ASSEMBLY BILL NO. 65–COMMITTEE ON GOVERNMENT AFFAIRS

(ON BEHALF OF THE SECRETARY OF STATE)

PREFILED DECEMBER 20, 2014

Referred to Committee on Government Affairs

SUMMARY—Makes various changes relating to public affairs. (BDR 19-445)

FISCAL NOTE: Effect on Local Government: No. Effect on the State: Yes.

EXPLANATION - Matter in *bolded italics* is new; matter between brackets [omitted material] is material to be omitted.

AN ACT relating to public affairs; making various changes relating to the regulation of notaries public; authorizing the Secretary of State to conduct certain examinations of the records of a document preparation service; revising provisions relating to the authentication by the Secretary of State of certain information contained on notarized documents; revising the definition of "document service" to exclude certain nonprofit preparation organizations and collection agencies; making various changes relating to the regulation of document preparation services; authorizing the Secretary of State to adopt regulations prescribing procedures to prevent the filing of certain documents in his or her office; providing a penalty; and providing other matters properly relating thereto

Legislative Counsel's Digest:

Existing law prohibits persons with certain criminal convictions from becoming notaries public and provides for the revocation of the appointment of notaries public who are convicted of certain crimes. (NRS 240.010, 240.150) Sections 1 and 6 of this bill clarify that those convictions include a conviction that follows a plea of nolo contendere or no contest. Section 1 also prohibits the Secretary of State from appointing as a notary public a person whose previous appointment as a notary public in this State or another state has been revoked for cause.





8 Existing law prohibits a person who has not been appointed as a notary public 9 from representing himself or herself as a notary public. (NRS 240.010) Section 1 10 expands this prohibition to include those persons whose appointment has expired or 11 been suspended or revoked, and provides a civil penalty for such a violation.

12 Existing law requires that applicants for appointment as notaries public 13 complete 4 hours of instruction relating to the functions and duties of notaries 14 public. (NRS 240.018) Section 3 of this bill shortens the course to 3 hours and 15 requires an examination. Section 3 also requires a person renewing his or her 16 appointment as a notary public to retake the course, and allows the Secretary of 17 State to require a notary public who has violated any provision of chapter 240 of 18 NRS to retake the course. Additionally, section 3 authorizes the Secretary of State 19 to use an outside vendor to administer the course and examination. Section 6.5 of 20 this bill makes similar conforming changes to the course and examination requirements for an electronic notary public.

requirements for an electronic notary public.
Existing law requires the Secretary of State to issue, upon request and the payment of certain fees, an authentication to verify that: (1) the signature of a notarial officer on a document is valid; and (2) the notarial officer holds the office indicated on the document. (NRS 240.1657) Section 6.3 of this bill requires a request for authentication to include a statement signed under penalty of perjury that the document will not be used to: (1) harass a person; or (2) accomplish any fraudulent, criminal or other unlawful purpose. Section 6.3 also prohibits bringing a civil action against the Secretary of State on the basis that: (1) the Secretary of State has issued an authentication; and (2) the document has been used to harass a person or accomplish any fraudulent, criminal or other unlawful purpose.
Additionally, section 6.3 provides that a person who uses a document for which an authentication has been issued for such unlawful purposes is guilty of a category C felony.

4 felony.
 35 Existing law prohibits certain actions by notaries public. (NRS 240.075)
 36 Section 4 of this bill prohibits a notary public from affixing his or her stamp to any
 37 document which does not contain a notarial certificate.
 38 Existing law prohibits the use of the Spanish term "notario" or "notario

Existing law prohibits the use of the Spanish term "notario" or "notario publico" in any signage or advertisement by a notary public who is not also an attorney licensed to practice law in this State. (NRS 240.085) Section 5 of this bill extends this prohibition to the employers of notaries public, and requires the imposition of a civil penalty for violating such a prohibition.

