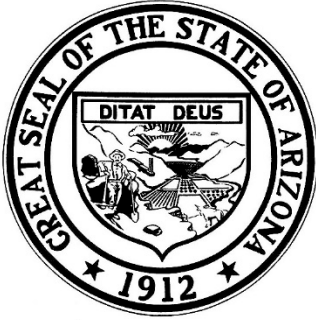


## HOUSE FLOOR AMENDMENT EXPLANATION



Bill Number: **HB 2008**

Gillette Floor Amendment

- 
- Clarifies the types of identification that may be presented when providing a deed, quitclaim deed or deed of trust document to be recorded.
  - Instructs the County Recorder to retain an individual's identification provided for deeds, quitclaim deeds or deeds of trust for 24 months.
  - Adds financial institutions that are insured by the federal deposit insurance corporation and national credit union associations to the list of entities, when submitting deeds, quitclaim deeds and deeds of trust, that are exempt from certain requirements.
  - Contains a delayed effective date of December 31, 2025, for portions of the measure relating to fingerprint clearance cards.

Amendment explanation prepared by J. Hobbins

Phone Number 6-3649

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2/4/2025

GILLETTE FLOOR AMENDMENT  
HOUSE OF REPRESENTATIVES AMENDMENTS TO H.B. 2008  
(Reference to printed bill)

Amendment instruction key:

[GREEN UNDERLINING IN BRACKETS] indicates text added to statute or previously enacted session law.  
[Green underlining in brackets] indicates text added to new session law or text restoring existing law.  
[GREEN STRIKEOUT IN BRACKETS] indicates new text removed from statute or previously enacted session law.  
[Green strikeout in brackets] indicates text removed from existing statute, previously enacted session law or new session law.  
<<Green carets>> indicate a section added to the bill.  
<<Green strikeout in carets>> indicates a section removed from the bill.

1 The bill as proposed to be amended is reprinted as follows:

2 Section 1. Title 11, chapter 3, article 3, Arizona Revised  
3 Statutes, is amended by adding section 11-472, to read:

4 11-472. Recording: deed: quitclaim deed: deed of trust:  
5 identification: exceptions

6 [A.] IF A DOCUMENT TO BE RECORDED IS A DEED, QUITCLAIM DEED OR DEED  
7 OF TRUST OR ANY OTHER DOCUMENT THAT AFFECTS REAL PROPERTY, AN INDIVIDUAL  
8 SHALL PROVIDE THE RECORDER WITH ~~[TWO VALID FORMS OF]~~ [A VALID  
9 GOVERNMENT-ISSUED] IDENTIFICATION ~~[AND ONE FORM OF IDENTIFICATION PURSUANT~~  
10 ~~TO SECTION 16-579, SUBSECTION A, PARAGRAPH 1]~~, UNLESS THE DOCUMENT TO BE  
11 RECORDED IS SUBMITTED BY ANY OF THE FOLLOWING:

12 1. AN ESCROW OFFICER.

13 2. A TITLE INSURANCE AGENT OR TITLE INSURER AS DEFINED IN SECTION  
14 20-1562.

15 3. A STATE CHARTERED OR FEDERALLY CHARTERED ~~[BANK]~~ [FINANCIAL  
16 INSTITUTION THAT IS] INSURED BY THE FEDERAL DEPOSIT INSURANCE CORPORATION.

17 ~~[4. A NATIONAL CREDIT UNION ASSOCIATION.]~~

18 ~~[4.]~~ [5.] AN ACTIVE MEMBER OF THE STATE BAR OF ARIZONA.

19 ~~[5.]~~ [6.] AN AGENCY, BRANCH OR INSTRUMENTALITY OF THE FEDERAL  
20 GOVERNMENT.

21 ~~[6.]~~ [7.] A TRUSTED SUBMITTER AS DEFINED IN SECTION 11-461.

22 ~~[7.]~~ [8.] A GOVERNMENTAL ENTITY.

23 [B. THE RECORDER SHALL RETAIN COPIES OF THE INDIVIDUAL'S  
24 IDENTIFICATION PROVIDED PURSUANT TO SUBSECTION A OF THIS SECTION FOR AT  
25 LEAST TWENTY-FOUR MONTHS.]

1       Sec. 2. Section 41-258, Arizona Revised Statutes, is amended to  
2 read:

3       41-258. Notarial act in this state

4       A. Any of the following may perform a notarial act in this state:

5       1. A notary public of this state.

6       2. A judge, ~~[-OF A COURT OF RECORD].~~

7       3. A clerk or deputy clerk of a court of record of this state WHO  
8 HAS A SEAL.

9       ~~3. An individual who is licensed to practice law in this state.~~

10       4. Any other individual who is authorized to perform the specific  
11 act by the laws of this state.

12       B. The signature and title of an individual performing a notarial  
13 act in this state are prima facie evidence that the signature is genuine  
14 and that the individual holds the designated title.

15       C. The signature and title of a notarial officer listed in  
16 subsection A, paragraph 1, 2 or 3 of this section conclusively establish  
17 the authority of the notarial officer to perform the notarial act.

18       Sec. 3. Section 41-259, Arizona Revised Statutes, is amended to  
19 read:

20       41-259. Notarial act in another state

21       A. A notarial act performed in another state has the same effect  
22 under the laws of this state as if performed by a notarial officer of this  
23 state, if the act performed in that state is performed by any of the  
24 following:

25       1. A notary public of that state.

26       2. A judge, clerk or deputy clerk of a court OF RECORD of that  
27 state.

28       3. Any other individual who is authorized by the laws of that state  
29 to perform the notarial act.

30       B. The signature and title of an individual performing a notarial  
31 act in another state are prima facie evidence that the signature is  
32 genuine and that the individual holds the designated title.

33       C. The signature and title of a notarial officer described in  
34 subsection A, paragraph 1 or 2 of this section conclusively establish the  
35 authority of the notarial officer to perform the notarial act.

36       Sec. 4. Section 41-260, Arizona Revised Statutes, is amended to  
37 read:

38       41-260. Notarial act under authority of federally recognized  
39       Indian tribes

40       A. A notarial act performed under the authority and in the  
41 jurisdiction of a federally recognized Indian tribe has the same effect as  
42 if performed by a notarial officer of this state, if the act performed in  
43 the jurisdiction of the tribe is performed by any of the following:

44       1. A notary public of the tribe.

