and |
| 23 | first published on or after that date. |