WEST VIRGINIA LEGISLATURE

2017 REGULAR SESSION

Committee Substitute

for

Senate Bill 214

BY SENATOR TRUMP

[Originating in the Committee on the Judiciary;

reported on February 23, 2017]

1 A BILL to amend the Code of West Virginia, 1931, as amended, by adding thereto a new article, 2 designated §39-6-1, §39-6-2, §39-6-3, §39-6-4, §39-6-5, §39-6-6, §39-6-7, §39-6-8, §39-3 6-9, §39-6-10 and §39-6-11, all relating to adopting the Uniform Electronic Legal Material 4 Act; providing a short title; providing applicability to legal materials designated official; 5 designating legal material in official records; providing for authentication of electronic 6 records; addressing effects of authentication, providing for preservation and security of 7 legal material in official electronic record; providing for public access to legal materials in electronic records; creating standards for preservation and authentication; providing 8 9 uniformity of application and construction; and addressing its effect on the Electronic 10 Signatures in Global and National Commerce Act.

Be it enacted by the Legislature of West Virginia:

- 1 That the Code of West Virginia, 1931, as amended, be amended by adding thereto a new
- 2 article, designated §39-6-1, §39-6-2, §39-6-3, §39-6-4, §39-6-5, §39-6-6, §39-6-7, §39-6-8, §39-
- 3 6-9, §39-6-10 and §39-6-11, all to read as follows:

ARTICLE 6. UNIFORM ELECTRONIC LEGAL MATERIAL ACT.

§39-6-1. Short title.

1 This article may be cited as the Uniform Electronic Legal Material Act.

§39-6-2. Definitions.

- 1 In this article:
- 2 (1) "Electronic" means relating to technology having electrical, digital, magnetic, wireless,
- 3 optical, electromagnetic or similar capabilities.
- 4 (2) "Legal material" means, whether or not in effect:
- 5 (A) The West Virginia Constitution;
- 6 (B) The Acts of the Legislature;
- 7 (C) The Code of West Virginia;
- 8 (D) All rules and other materials filed in the State Register; or

CS for SB 214

- 9 (E) The state administrative agency decisions made pursuant to articles four and five.
- 10 <u>chapter twenty-nine-a of this code.</u>
- 11 (3) "Official publisher" means:
- 12 (A) For the Constitution of West Virginia, the State Legislature;
- 13 (B) For the Acts of the Legislature, the Clerk of the House of Delegates;
- 14 (C) For the Code of West Virginia, the State Legislature;
- 15 (D) For a rule published in the State Register, the Secretary of State; or
- 16 (E) For a state administrative agency decision, that state agency.
- 17 (4) "Publish" means to display, present or release to the public, or cause to be displayed,
- 18 presented or released to the public, by the official publisher.
- 19 (5) "Record" means information that is inscribed on a tangible medium or that is stored in
- 20 an electronic or other medium and is retrievable in perceivable form.
- 21 (6) "State" means a state of the United States, the District of Columbia, Puerto Rico, the
- 22 <u>United States Virgin Islands or any territory or insular possession subject to the jurisdiction of the</u>
- 23 United States.

§39-6-3. Applicability.

- 1 This article applies to all legal material in an electronic record that is designated as official
- 2 <u>under section four of this article and is first published electronically on or after the effective date</u>
- 3 of this article.
 - §39-6-4. Legal material in official electronic record.
- 1 (a) If an official publisher publishes legal material only in an electronic record, the publisher
- 2 shall:
- 3 (1) Designate the electronic record as official; and
- 4 (2) Comply with sections five, seven and eight of this article.
- 5 (b) An official publisher that publishes legal material in an electronic record and also
- 6 publishes the material in a record other than an electronic record may designate the electronic

7 record as official if the publisher complies with sections five, seven and eight of this article.

§39-6-5. Authentication of official electronic record.

- 1 <u>An official publisher of legal material in an electronic record that is designated as official</u>
- 2 <u>under section four of this article shall authenticate the record. To authenticate an electronic</u>
- 3 record, the publisher shall provide a method for a user to determine that the record received by
- 4 the user from the publisher is unaltered from the official record published by the publisher.

§39-6-6. Effect of authentication.

- 1 (a) Legal material in an electronic record that is authenticated under section five of this
- 2 article is presumed to be an accurate copy of the legal material.
- 3 (b) If another state has adopted a law substantially similar to this article, legal material in
- 4 an electronic record that is designated as official and authenticated by the official publisher in that
- 5 <u>state is presumed to be an accurate copy of the legal material.</u>
- 6 (c) A party contesting the authentication of legal material in an electronic record
- 7 authenticated under section five of this article has the burden of proving by a preponderance of
- 8 the evidence that the record is not authentic.

§39-6-7. Preservation and security of legal material in official electronic record.

- 1 (a) An official publisher of legal material in an electronic record that is or was designated
- 2 as official under section four shall provide for the preservation and security of the record in an
- 3 <u>electronic form or a form that is not electronic.</u>
- 4 (b) If legal material is preserved under subsection (a) in an electronic record, the official
- 5 <u>publisher shall:</u>
- 6 (1) Ensure the integrity of the record;
- 7 (2) Provide for backup and disaster recovery of the record; and
- 8 (3) Ensure the continuing usability of the material.

§39-6-8. Public access to legal material in official electronic record.

1 An official publisher of legal material in an electronic record that is required to be preserved

- 2 <u>under section seven of this article shall ensure that the material is reasonably available for use</u>
- 3 by the public on a permanent basis.

§39-6-9. Standards.

- 1 In implementing this article, an official publisher of legal material in an electronic record
- 2 shall consider:
- 3 (1) Standards and practices of other jurisdictions;
- 4 (2) The most recent standards regarding authentication of, preservation and security of,
- 5 and public access to, legal material in an electronic record and other electronic records, as
- 6 promulgated by national standard-setting bodies;
- 7 (3) The needs of users of legal material in an electronic record;
- 8 (4) The views of governmental officials and entities and other interested persons; and
- 9 (5) To the extent practicable, methods and technologies for the authentication of,
- 10 preservation and security of, and public access to, legal material which are compatible with the
- 11 methods and technologies used by other official publishers in this state and in other states that
- 12 <u>have adopted a law substantially similar to this article.</u>

§39-6-10. Uniformity of application and construction.

- 1 In applying and construing this uniform act, consideration must be given to the need to
- 2 promote uniformity of the law with respect to its subject matter among states that enact it.

§39-6-11. Relation to Electronic Signatures in Global and National Commerce Act.

- 1 This article modifies, limits and supersedes the Electronic Signatures in Global and
- 2 <u>National Commerce Act, 15 U. S. C. Section 7001, et seq., but does not modify, limit or supersede</u>
- 3 Section 101(c) of that act, 15 U. S. C. Section 7001(c), or authorize electronic delivery of any of
- 4 the notices described in Section 103(b) of that act, 15 U. S. C. Section 7003(b).