45       2. A judge, clerk or deputy clerk of a court OF RECORD of the  
46 tribe.

1       3. Any other individual who is authorized by the laws of the tribe  
2 to perform the notarial act.

3       B. The signature and title of an individual performing a notarial  
4 act under the authority of and in the jurisdiction of a federally  
5 recognized Indian tribe are prima facie evidence that the signature is  
6 genuine and that the individual holds the designated title.

7       C. The signature and title of a notarial officer described in  
8 subsection A, paragraph 1 or 2 of this section conclusively establish the  
9 authority of the notarial officer to perform the notarial act.

10       Sec. 5. Section 41-261, Arizona Revised Statutes, is amended to  
11 read:

12       41-261. Notarial act under federal authority

13       A. A notarial act performed under federal law has the same effect  
14 under the laws of this state as if performed by a notarial officer of this  
15 state, if the act performed under federal law is performed by any of the  
16 following:

17       1. A judge, clerk or deputy clerk of a court **OF RECORD**.

18       2. An individual who is in military service or performs duties  
19 under the authority of military service and who is authorized to perform  
20 notarial acts under federal law.

21       3. An individual who is designated a notarizing officer by the  
22 United States department of state for performing notarial acts overseas.

23       4. Any other individual who is authorized by federal law to perform  
24 the notarial act.

25       B. The signature and title of an individual acting under federal  
26 authority and performing a notarial act are prima facie evidence that the  
27 signature is genuine and that the individual holds the designated title.

28       C. The signature and title of a notarial officer described in  
29 subsection A, paragraph 1, 2 or 3 of this section conclusively establish  
30 the authority of the notarial officer to perform the notarial act.

31       Sec. 6. Section 41-263, Arizona Revised Statutes, is amended to  
32 read:

33       41-263. Notarial act performed for remotely located  
34       individual; definitions

35       A. A remotely located individual may comply with section 41-254 by  
36 using communication technology to appear before a notary public.

37       B. A notary public located in this state may perform a notarial act  
38 using communication technology for a remotely located individual if:

39       1. The notary public has any of the following:

40       (a) Personal knowledge under section 41-255, subsection A of the  
41 remotely located individual's identity.

42       (b) Satisfactory evidence of the identity of the **REMOTELY LOCATED**  
43 individual by oath or affirmation from a credible witness appearing before  
44 and identified by the notary public under section 41-255, subsection B or  
45 this section.

46       (c) Satisfactory evidence of the identity of the remotely located  
47 individual by using at least two different types of identity proofing.

1       2. The notary public is able reasonably to confirm that a record  
2 before the notary public is the same record in which the remotely located  
3 individual made a statement or on which the individual executed a  
4 signature.

5       3. The notary public, or a person acting on behalf of the notary  
6 public, creates an audiovisual recording of the performance of the  
7 notarial act.

8       4. For a remotely located individual located outside the United  
9 States, both of the following apply:

10       (a) The record either:

11       (i) Is to be filed with or relates to a matter before a public  
12 official or court, governmental entity or other entity subject to the  
13 jurisdiction of the United States.

14       (ii) Involves property located in the territorial jurisdiction of  
15 the United States or involves a transaction substantially connected with  
16 the United States.

17       (b) The notary public has no actual knowledge that the act of  
18 making the statement or signing the record is prohibited by the foreign  
19 state in which the remotely located individual is located.

20       C. If a notarial act is performed under this section, the  
21 certificate of notarial act required by section 41-264 and the short form  
22 certificate provided in section 41-265 must indicate BOTH OF THE  
23 FOLLOWING:

24       1. That the notarial act was performed using communication  
25 technology.

26       2. THE NAME OF THE COMMUNICATION TECHNOLOGY USED TO PERFORM THE  
27 NOTARIAL ACT.

28       D. A short form certificate provided in section 41-265 for a  
29 notarial act subject to this section is sufficient if either of the  
30 following applies:

31       1. The form of certificate complies with rules adopted under  
32 subsection G, paragraph 1 of this section.

33       2. The certificate is in the form provided in section 41-265 and  
34 contains a statement substantially as follows: "This notarial act involved  
35 the use of communication technology AND WAS PERFORMED USING (\_\_\_\_)."

36       E. A notary public, a guardian, conservator or agent of a notary  
37 public or a personal representative of a deceased notary public shall  
38 retain the audiovisual recording created under subsection B, paragraph 3  
39 of this section or cause the recording to be retained by a repository  
40 designated by or on behalf of the person required to retain the recording.  
41 Unless a different period is required by rule adopted under subsection G,  
42 paragraph 4 of this section, the recording must be retained for a period  
43 of at least five years after the recording is made.

44       F. Before a notary public performs the notary public's initial  
45 notarial act under this section, the notary public must notify the  
46 secretary of state that the notary public will be performing notarial acts  
47 with respect to remotely located individuals and identify the technologies

1 the notary public intends to use. If the secretary of state has  
2 established standards under subsection G of this section and section  
3 41-275 for approval of communication technology or identity proofing, the  
4 communication technology and identity proofing must conform to the  
5 standards.

6 G. In addition to adopting rules under section 41-275, on or before  
7 July 1, 2022, the secretary of state shall adopt rules under this section  
8 regarding performance of notarial acts for remotely located individuals.  
9 The rules may:

10 1. Prescribe the means of performing a notarial act involving a  
11 remotely located individual using communication technology.

12 2. Establish standards for communication technology and identity  
13 proofing.

14 3. Establish requirements or procedures to approve providers of  
15 communication technology and the process of identity proofing.

16 4. Establish standards and a period for the retention of an  
17 audiovisual recording created under subsection B, paragraph 3 of this  
18 section.

19 H. Before adopting, amending or repealing a rule governing  
20 performance of a notarial act with respect to a remotely located  
21 individual, the secretary of state must consider:

22 1. The most recent standards regarding the performance of a  
23 notarial act with respect to a remotely located individual adopted by  
24 national standard-setting organizations and the recommendations of the  
25 national association of secretaries of state.

