- 1 HB177
- 2 204764-3
- 3 By Representatives Reynolds, Whitt and Simpson
- 4 RFD: County and Municipal Government
- 5 First Read: 02-FEB-21
- 6 PFD: 01/28/2021

| 1 | <u>ENGROSSED</u> |
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| 4 | A BILL |
| 5 | TO BE ENTITLED |
| 6 | AN ACT |
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| 8 | Relating to municipalities; to amend Sections |
| 9 | 8-1A-17, 8-1A-18, and 8-1A-19, Code of Alabama 1975, to allow |
| 10 | a municipality to use electronic records and signatures in the |
| 11 | conduct of its affairs; and to authorize the Office of |
| 12 | Information Technology, by rule, to provide for the acceptance |
| 13 | of electronic signatures by any agency under the purview of |
| 14 | the office. |
| 15 | BE IT ENACTED BY THE LEGISLATURE OF ALABAMA: |
| 16 | Section 1. Sections 8-1A-17, 8-1A-18, and 8-1A-19, |
| 17 | Code of Alabama 1975, are amended to read as follows: |
| 18 | "§8-1A-17. |
| 19 | "(a) The Alabama Supreme Court and any other court |
| 20 | or judicial official or entity with rulemaking authority and |
| 21 | each governmental agency of this state with rulemaking |
| 22 | authority reviewable under Section 41-22-23 may determine by |
| 23 | rule whether, and the extent to which, it will create and |
| 24 | retain electronic records and convert written records to |
| 25 | electronic records. |
| 26 | "(b) The governing body of each municipality in the |
| 27 | state may determine by ordinance whether, and the extent to |

which, an executive, legislative, or judicial agency,
department, board, commission, authority, institution, or
instrumentality of the municipality shall create and retain
electronic records and convert written records to electronic
records.

"§8-1A-18.

"(a) (1) Except as otherwise provided in subsection (f) of Section 8-1A-12, the Alabama Supreme Court and any other court or judicial official or entity with rulemaking authority and each governmental agency of this state with rulemaking authority reviewable under Section 41-22-23 may determine by rule whether, and the extent to which, it will send and accept electronic records and electronic signatures to and from other persons and otherwise create, generate, communicate, store, process, use, and rely upon electronic records and electronic signatures.

"(2) Except as otherwise provided in subsection (f) of Section 8-1A-12, the governing body of each municipality in the state may determine by ordinance whether, and the extent to which, an executive, legislative, or judicial agency, department, board, commission, authority, institution, or instrumentality of the municipality shall send and accept electronic records and electronic signatures to and from other persons and otherwise create, generate, communicate, store, process, use, and rely upon electronic records and electronic signatures.

- "(b) To the extent that a governmental agency uses
 electronic records and electronic signatures under subsection
 (a), the governmental agency, giving due consideration to
 security, may specify each of the following:
 - "(1) The manner and format in which the electronic records shall be created, generated, sent, communicated, received, and stored and the systems established for those purposes.
 - "(2) If electronic records must be signed by electronic means, the type of electronic signature required, the manner and format in which the electronic signature shall be affixed to the electronic record, and the identity of, or criteria that shall be met by, any third party used by a person filing a document to facilitate the process.
 - "(3) Control processes and procedures as appropriate to ensure adequate preservation, disposition, integrity, security, confidentiality, and auditability of electronic records.
 - "(c) Except as otherwise provided in subsection (f) of Section 8-1A-12, this chapter does not require a governmental agency of this state to use or permit the use of electronic records or electronic signatures."

"§8-1A-19.

"(a) A governmental agency of this state which
adopts standards pursuant to Section 8-1A-18 may encourage and
promote consistency and interoperability with similar
requirements adopted by other governmental agencies of this

| 1 | and other states and the federal government and |
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| 2 | nongovernmental persons interacting with governmental agencies |
| 3 | of this state. If appropriate, those standards may specify |
| 4 | differing levels of standards from which governmental agencies |
| 5 | of this state may choose in implementing the most appropriate |
| 6 | standard for a particular application. |
| 7 | "(b) The Alabama Office of Information Technology, |
| 8 | by rule, may provide a procedure for any agency under the |
| 9 | purview of the office to create and retain electronic records, |
| 10 | convert written records to electronic records, and accept |
| 11 | electronic signatures. The rule shall satisfy the requirements |
| 12 | of Sections 8-1A-17 and 8-1A-18, shall be permissive, and may |
| 13 | not repeal, or alter, any existing or future agency rules |
| 14 | relating to electronic signatures or electronic records." |
| 15 | Section 2. This act shall become effective |
| 16 | immediately following its passage and approval by the |
| 17 | Governor, or its otherwise becoming law. |

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| 3 | House of Representatives |
| 4 5 6 7 8 | Read for the first time and re- ferred to the House of Representa- tives committee on County and Mu- nicipal Government |
| 9 10 11 | Read for the second time and placed on the calendar 1 amendment 10-FEB-21 |
| 12 13 14 | Read for the third time and passed as amended |
| 15 16 17 18 | Jeff Woodard Clerk |