43 Existing law requires that a person who wishes to register as a documentation 44 preparation service must be a citizen or legal resident of the United States. (NRS 45 240A.100) Section 9 of this bill allows a person who holds employment authorization from the United States Citizenship and Immigration Services to 46 47 register as a documentation preparation service. Section 9 also provides that an 48 application for registration that is not completed within 6 months must be denied. 49 Finally, section 9 prohibits the Secretary of State from registering as a document 50 preparation service any person whose previous registration as a document preparation service in this State or another state has been revoked for cause.

preparation service in this State or another state has been revoked for cause.
 Existing law exempts certain persons from registering as a documentation
 preparation service. (NRS 240A.030) Section 8 of this bill clarifies which nonprofit
 organizations are not required to register and adds collection agencies to the list of
 such persons.

Existing law requires that a document prepared by a documentation preparation service must include the name, address, phone number and registration number of the document preparation service. (NRS 240A.200) Section 11 of this bill deletes this requirement but requires a document preparation service to provide this information on any document on which the information is requested.





61 Section 7 of this bill specifically authorizes the Secretary of State to inspect the 62 documents required to be maintained by document preparation services to ensure 63 compliance with the law.

Existing law authorizes the Secretary of State to adopt regulations prescribing procedures to prevent the filing of false or forged documents in his or her office. (NRS 225.083) Section 11.5 of this bill authorizes the Secretary of State also to adopt regulations prescribing procedures to prevent the filing of documents in his or her office that: (1) are fraudulent; (2) contain a false statement of material fact; or (3) are filed for the purpose of harassing or defrauding a person.

THE PEOPLE OF THE STATE OF NEVADA, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. NRS 240.010 is hereby amended to read as follows:
 240.010 1. The Secretary of State may appoint notaries
 public in this State.

4 2. The Secretary of State shall not appoint as a notary public a 5 person:

6 (a) Who submits an application containing a substantial and 7 material misstatement or omission of fact.

8 (b) Whose previous appointment as a notary public in this State
9 or another state has been revoked for cause.

(c) Who, except as otherwise provided in subsection 3, has been
 convicted of [:], or entered a plea of guilty, guilty but mentally ill
 or nolo contendere to:

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(1) A crime involving moral turpitude; or

14 (2) Burglary, conversion, embezzlement, extortion, forgery, 15 fraud, identity theft, larceny, obtaining money under false pretenses, 16 robbery or any other crime involving misappropriation of the 17 identity or property of another person or entity,

18 \rightarrow if the Secretary of State is aware of such a conviction *or plea* 19 before the Secretary of State makes the appointment.

20 (d) Against whom a complaint that alleges a violation of a 21 provision of this chapter is pending.

(e) Who has not submitted to the Secretary of State proof
 satisfactory to the Secretary of State that the person has enrolled in
 and successfully completed a course of study provided pursuant to
 NRS 240.018.

3. A person who has been convicted of , *or entered a plea of guilty, guilty but mentally ill or nolo contendere to*, a crime involving moral turpitude may apply for appointment as a notary public if the person provides proof satisfactory to the Secretary of State that:

(a) More than 10 years have elapsed since the date of the
 person's release from confinement or the expiration of the period of
 his or her parole, probation or sentence, whichever is later;





1 (b) The person has made complete restitution for his or her 2 crime involving moral turpitude, if applicable;

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(c) The person possesses his or her civil rights; and

4 (d) The crime for which the person was convicted *or entered a* 5 *plea* is not one of the crimes enumerated in subparagraph (2) of 6 paragraph (c) of subsection 2.

7 4. A notary public may cancel his or her appointment by submitting a written notice to the Secretary of State.

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5. It is unlawful for a person to:

(a) Represent himself or herself as a notary public appointed
 pursuant to this section if the person has not received a certificate of
 appointment from the Secretary of State pursuant to this chapter [-],
 or if his or her appointment is expired, revoked or suspended or is
 otherwise not in good standing.