26 2. Standards, practices and customs of other jurisdictions that  
27 have laws substantially similar to this section.

28 3. The views of governmental officials and entities and other  
29 interested persons.

30 I. For the purposes of this section:

31 1. "Communication technology" means an electronic device or process  
32 that:

33 (a) Allows a notary public and a remotely located individual to  
34 communicate with each other simultaneously by sight and sound.

35 (b) When necessary and consistent with other applicable law,  
36 facilitates communication with a remotely located individual who has a  
37 vision, hearing or speech impairment.

38 2. "Foreign state" means a jurisdiction other than the United  
39 States, a state or a federally recognized Indian tribe.

40 3. "Identity proofing" means a process or service by which a third  
41 person provides a notary public with a means to verify the identity of a  
42 remotely located individual by a review of personal information from  
43 public or private data sources.

44 4. "Outside the United States" means a location outside the  
45 geographic boundaries of the United States, Puerto Rico, the United States  
46 Virgin Islands and any territory, insular possession or other location  
47 subject to the jurisdiction of the United States.

1        5. "Remotely located individual" means an individual who is not in  
2 the physical presence of the notary public who performs a notarial act  
3 under subsection B of this section.

4        Sec. 7. Section 41-266, Arizona Revised Statutes, is amended to  
5 read:

6        41-266. Official stamp

7        A. The official stamp of a notary public must:

8        1. Include the words "notary public", the name of the county in  
9 which the notary public is commissioned, the notary public's name as it  
10 appears on the notary public's commission, the commission expiration date  
11 and other information required by the secretary of state. FOR A REMOTE OR  
12 ELECTRONIC NOTARIZATION, THE OFFICIAL STAMP SHALL CONTAIN THE COMMISSION  
13 THAT IS SPECIFIC TO THE REMOTE OR ELECTRONIC NOTARY.

14        2. Be capable of being copied together with the record to which it  
15 is affixed or attached or with which it is logically associated. IF A  
16 NOTARIAL OFFICER ATTACHES A NOTARIAL CERTIFICATE TO A DOCUMENT ON A  
17 SEPARATE SHEET OF PAPER, THE ATTACHMENT SHALL CONTAIN A DESCRIPTION OF THE  
18 DOCUMENT AND INCLUDE ALL OF THE FOLLOWING:

19        (a) THE TITLE OF OR THE TYPE OF DOCUMENT.

20        (b) THE DATE.

21        (c) THE NUMBER OF PAGES OF THE DOCUMENT.

22        (d) ANY ADDITIONAL INDIVIDUALS WHO SIGNED THE DOCUMENT OTHER THAN  
23 THOSE ON THE NOTARIAL CERTIFICATE.

24        B. A notary public's official stamp may be any shape. The physical  
25 image of an official stamp created by a physical stamping device must be  
26 not more than one and one-half inches high and two and one-half inches  
27 wide and it must include an image of the great seal of the state of  
28 Arizona. The electronic image of an official stamp created by an  
29 electronic stamping device must be legible when reproduced together with  
30 the record with which it is logically associated.

31        C. A notary public may not affix or attach the notary public's  
32 official stamp over the notary public's signature or over any other  
33 signature on the record that is the subject of the notarial act.

34        D. The official stamp of a notary public is an official seal of  
35 office for the purposes of the laws of this state.

36        Sec. 8. Section 41-269, Arizona Revised Statutes, is amended to  
37 read:

38        41-269. Commission as notary public; confidential  
39 information; qualifications; assurance; no immunity  
40 or benefit

41        A. An individual qualified under subsection B of this section may  
42 apply to the secretary of state for a commission as a notary public. The  
43 applicant shall comply with and provide the information required by rules  
44 established by the secretary of state and pay any application fee. Except  
45 for the applicant's name and business address, all information provided on  
46 the application is confidential and may not be disclosed to any person  
47 other than the applicant, the applicant's guardian or personal

1 representative or an employee or officer of the federal, state or local  
2 government who is acting in an official capacity. The secretary of state  
3 shall use the information provided on the application only for carrying  
4 out the purposes of this article. THE SECRETARY OF STATE MAY REQUEST ANY  
5 REASONABLY NECESSARY INFORMATION FROM AN APPLICANT, INCLUDING ANY OF THE  
6 FOLLOWING:

7 1. PRIOR CRIMINAL RECORDS.

8 2. A VALID FINGERPRINT CLEARANCE CARD ISSUED PURSUANT TO SECTION  
9 41-1758.03.

10 3. AN AFFIDAVIT EXPLAINING WHETHER THE APPLICANT HAS:

11 (a) BEEN CONVICTED OF A FELONY OR A MISDEMEANOR.

12 (b) HAD ANY BUSINESS OR PROFESSIONAL LICENSE DENIED, SUSPENDED OR  
13 REVOKED OR HAD ANY OTHER DISCIPLINARY ACTION TAKEN OR ADMINISTRATIVE ORDER  
14 ENTERED AGAINST THE APPLICANT BY ANY REGULATORY AGENCY IN THIS STATE OR IN  
15 ANY OTHER STATE.

16 (c) HAD ANY ADVERSE DECISION OR JUDGMENT ENTERED AGAINST THE  
17 APPLICANT ARISING OUT OF THE CONDUCT OF ANY BUSINESS IN OR INVOLVING A  
18 TRANSACTION IN REAL ESTATE, CEMETERY PROPERTY, TIMESHARE INTERVALS OR  
19 MEMBERSHIP CAMPING CAMPGROUNDS OR CONTRACTS INVOLVING FRAUD, DISHONESTY OR  
20 MORAL TURPITUDE.

21 B. An applicant for a commission as a notary public must:

22 1. Be at least eighteen years of age.

23 2. Be a citizen or permanent legal resident of the United States.

24 3. Be a resident of this state for income tax purposes and claim  
25 the individual's residence in this state as the individual's primary  
26 residence on state and federal tax returns.

27 4. Be able to read, write and understand English.

28 5. Not be disqualified to receive a commission under section  
29 41-271.

30 6. Have passed the examination described in section 41-270 if  
31 required by the secretary of state.

