STATE OF NEW YORK

1922--В

2017-2018 Regular Sessions

IN ASSEMBLY

January 17, 2017

Introduced by M. of A. LIFTON, STIRPE, O'DONNELL, GALEF -- read once and referred to the Committee on Governmental Operations -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee -- again reported from said committee with amendments, ordered reprinted as amended and recommitted to said committee

AN ACT to amend the New York state printing and public documents law, in relation to enacting the "uniform electronic legal material act"

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. The New York state printing and public documents law is

2 amended by adding a new article 3-A to read as follows:

3 ARTICLE 3-A

4 UNIFORM ELECTRONIC LEGAL MATERIAL ACT

5 Section 15. Short title.
6 15-a. Definitions.
7 15-b. Applicability.
8 15-c. Legal material in official electronic record.

9 <u>15-d. Authentication of official electronic record.</u> 10 <u>15-e. Effect of authentication.</u>

11 15-f. Preservation and security of legal material in official electronic record.

13 <u>15-g. Public access to legal material in official electronic</u> 14 <u>record.</u>

15 <u>15-h. Standards.</u>

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16 <u>15-i. Uniformity of application and construction.</u>

17 <u>15-j. Relation of electronic signatures in global and national</u> 18 <u>commerce act.</u>

§ 15. Short title. This article shall be known and may be cited as the uniform electronic legal material act".

§ 15-a. Definitions. In this article:

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD07919-04-7

2 A. 1922--B

"Electronic" means relating to technology having electrical, 1 2 digital, magnetic, wireless, optical, electromagnetic, or similar capabilities. 3

- 2. "Legal material" means, whether or not in effect:
- a. the constitution of the state of New York;
 - b. the laws of the state of New York;
- 7 c. a state agency rule, regulation or decision that has or had the 8 effect of law;
 - d. material published in the New York register;
 - e. the New York code of rules and regulations.
- 11 3. "Official publisher" means:

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- a. for the constitution of the state of New York, the legislative bill 12 13 <u>drafting commission;</u>
- b. for the laws of the state of New York, the legislative bill draft-14 15 ing commission;
- 16 c. for a state agency rule, regulation or decision that has or had the effect of law, the state agency; 17
- 18 d. for material published in the New York register, the secretary of 19 state;
- 20 e. for the New York code of rules and regulations, the legislative 21 bill drafting commission.
- 4. "Publish" means to display, present, or release to the public, or 22 cause to be displayed, presented, or released to the public, by the 23 24 official publisher.
- 5. "Record" means information that is inscribed on a tangible medium 25 26 or that is stored in an electronic or other medium and is retrievable in 27 perceivable form.
- 28 6. "State" means a state of the United States, the District of Colum-29 bia, Puerto Rico, the United States Virgin Islands, or any territory or insular possession subject to the jurisdiction of the United States. 30
- 31 § 15-b. Applicability. This article applies to all legal material in 32 an electronic record that is designated as official under section fifteen-c of this article and first published electronically on or after 33 34 the effective date of this article.
- 35 § 15-c. Legal material in official electronic record. 1. If an official publisher publishes legal material only in an electronic record, 36 37 the publisher shall:
 - a. designate the electronic record as official; and
- b. comply with sections fifteen-d, fifteen-f and fifteen-g of this 39 40 article.
- 2. An official publisher that publishes legal material in an electronic record and also publishes the material in a record other than an 43 electronic record may designate the electronic record as official if the publisher complies with sections fifteen-d, fifteen-f and fifteen-g of 44 this article.
- 46 § 15-d. Authentication of official electronic record. An official 47 publisher of legal material in an electronic record that is designated 48 as official under section fifteen-c of this article shall authenticate the record. To authenticate an electronic record, the publisher shall 49 50 provide a method for a user to determine that the record received by the 51 user from the publisher is unaltered from the official record published 52 by the publisher.
- 53 § 15-e. Effect of authentication. 1. Legal material in an electronic 54 record that is authenticated under section fifteen-d of this article is presumed to be an accurate copy of the legal material.

3 A. 1922--B

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2. If another state has adopted a law substantially similar to this article, legal material in an electronic record that is designated as 3 official and authenticated by the official publisher in that state is presumed to be an accurate copy of the legal material.

- 3. A party contesting the authentication of legal material in an electronic record authenticated under section fifteen-d of this article has the burden of proving by a preponderance of the evidence that the record is not authentic.
- 9 § 15-f. Preservation and security of legal material in official elec-10 tronic record. 1. An official publisher of legal material in an electronic record that is or was designated as official under section 11 fifteen-c of this article shall provide for the preservation and securi-12 13 ty of the record in an electronic form or a form that is not electronic.
- 14 2. If legal material is preserved under subdivision one of this section in an electronic record, the official publisher shall: 15
 - a. ensure the integrity of the record;
 - b. provide for backup and disaster recovery of the record; and
- c. ensure the continuing usability of the material. 18
 - § 15-g. Public access to legal material in official electronic record. An official publisher of legal material in an electronic record that is required to be preserved under section fifteen-f of this article shall ensure that the material is reasonably available for use by the public on a permanent basis.
 - § 15-h. Standards. In implementing this article, an official publisher of legal material in an electronic record shall consider:
 - 1. standards and practices of other jurisdictions;
- 27 2. the most recent standards regarding authentication of, preservation and security of, and public access to, legal material in an electronic 28 record and other electronic records, as promulgated by the national 30 standard-setting bodies;
 - 3. the needs of users of legal material in an electronic record;
- 32 4. the views of governmental officials and entities and other inter-33 ested persons; and
 - 5. to the extent practicable, methods and technologies for the authentication of, preservation and security of, and public access to, legal material which are compatible with the methods and technologies used by other official publishers in this state and in other states that have adopted a law substantially similar to this article.
- § 15-i. Uniformity of application and construction. In applying and 39 construing this uniform act, consideration must be given to the need to 40 41 promote uniformity of the law with respect to its subject matter among 42 states that enact it.
- 43 § 15-j. Relation to electronic signatures in global and national commerce act. This article modifies, limits, and supersedes the elec-44 45 tronic signatures in global and national commerce act, 15 U.S.C. 46 Section 7001 et seq., but does not modify, limit, or supersede Section 101(c) of that act, 15 U.S.C. Section 7001(c), or authorize electronic 47 delivery of any of the notices described in Section 103(b) of that act, 48
- 15 U.S.C. Section 7003(b). 49
 - § 2. This act shall take effect immediately.