15 (b) Submit an application for appointment as a notary public 16 that contains a substantial and material misstatement or omission of 17 fact.

18 6. Any person who violates a provision of paragraph (a) of 19 subsection 5 is liable for a civil penalty of not more than \$2,000 20 for each violation, plus reasonable attorney's fees and costs.

7. The Secretary of State may request that the Attorney General
bring an action to enjoin any violation of paragraph (a) of subsection
5 - and recover any penalties, attorney's fees and costs.

Sec. 2. NRS 240.015 is hereby amended to read as follows:

25 240.015 1. Except as otherwise provided in this section, a 26 person appointed as a notary public must:

(a) During the period of his or her appointment, be a citizen of
the United States or lawfully admitted for permanent residency in
the United States as verified by the United States Citizenship and
Immigration Services.

(b) Be a resident of this State.

(c) Be at least 18 years of age.

(d) Possess his or her civil rights.

34 (e) Have completed a course of study pursuant to 35 NRS 240.018.

2. If a person appointed as a notary public ceases to be lawfully 36 37 admitted for permanent residency in the United States during his or her appointment, the person shall, within 90 days after his or her 38 lawful admission has expired or is otherwise terminated, submit to 39 40 the Secretary of State evidence that the person is lawfully readmitted for permanent residency as verified by the United States 41 Citizenship and Immigration Services. If the person fails to submit 42 43 such evidence within the prescribed time, the person's appointment 44 expires by operation of law.





1 3. The Secretary of State may appoint a person who resides in 2 an adjoining state as a notary public if the person:

3 (a) Maintains a place of business in the State of Nevada that is 4 licensed pursuant to chapter 76 of NRS and any applicable business 5 licensing requirements of the local government where the business 6 is located; or

7 (b) Is regularly employed at an office, business or facility 8 located within the State of Nevada by an employer licensed to do 9 business in this State.

10 → If such a person ceases to maintain a place of business in this 11 State or regular employment at an office, business or facility located 12 within this State, the Secretary of State may suspend the person's appointment. The Secretary of State may reinstate an appointment 13 14 suspended pursuant to this subsection if the notary public submits to 15 the Secretary of State, before his or her term of appointment as a 16 notary public expires, the information required pursuant to 17 subsection 2 of NRS 240.030.

Sec. 3. NRS 240.018 is hereby amended to read as follows:

19 240.018 1. The Secretary of State may:

20 (a) Provide courses of study for the mandatory training of 21 notaries public. Such courses of study [must]:

(1) Must include at least [4] 3 hours of instruction and an
 examination relating to the functions and duties of notaries public
 [4]; and

25 (2) May be conducted in person or online by the Secretary 26 of State or a vendor approved by the Secretary of State.

(b) Charge a reasonable fee to each person who enrolls in a course of study for the mandatory training of notaries public.

29 2. A course of study provided pursuant to this section must 30 comply with the regulations adopted pursuant to subsection 1 of 31 NRS 240.017.

32 3. The following persons are required to enroll in and 33 successfully complete a course of study provided pursuant to this 34 section:

(a) A person applying for appointment as a notary public for thefirst time.

(b) A person renewing his or her appointment as a notary public
. [, if the appointment has expired for a period greater than 1 year.]

39 (c) A person [renewing his or her appointment as a notary
 40 public, if during the immediately preceding 4 years the person has
 41 been fined for failing to comply with a statute or regulation of this

42 State relating to notaries public.

43 🖛 A person who holds a current appointment as a notary public is

- 44 not required to enroll in and successfully complete a course of study
- 45 provided pursuant to this section if the person is in compliance with





all of the statutes and regulations of this State relating to notaries
 public.] who has committed a violation of this chapter or whose
 appointment as a notary public has been suspended, and who has
 been required by the Secretary of State to enroll in a course of

5 study provided pursuant to this section.