32 7. Keep as a reference a manual that is approved by the secretary  
33 of state and that describes the duties, authority and ethical  
34 responsibilities of a notary public.

35 C. Before a commission as a notary public is issued, an applicant  
36 for the commission shall execute an oath of office and submit it to the  
37 secretary of state.

38 D. Before issuance of a commission as a notary public, the  
39 applicant for a commission shall submit to the secretary of state an  
40 assurance in the form of a surety bond in the amount of \$5,000. The  
41 assurance must be issued by a surety or other entity licensed or  
42 authorized to do business in this state. The assurance must cover acts  
43 performed during the term of the notary public's commission and must be in  
44 the form prescribed by the secretary of state. If a notary public  
45 violates any law with respect to notaries public in this state, the surety  
46 or issuing entity is liable under the assurance. The surety or issuing  
47 entity shall give thirty days' notice to the secretary of state before



1 canceling the assurance. The surety or issuing entity shall notify the  
2 secretary of state not later than thirty days after making a payment to a  
3 claimant under the assurance. A notary public may perform notarial acts  
4 in this state only during the period that a valid assurance is on file  
5 with the secretary of state. An employer may not cancel the assurance of  
6 any notary public who is an employee and who leaves such employment.

7 E. On compliance with this section, the secretary of state shall  
8 issue a commission as a notary public to an applicant for a term of four  
9 years.

10 F. A commission to act as a notary public authorizes the notary  
11 public to perform notarial acts. The commission does not provide the  
12 notary public any immunity or benefit conferred by the laws of this state  
13 on public officials or employees.

14 G. A notary public is a public officer commissioned by this state  
15 and all of the following apply without regard to whether the notary  
16 public's employer or any other person has paid the fees and costs for the  
17 commissioning of the notary public, including costs for a stamping device  
18 or journal:

19 1. A notary public's stamping device, ~~AND~~ AND commission and any  
20 journal that contains only public record entries remain the property of  
21 the notary public.

22 2. A notary public may perform notarial acts outside the workplace  
23 of the notary's employer except during those times normally designated as  
24 the notary public's hours of duty for that employer. All fees received by  
25 a notary public for notarial services provided while not on duty remain  
26 the property of the notary public.

27 3. An employer of a notary public may not limit the notary public's  
28 services to customers or other persons designated by the employer.

29 H. This state or any political subdivision of this state may pay  
30 the fees and costs for the commissioning of a notary public who is an  
31 employee of this state or any political subdivision of this state and who  
32 performs notarial acts in the course of the notary public's employment or  
33 for the convenience of public employees.

34 Sec. 9. Title 41, chapter 2, article 1, Arizona Revised Statutes,  
35 is amended by adding sections 41-269.01, 41-269.02 and 41-269.03, to read:

36 41-269.01. Electronic filing; acceptance

37 A. UNLESS OTHERWISE PROHIBITED BY LAW, ANY DOCUMENT THAT IS  
38 REQUIRED TO BE FILED PURSUANT TO THIS ARTICLE MAY BE FILED IN AN  
39 ELECTRONIC FORMAT THAT IS APPROVED BY THE SECRETARY OF STATE.

40 B. ANY DOCUMENT THAT IS FILED IN ACCORDANCE WITH THIS ARTICLE IS  
41 DEEMED TO COMPLY WITH ALL OF THE FOLLOWING:

42 1. THE FILING REQUIREMENTS OF THIS ARTICLE.

43 2. THE REQUIREMENT THAT A FILING BE SUBMITTED WITH A WRITTEN  
44 SIGNATURE.

45 3. ANY REQUIREMENT THAT THE FILING BE FILED UNDER PENALTY OF  
46 PERJURY.

1 C. THE SECRETARY OF STATE MAY ADOPT RULES THAT REQUIRE ANY PERSON  
2 WHO SUBMITS A DOCUMENT FOR FILING PURSUANT TO THIS SECTION SHALL ALSO  
3 SUBMIT A TANGIBLE COPY OF THE DOCUMENT AS A PREREQUISITE TO THE DOCUMENT  
4 BEING DEEMED FILED.

5 D. EXCEPT AS PROVIDED IN THIS SECTION, ALL CIVIL AND CRIMINAL  
6 STATUTES APPLICABLE TO THE FILING OF PAPER DOCUMENTS APPLY TO ALL  
7 DOCUMENTS FILED PURSUANT TO THIS SECTION.

8 41-269.02. Notary applicants; fingerprint clearance cards

9 A. BEFORE RECEIVING AND HOLDING A COMMISSION ISSUED PURSUANT TO  
10 THIS CHAPTER, EACH APPLICANT SHALL OBTAIN A VALID FINGERPRINT CLEARANCE  
11 CARD THAT IS ISSUED PURSUANT TO SECTION 41-1758.03.

12 B. THE APPLICANT IS RESPONSIBLE FOR PROVIDING THE SECRETARY OF  
13 STATE WITH A VALID FINGERPRINT CLEARANCE CARD.

14 C. THE SECRETARY OF STATE MAY NOT ISSUE A COMMISSION TO AN ORIGINAL  
15 APPLICANT BEFORE RECEIVING A VALID FINGERPRINT CLEARANCE CARD PURSUANT TO  
16 THIS SECTION. THE SECRETARY OF STATE SHALL SUSPEND THE COMMISSION IF THE  
17 FINGERPRINT CLEARANCE CARD IS DETERMINED TO BE INVALID OR IS SUSPENDED AND  
18 AN APPLICANT WHO WAS ISSUED A NOTARY COMMISSION FAILS TO SUBMIT A VALID  
19 FINGERPRINT CLEARANCE CARD WITHIN TEN DAYS AFTER BEING NOTIFIED BY THE  
20 DEPARTMENT OF PUBLIC SAFETY.

21 D. THIS SECTION DOES NOT AFFECT THE SECRETARY OF STATE'S AUTHORITY  
22 TO OTHERWISE ISSUE, DENY, CANCEL, TERMINATE, SUSPEND OR REVOKE A  
23 COMMISSION.