4. The Secretary of State shall deposit the fees collected 6 pursuant to paragraph (b) of subsection 1 in the Notary Public 7 8 Training Account which is hereby created in the State General Fund. 9 The Account must be administered by the Secretary of State. Any interest and income earned on the money in the Account, after 10 11 deducting any applicable charges, must be credited to the Account. 12 Any money remaining in the Account at the end of a fiscal year does 13 not revert to the State General Fund, and the balance in the Account 14 must be carried forward. All claims against the Account must be 15 paid as other claims against the State are paid. The money in the 16 Account may be expended:

(a) To pay for expenses related to providing courses of study for
the mandatory training of notaries public, including, without
limitation, the rental of rooms and other facilities, advertising, travel
and the printing and preparation of course materials; or

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(b) For any other purpose authorized by the Legislature.

5. At the end of each fiscal year, the Secretary of State shall reconcile the amount of the fees collected pursuant to paragraph (b) of subsection 1 and the expenses related to administering the training of notaries public pursuant to this chapter and deposit any excess fees received with the State Treasurer for credit to the State General Fund.

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Sec. 4. NRS 240.075 is hereby amended to read as follows: 240.075 A notary public shall not:

1. Influence a person to enter or not enter into a lawful transaction involving a notarial act performed by the notary public.

2. Certify an instrument containing a statement known by the notary public to be false.

34 3. Perform any act as a notary public with intent to deceive or 35 defraud, including, without limitation, altering the journal that the 36 notary public is required to keep pursuant to NRS 240.120.

4. Endorse or promote any product, service or offering if his or her appointment as a notary public is used in the endorsement or promotional statement.

40 5. Certify photocopies of a certificate of birth, death or 41 marriage or a divorce decree.

42 6. Allow any other person to use his or her notary's stamp.

43 7. Allow any other person to sign the notary's name in a 44 notarial capacity.





1 8. Perform a notarial act on a document that contains only a 2 signature.

9. Perform a notarial act on a document, including a form that requires the signer to provide information within blank spaces, unless the document has been filled out completely and has been signed.

7 10. Make or note a protest of a negotiable instrument unless the 8 notary public is employed by a depository institution and the protest 9 is made or noted within the scope of that employment. As used in 10 this subsection, "depository institution" has the meaning ascribed to 11 it in NRS 657.037.

12 11. Affix his or her stamp to any document which does not 13 contain a notarial certificate.

Sec. 5. NRS 240.085 is hereby amended to read as follows:

15 240.085 1. Every notary public who is not an attorney 16 licensed to practice law in this State and who advertises his or her 17 services as a notary public in a language other than English by any 18 form of communication, except a single plaque on his or her desk, 19 shall post or otherwise include with the advertisement a notice in the 20 language in which the advertisement appears. The notice must be of 21 a conspicuous size, if in writing, and must appear in substantially 22 the following form:

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I AM NOT AN ATTORNEY IN THE STATE OF NEVADA. I AM NOT LICENSED TO GIVE LEGAL ADVICE. I MAY NOT ACCEPT FEES FOR GIVING LEGAL ADVICE.

29 2. A notary public who is not an attorney licensed to practice 30 law in this State shall not use the term "notario," "notario publico" 31 or any other equivalent non-English term in any form of 32 communication that advertises his or her services as a notary public, 33 including, without limitation, a business card, stationery, notice and 34 sign.

35 3. If the Secretary of State finds a notary public guilty of 36 violating the provisions of subsection 1 or 2, the Secretary of State 37 shall:

(a) Suspend the appointment of the notary public for not lessthan 1 year.

40 (b) Revoke the appointment of the notary public for a third or 41 subsequent offense.

42 (c) Assess a civil penalty of not more than \$2,000 for each 43 violation.