24 41-269.03. Misrepresentation of commission; cease and desist;  
25 attorney general

26 THE SECRETARY OF STATE MAY ISSUE A CEASE AND DESIST ORDER AGAINST A  
27 PERSON WHO THE SECRETARY OF STATE HAS REASON TO BELIEVE IS ACTING AS A  
28 NOTARY PUBLIC WITHOUT A CURRENT COMMISSION AND MAY REFER THE MATTER TO THE  
29 ATTORNEY GENERAL TO CONDUCT A CRIMINAL INVESTIGATION.

30 Sec. 10. Section 41-271, Arizona Revised Statutes, is amended to  
31 read:

32 41-271. Grounds to deny, refuse to renew, revoke, suspend or  
33 condition commission of notary public

34 A. The secretary of state may deny, refuse to renew, revoke,  
35 suspend or impose a condition on a commission as notary public for any act  
36 or omission that demonstrates the individual lacks the competence or  
37 reliability to act as a notary public, including any of the following:

38 1. Failure to comply with this article.

39 2. A fraudulent, dishonest or deceitful misstatement or omission in  
40 the application for a commission as a notary public submitted to the  
41 secretary of state.

42 3. A conviction of the applicant or notary public of any felony or  
43 a crime involving fraud, dishonesty or deceit. A conviction after a plea  
44 of no contest is deemed to be a conviction for the purposes of this  
45 paragraph.

1           4. A finding against or admission of liability by the applicant or  
2 notary public in any legal proceeding or disciplinary action based on the  
3 applicant's or notary public's fraud, dishonesty or deceit.

4           5. Failure by the notary public to discharge any duty required of a  
5 notary public, whether by this article, rules of the secretary of state or  
6 federal or state law.

7           6. Use of false or misleading advertising or representation by the  
8 notary public that the notary has a duty, right or privilege that the  
9 notary does not have.

10          7. Violation by the notary public of a rule of the secretary of  
11 state regarding a notary public.

12          8. Denial, refusal to renew, revocation, suspension or conditioning  
13 of a notary public commission in **THIS STATE OR** another state.

14          9. Failure of the notary public to maintain an assurance as  
15 provided in section 41-269, subsection D.

16          10. Charging more than the fees authorized by this article or rule.

17          11. The return for insufficient funds or for any other reason for  
18 nonpayment of a check issued for the assurance filing fees or application  
19 fees to the secretary of state.

20          12. Failure to respond to any request for information or to comply  
21 with any investigation initiated by the secretary of state or the attorney  
22 general.

23          ~~13. The prior revocation of a notary public commission in this~~  
24 ~~state.~~

25          B. If the secretary of state denies, refuses to renew, revokes,  
26 suspends or imposes conditions on a commission as a notary public, the  
27 applicant or notary public is entitled to timely notice and a hearing in  
28 accordance with chapter 6, article 10 of this title. The denial of an  
29 application or revocation or suspension of a commission is an appealable  
30 agency action. If an applicant appeals the denial of an application, the  
31 applicant may not submit a new application for consideration while the  
32 appeal is pending. If an individual's commission as a notary public in  
33 this state is revoked, the individual may not submit a new application for  
34 commission for one year after the date of revocation.

35          C. The authority of the secretary of state to deny, refuse to  
36 renew, suspend, revoke or impose conditions on a commission as a notary  
37 public does not prevent a person from seeking and obtaining other criminal  
38 or civil remedies provided by law.

39          Sec. 11. Section 41-314, Arizona Revised Statutes, is amended to  
40 read:

41          41-314. Notary bond fund; purpose; exemption

42          A. The notary bond fund is established consisting of monies  
43 received pursuant to ~~section~~ **SECTIONS** 41-178 **AND** 41-334.

44          B. The secretary of state shall administer the fund and spend  
45 monies in the fund in order to defray the cost of the secretary of state's  
46 office assuming the responsibilities associated with the processing and  
47 administration of notary bonds.

1 C. On notice from the secretary of state, the state treasurer shall  
2 invest and divest monies in the fund as provided by section 35-313, and  
3 monies earned from investment shall be credited to the fund.

4 D. Monies in the fund are continuously appropriated and exempt from  
5 the provisions of section 35-190 relating to lapsing of appropriations.

6 Sec. 12. Section 41-319, Arizona Revised Statutes, is amended to  
7 read:

8 41-319. Journal

9 A. A notary public shall keep a paper journal to chronicle all  
10 notarial acts performed regarding tangible records. A notary public shall  
11 keep either a paper journal or one or more electronic journals to  
12 chronicle all notarial acts performed regarding electronic records.  
13 Except as prescribed by subsection E of this section, a notary public  
14 shall keep only one paper journal at a time. The notary public shall  
15 record all notarial acts in chronological order. The notary public shall  
16 furnish, when requested, a certified copy of any public record in the  
17 notary public's journal. Records of notarial acts that violate the  
18 attorney-client privilege or that are confidential pursuant to federal or  
19 state law are not a public record. Each journal entry shall include at  
20 least:

- 21 1. The date of the notarial act.
- 22 2. A description of the document and type of notarial act.
- 23 3. The printed full name and address of each individual for whom a  
24 notarial act is performed.
- 25 4. If a paper journal is used, the signature of each individual for  
26 whom a notarial act is performed.
- 27 5. The type of satisfactory evidence of identity presented to the  
28 notary public by each individual for whom a notarial act is performed, or  
29 a notation that the notary public's personal knowledge of the individual  
30 was used as satisfactory evidence of identity.
- 31 6. A description of the identification card or document, if any,  
32 including its date of issuance or expiration.
- 33 7. The fee, if any, charged for the notarial act.

34 8. EXCEPT FOR NOTARIAL ACTS PERFORMED FOR REMOTELY LOCATED  
35 INDIVIDUALS UNDER SECTION 41-263, THE NOTARY PUBLIC'S LEGIBLE THUMBPRINT.

36 9. EXCEPT FOR NOTARIAL ACTS PERFORMED FOR REMOTELY LOCATED  
37 INDIVIDUALS UNDER SECTION 41-263, IF THE NOTARY PUBLIC IS NOTARIZING A  
38 QUITCLAIM DEED OR WARRANTY DEED, THE LEGIBLE THUMBPRINT OF THE NOTARY  
39 PUBLIC AND THE INDIVIDUAL FOR WHOM THE NOTARIAL ACT IS PERFORMED.