1 4. A notary public who is found guilty in a criminal prosecution of violating subsection 1 or 2 shall be punished by a 2 3 fine of not more than \$2,000. 4

5. An employer of a notary public shall not:

(a) Prohibit the notary public from meeting the requirements 5 6 set forth in subsection 1; or

(b) Advertise using the term "notario," "notario publico" or 7 any other equivalent non-English term in any form of 8 communication that advertises notary public services, including, 9 without limitation, a business card, stationery, notice and sign, 10 unless the notary public under his or her employment is an 11 12 attorney licensed to practice law in this State.

13 6. If the Secretary of State finds the employer of a notary public guilty of violating a provision of subsection 5, the Secretary 14 15 of State shall:

16 (a) Notify the employer in writing of the violation and order 17 the immediate removal of such language.

18 (b) Assess a civil penalty of not more than \$2,000 for each 19 violation.

7. The employer of a notary public who is found guilty in a 20 21 criminal prosecution of violating a provision of subsection 5 shall 22 be punished by a fine of not more than \$2,000. 23

Sec. 6. NRS 240.150 is hereby amended to read as follows:

24 240.150 1. For misconduct or neglect in a case in which a 25 notary public appointed pursuant to the authority of this State may act, either by the law of this State or of another state, territory or 26 27 country, or by the law of nations, or by commercial usage, the 28 notary public is liable on his or her official bond to the parties 29 injured thereby, for all the damages sustained.

30 The employer of a notary public may be assessed a civil 2. 31 penalty by the Secretary of State of not more than \$2,000 for each 32 violation specified in subsection 4 committed by the notary public, 33 and the employer is liable for any damages proximately caused by 34 the misconduct of the notary public, if:

(a) The notary public was acting within the scope of his or her 35 36 employment at the time the notary public engaged in the 37 misconduct; and

(b) The employer of the notary public consented to the 38 39 misconduct of the notary public.

The Secretary of State may refuse to appoint or may suspend 40 3. 41 or revoke the appointment of a notary public who fails to provide to the Secretary of State, within a reasonable time, information that the 42 Secretary of State requests from the notary public in connection 43 44 with a complaint which alleges a violation of this chapter.





4. Except as otherwise provided in this chapter, for any willful
 violation or neglect of duty or other violation of this chapter, or
 upon proof that a notary public has been convicted of , *or entered a plea of guilty, guilty but mentally ill or nolo contendere to,* a crime
 described in paragraph (c) of subsection 2 of NRS 240.010:

6 (a) The appointment of the notary public may be suspended for 7 a period determined by the Secretary of State, but not exceeding the 8 time remaining on the appointment;

9 (b) The appointment of the notary public may be revoked after a 10 hearing; or

11 (c) The notary public may be assessed a civil penalty of not 12 more than \$2,000 for each violation.

13 5. If the Secretary of State revokes or suspends the 14 appointment of a notary public pursuant to this section, the 15 Secretary of State shall:

16 (a) Notify the notary public in writing of the revocation or 17 suspension;

(b) Cause notice of the revocation or suspension to be publishedon the website of the Secretary of State; and

(c) If a county clerk has issued a certificate of permission to
 perform marriages to the notary public pursuant to NRS 122.064,
 notify the county clerk of the revocation or suspension.

6. Except as otherwise provided by law, the Secretary of State may assess the civil penalty that is authorized pursuant to this section upon a notary public whose appointment has expired if the notary public committed the violation that justifies the civil penalty before his or her appointment expired.

7. The appointment of a notary public may be suspended or
revoked by the Secretary of State pending a hearing if the Secretary
of State believes it is in the public interest or is necessary to protect
the public.

Sec. 6.3. NRS 240.1657 is hereby amended to read as follows:

240.1657 1. Except as otherwise provided in subsection 2,
the Secretary of State shall, upon request and payment of a fee of
\$20, issue an authentication to verify that the signature of the
notarial officer on a document is genuine and that the notarial
officer holds the office indicated on the document. If the document:

(a) Is intended for use in a foreign country that is a participant in
the Hague Convention of October 5, 1961, the Secretary of State
must issue an apostille in the form prescribed by the Hague
Convention of October 5, 1961.