40 B. If a notary public has personal knowledge of the identity of a  
41 signer, the notary public shall retain a paper or electronic copy of the  
42 notarized documents for each notarial act in lieu of making a journal  
43 entry or the notary public shall make a journal entry pursuant to the  
44 requirements of subsection A, paragraphs 1, 2, 3, 4, 5 and 7 of this  
45 section.

1 C. Except for notarial acts performed for remotely located  
2 individuals under section 41-263, if a notary public performs more than  
3 one notarization for an individual within a six month period, the notary  
4 public shall have the individual provide satisfactory evidence of identity  
5 as required under section 41-255 the first time the notary performs the  
6 notarization for the individual but may not require satisfactory evidence  
7 of identity or the individual to sign the journal for subsequent  
8 notarizations performed for the individual during the six month period.

9 D. If a notary public performs more than one notarization of the  
10 same type for a signer either on similar records or within the same record  
11 and at the same time, the notary public may group the records together and  
12 make one journal entry for the transaction.

13 E. If one or more entries in a notary public's journal are not  
14 public records, the notary public shall keep one journal that contains  
15 entries that are not public records and one journal that contains entries  
16 that are public records. If a notary public keeps only one journal, that  
17 journal is presumed to be a public record. A notary public's journal that  
18 contains entries that are not public records is the property of the  
19 employer of that notary public and shall be retained by that employer if  
20 the notary public leaves that employment. A notary public's journal that  
21 contains only public records is the property of the notary public without  
22 regard to whether the notary public's employer purchased the journal or  
23 provided the fees for the commissioning of the notary public.

24 F. Except as provided in subsections A and E of this section, the  
25 notary public's journal is a public record that may be viewed by or copied  
26 for any member of the public, but only on presentation to the notary  
27 public of a written request that details the month and year of the  
28 notarial act, the name of the individual whose signature was notarized and  
29 the type of record or transaction.

30 Sec. 13. Section 41-323, Arizona Revised Statutes, is amended to  
31 read:

32 41-323. Change of address; lost, stolen or compromised  
33 journal or seal; civil penalty; presumption;  
34 exception

35 A. Within thirty days after the change of a notary public's EMAIL,  
36 mailing, business or residential address, the notary public shall deliver  
37 to the secretary of state, by certified mail or other means providing a  
38 receipt, a signed notice of the change that provides both the old and new  
39 addresses.

40 B. Within ten days after the loss, theft or compromise of an  
41 official journal or stamping device, the notary public shall deliver to  
42 the secretary of state, by certified mail or other means providing a  
43 receipt, a signed notice of the loss, theft or compromise. The notary  
44 also shall inform the appropriate law enforcement agency in the case of  
45 theft.

1 C. If a notary public fails to comply with subsection A or B of  
2 this section, the notary public has failed to fully and faithfully  
3 discharge the duties of a notary public. If the notary public failed to  
4 comply with subsection A of this section, the secretary of state may  
5 impose a civil penalty of \$25 against the notary. If the notary public  
6 failed to comply with subsection B of this section, the secretary of state  
7 shall impose a civil penalty of \$1,000 against the notary. The notary  
8 public shall pay any civil penalty imposed by the secretary of state  
9 pursuant to this subsection before the renewal of the notary's commission.  
10 Failure to pay a penalty may be referred to the attorney general for  
11 collection.

12 D. In a judicial proceeding where the identity of a party to a  
13 notarized instrument is in question, the official journal of the notary  
14 public is lost, stolen or compromised and the notary complied with this  
15 section, a presumption shall be given to the validity of the identity of  
16 the party who signed the instrument. If it is determined that the  
17 official journal never existed or that the notary public failed to comply  
18 with this section, no presumption shall apply that the identity of the  
19 party who signed the notarized instrument in question is valid.

20 E. In an action in which the validity of a notarized document is at  
21 issue and it is determined that the notary public did not comply with this  
22 section, the court shall provide notice of such findings to the secretary  
23 of state and the county attorney for the county in which the violation  
24 occurred.

25 Sec. 14. Title 41, chapter 2, article 2, Arizona Revised Statutes,  
26 is amended by adding section 41-334, to read:

27 41-334. Deposit; notary bond fund

28 FOR EVERY ORIGINAL NOTARY APPLICATION FILED PURSUANT TO THIS  
29 CHAPTER, THE SECRETARY OF STATE SHALL DEPOSIT, PURSUANT TO SECTIONS 35-146  
30 AND 35-147, \$6 OF EVERY APPLICATION AND BOND FILING FEE IN THE NOTARY BOND  
31 FUND ESTABLISHED BY SECTION 41-314.

32 Sec. 15. Section 41-619.51, Arizona Revised Statutes, is amended to  
33 read:

34 41-619.51. Definitions

35 In this article, unless the context otherwise requires:

36 1. "Agency" means the supreme court, the department of economic  
37 security, the department of child safety, the department of education, the  
38 department of health services, the department of juvenile corrections, the  
39 department of emergency and military affairs, the department of public  
40 safety, the department of transportation, the state real estate  
41 department, the department of insurance and financial institutions, the  
42 Arizona game and fish department, the Arizona department of agriculture,  
43 the board of examiners of nursing care institution administrators and  
44 assisted living facility managers, the state board of dental examiners,  
45 the Arizona state board of pharmacy, the board of physical therapy, the  
46 state board of psychologist examiners, the board of athletic training, the  
47 board of occupational therapy examiners, the state board of podiatry

1 examiners, the acupuncture board of examiners, the state board of  
2 technical registration, ~~or~~ the board of massage therapy, ~~or~~ the Arizona  
3 department of housing **OR THE SECRETARY OF STATE'S OFFICE.**

4       2. "Board" means the board of fingerprinting.

5       3. "Central registry exception" means notification to the  
6 department of economic security, the department of child safety or the  
7 department of health services, as appropriate, pursuant to section  
8 41-619.57 that the person is not disqualified because of a central  
9 registry check conducted pursuant to section 8-804.

10       4. "Expedited review" means an examination, in accordance with  
11 board rule, of the documents an applicant submits by the board or its  
12 hearing officer without the applicant being present.

13       5. "Good cause exception" means the issuance of a fingerprint  
14 clearance card to an employee pursuant to section 41-619.55.

15       6. "Person" means a person who is required to be fingerprinted  
16 pursuant to this article or who is subject to a central registry check and  
17 any of the following:

- 18       (a) Section 3-314.
- 19       (b) Section 8-105.
- 20       (c) Section 8-322.
- 21       (d) Section 8-463.
- 22       (e) Section 8-509.
- 23       (f) Section 8-802.
- 24       (g) Section 8-804.
- 25       (h) Section 15-183.
- 26       (i) Section 15-503.
- 27       (j) Section 15-512.
- 28       (k) Section 15-534.
- 29       (l) Section 15-763.01.
- 30       (m) Section 15-782.02.
- 31       (n) Section 15-1330.
- 32       (o) Section 15-1881.
- 33       (p) Section 17-215.
- 34       (q) Section 28-3228.
- 35       (r) Section 28-3413.
- 36       (s) Section 32-122.02.
- 37       (t) Section 32-122.05.
- 38       (u) Section 32-122.06.
- 39       (v) Section 32-823.
- 40       (w) Section 32-1232.
- 41       (x) Section 32-1276.01.
- 42       (y) Section 32-1284.
- 43       (z) Section 32-1297.01.
- 44       (aa) Section 32-1904.
- 45       (bb) Section 32-1941.
- 46       (cc) Section 32-1982.
- 47       (dd) Section 32-2022.



1 (ee) Section 32-2063.  
2 (ff) Section 32-2108.01.  
3 (gg) Section 32-2123.  
4 (hh) Section 32-2371.  
5 (ii) Section 32-3430.  
6 (jj) Section 32-3620.  
7 (kk) Section 32-3668.  
8 (ll) Section 32-3669.  
9 (mm) Section 32-3922.  
10 (nn) Section 32-3924.  
11 ~~(pp)~~ (oo) Section 32-4128.  
12 ~~(oo)~~ (pp) Section 32-4222.  
13 (qq) Section 36-113.  
14 (rr) Section 36-207.  
15 (ss) Section 36-411.  
16 (tt) Section 36-425.03.  
17 (uu) Section 36-446.04.  
18 (vv) Section 36-594.01.  
19 (ww) Section 36-594.02.  
20 (xx) Section 36-766.01.  
21 (yy) Section 36-882.  
22 (zz) Section 36-883.02.  
23 (aaa) Section 36-897.01.  
24 (bbb) Section 36-897.03.  
25 (ccc) Section 36-3008.  
26 (ddd) SECTION 41-269.02.  
27 ~~(ddd)~~ (eee) Section 41-619.53.  
28 ~~(eee)~~ (fff) Section 41-1964.  
29 ~~(fff)~~ (ggg) Section 41-1967.01.  
30 ~~(ggg)~~ (hhh) Section 41-1968.  
31 ~~(hhh)~~ (iii) Section 41-1969.  
32 ~~(iii)~~ (jjj) Section 41-2814.  
33 ~~(jjj)~~ (kkk) Section 41-4025.  
34 ~~(kkk)~~ (lll) Section 46-141, subsection A or B.  
35 ~~(lll)~~ (mmm) Section 46-321.  
36 Sec. 16. Section 41-1758, Arizona Revised Statutes, is amended to  
37 read:  
38 41-1758. Definitions  
39 In this article, unless the context otherwise requires:  
40 1. "Agency" means the supreme court, the department of economic  
41 security, the department of child safety, the department of education, the  
42 department of health services, the department of juvenile corrections, the  
43 department of emergency and military affairs, the department of public  
44 safety, the department of transportation, the state real estate  
45 department, the department of insurance and financial institutions, the  
46 board of fingerprinting, the Arizona game and fish department, the Arizona  
47 department of agriculture, the board of examiners of nursing care



1 institution administrators and assisted living facility managers, the  
2 state board of dental examiners, the Arizona state board of pharmacy, the  
3 board of physical therapy, the state board of psychologist examiners, the  
4 board of athletic training, the board of occupational therapy examiners,  
5 the state board of podiatry examiners, the acupuncture board of examiners,  
6 the state board of technical registration, the board of massage therapy,  
7 ~~or~~ the Arizona department of housing **OR THE SECRETARY OF STATE'S OFFICE.**

8       2. "Division" means the fingerprinting division in the department  
9 of public safety.

10       3. "Electronic or internet-based fingerprinting services" means a  
11 secure system for digitizing applicant fingerprints and transmitting the  
12 applicant data and fingerprints of a person or entity submitting  
13 fingerprints to the department of public safety for any authorized purpose  
14 under this title. For the purposes of this paragraph, "secure system"  
15 means a system that complies with the information technology security  
16 policy approved by the department of public safety.

17       4. "Good cause exception" means the issuance of a fingerprint  
18 clearance card to an applicant pursuant to section 41-619.55.

19       5. "Person" means a person who is required to be fingerprinted  
20 pursuant to any of the following:

- 21       (a) Section 3-314.
- 22       (b) Section 8-105.
- 23       (c) Section 8-322.
- 24       (d) Section 8-463.
- 25       (e) Section 8-509.
- 26       (f) Section 8-802.
- 27       (g) Section 15-183.
- 28       (h) Section 15-503.
- 29       (i) Section 15-512.
- 30       (j) Section 15-534.
- 31       (k) Section 15-763.01.
- 32       (l) Section 15-782.02.
- 33       (m) Section 15-1330.
- 34       (n) Section 15-1881.
- 35       (o) Section 17-215.
- 36       (p) Section 28-3228.
- 37       (q) Section 28-3413.
- 38       (r) Section 32-122.02.
- 39       (s) Section 32-122.05.
- 40       (t) Section 32-122.06.
- 41       (u) Section 32-823.
- 42       (v) Section 32-1232.
- 43       (w) Section 32-1276.01.
- 44       (x) Section 32-1284.
- 45       (y) Section 32-1297.01.
- 46       (z) Section 32-1904.
- 47       (aa) Section 32-1941.

House Amendments to H.B. 2008

1 (bb) Section 32-1982.  
2 (cc) Section 32-2022.  
3 (dd) Section 32-2063.  
4 (ee) Section 32-2108.01.  
5 (ff) Section 32-2123.  
6 (gg) Section 32-2371.  
7 (hh) Section 32-3430.  
8 (ii) Section 32-3620.  
9 (jj) Section 32-3668.  
10 (kk) Section 32-3669.  
11 (ll) Section 32-3922.  
12 (mm) Section 32-3924.  
13 (nn) Section 32-4128.  
14 (oo) Section 32-4222.  
15 (pp) Section 36-113.  
16 (qq) Section 36-207.  
17 (rr) Section 36-411.  
18 (ss) Section 36-425.03.  
19 (tt) Section 36-446.04.  
20 (uu) Section 36-594.01.  
21 (vv) Section 36-594.02.  
22 (ww) Section 36-766.01.  
23 (xx) Section 36-882.  
24 (yy) Section 36-883.02.  
25 (zz) Section 36-897.01.  
26 (aaa) Section 36-897.03.  
27 (bbb) Section 36-3008.  
28 (ccc) SECTION 41-269.02.  
29 ~~(ccc)~~ (ddd) Section 41-619.52.  
30 ~~(ddd)~~ (eee) Section 41-619.53.  
31 ~~(eee)~~ (fff) Section 41-1964.  
32 ~~(fff)~~ (ggg) Section 41-1967.01.  
33 ~~(ggg)~~ (hhh) Section 41-1968.  
34 ~~(hhh)~~ (iii) Section 41-1969.  
35 ~~(iii)~~ (jjj) Section 41-2814.  
36 ~~(jjj)~~ (kkk) Section 41-4025.  
37 ~~(kkk)~~ (lll) Section 46-141, subsection A or B.  
38 ~~(lll)~~ (mmm) Section 46-321.  
39 6. "Rap back services" has the same meaning prescribed in section  
40 41-1750.  
41 7. "Vulnerable adult" has the same meaning prescribed in section  
42 13-3623.  
43 Sec. 17. Section 41-1758.01, Arizona Revised Statutes, is amended  
44 to read:  
45 41-1758.01. Fingerprinting division; powers and duties  
46 A. The fingerprinting division is established in the department of  
47 public safety and shall:

1           1. Conduct fingerprint background checks for persons and applicants  
2 who are seeking licenses from state agencies, employment with licensees,  
3 contract providers and state agencies or employment or educational  
4 opportunities with agencies that require fingerprint background checks  
5 pursuant to sections 3-314, 8-105, 8-322, 8-463, 8-509, 8-802, 15-183,  
6 15-503, 15-512, 15-534, 15-763.01, 15-782.02, 15-1330, 15-1881, 17-215,  
7 28-3228, 28-3413, 32-122.02, 32-122.05, 32-122.06, 32-823, 32-1232,  
8 32-1276.01, 32-1284, 32-1297.01, 32-1904, 32-1941, 32-1982, 32-2022,  
9 32-2063, 32-2108.01, 32-2123, 32-2371, 32-3430, 32-3620, 32-3668, 32-3669,  
10 32-3922, 32-3924, 32-4128, 32-4222, 36-113, 36-207, 36-411, 36-425.03,  
11 36-446.04, 36-594.01, 36-594.02, 36-766.01, 36-882, 36-883.02, 36-897.01,  
12 36-897.03, 36-3008, 41-269.02, 41-619.52, 41-619.53, 41-1964, 41-1967.01,  
13 41-1968, 41-1969, 41-2814, ~~AND~~ 41-4025, section 46-141, subsection A or B  
14 and section 46-321.

15           2. Issue fingerprint clearance cards. On issuance, a fingerprint  
16 clearance card becomes the personal property of the cardholder and the  
17 cardholder shall retain possession of the fingerprint clearance card.

18           3. On submission of an application for a fingerprint clearance  
19 card, collect the fees established by the board of fingerprinting pursuant  
20 to section 41-619.53 and deposit, pursuant to sections 35-146 and 35-147,  
21 the monies collected in the board of fingerprinting fund.

22           4. Inform in writing each person who submits fingerprints for a  
23 fingerprint background check of the right to petition the board of  
24 fingerprinting for a good cause exception pursuant to section 41-1758.03,  
25 41-1758.04 or 41-1758.07.

26           5. If after conducting a state and federal criminal history records  
27 check the division determines that it is not authorized to issue a  
28 fingerprint clearance card to a person, inform the person in writing that  
29 the division is not authorized to issue a fingerprint clearance card. The  
30 notice shall include the criminal history information on which the denial  
31 was based. This criminal history information is subject to dissemination  
32 restrictions pursuant to section 41-1750 and Public Law 92-544.

33           6. Notify the person in writing if the division suspends, revokes  
34 or places a driving restriction notation on a fingerprint clearance card  
35 pursuant to section 41-1758.04. The notice shall include the criminal  
36 history information on which the suspension, revocation or placement of  
37 the driving restriction notation was based. This criminal history  
38 information is subject to dissemination restrictions pursuant to section  
39 41-1750 and Public Law 92-544.

40           7. Administer and enforce this article.

41           B. The fingerprinting division may contract for electronic or  
42 internet-based fingerprinting services through an entity or entities for  
43 the acquisition and transmission of applicant fingerprint and data  
44 submissions to the department, including identity verified fingerprints  
45 pursuant to section 15-106. The entity or entities contracted by the  
46 department of public safety may charge the applicant a fee for services

1 provided pursuant to this article. The entity or entities contracted by  
2 the department of public safety shall comply with:

3 1. All information privacy and security measures and submission  
4 standards established by the department of public safety.

5 2. The information technology security policy approved by the  
6 department of public safety.

7 <<Sec. 18. Effective date

8 [Section 41-269.02, Arizona Revised Statutes, as added by this act,  
9 and sections 41-619.51 and 41-1758, Arizona Revised Statutes, as amended  
10 by this act, are effective from and after December 31, 2025.]>>

11 Enroll and engross to conform

12 Amend title to conform

JOHN GILLETTE

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02/04/2025

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C: AH