42 (b) Is intended for use in the United States or in a foreign 43 country that is not a participant in the Hague Convention of 44 October 5, 1961, the Secretary of State must issue a certification.





The Secretary of State shall not issue an authentication 1 2. 2 pursuant to subsection 1 if: (a) The document has not been notarized in accordance with the 3 4 provisions of this chapter; **or** (b) The Secretary of State has reasonable cause to believe that 5 6 the document may be used to accomplish any fraudulent, criminal or 7 other unlawful purpose []; or (c) The request to issue an authentication does not include a 8 9 statement, in the form prescribed by the Secretary of State and signed under penalty of perjury, that the document for which the 10 authentication is requested will not be used to: 11 12 (1) Harass a person; or 13 (2) Accomplish any fraudulent, criminal or other unlawful 14 purpose. 15 3. No civil action may be brought against the Secretary of 16 State on the basis that: 17 (a) The Secretary of State has issued an authentication 18 pursuant to subsection 1; and 19 (b) The document has been used to: 20 (1) Harass a person; or 21 (2) Accomplish any fraudulent, criminal or other unlawful 22 purpose. 23 4. A person who uses a document for which an authentication has been issued pursuant to subsection 1 to: 24 25 (a) Harass a person; or (b) Accomplish any fraudulent, criminal or other unlawful 26 27 purpose. \rightarrow is guilty of a category C felony and shall be punished by 28 29 imprisonment in the state prison for a minimum term of not less than 1 year and a maximum term of not more than 5 years, and 30 may be further punished by a fine of not more than \$5,000. 31 5. The Secretary of State may adopt regulations to carry out 32 the provisions of this section. 33 **Sec. 6.5.** NRS 240.195 is hereby amended to read as follows: 34 35 240.195 1. Except as otherwise provided in subsection 2, an applicant for appointment as an electronic notary public must 36 37 successfully: 38 (a) Complete a course of study that is in accordance with the 39 requirements of subsection 5: and (b) Pass an examination at the completion of the course. 40 41 The following persons **must** are required to enroll in and 2. 42 successfully complete a course of study as required pursuant to 43 subsection 1: 44 (a) A person applying for his or her first appointment as an 45 electronic notary public;

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1 (b) A person renewing his or her appointment as an electronic 2 notary public; fif the appointment as an electronic notary public has been expired for a period of more than 1 year;] and 3 (c) A person frenewing his or her appointment as an electronic 4 notary public if, during the 4 years immediately preceding the 5 application for renewal, the Secretary of State took action against 6 the person pursuant to NRS 240.150 for failing to comply with any 7 provision of this chapter or any regulations adopted pursuant 8 thereto-9 10 → A person renewing his or her appointment as an electronic notary public need not successfully complete a course of study as required 11 pursuant to subsection 1 if the appointment as an electronic notary 12 13 public has been expired for a period of 1 year or less. who has committed a violation of this chapter or whose appointment or an 14 electronic notary public has been suspended, and who has been 15 required by the Secretary of State to enroll in a course of study 16 provided pursuant to this section. 17 18 3. A course of study required to be completed pursuant to 19 subsection 1 must: 20 (a) Include at least 3 hours of instruction; 21 (b) Provide instruction in electronic notarization, including, 22 without limitation, notarial law and ethics, technology and 23 procedures; 24 (c) Include an examination of the course content; 25 (d) Comply with the regulations adopted pursuant to NRS 26 240.206; and 27 (e) Be approved by the Secretary of State. The Secretary of State may, with respect to a course of study 28 4. required to be completed pursuant to subsection 1: 29 30 (a) Provide such a course of study; and 31 (b) Charge a reasonable fee to each person who enrolls in such a 32 course of study. 33 5. A course of study provided pursuant to this section **[must]**: (a) Must satisfy the criteria set forth in subsection 3 and comply 34 35 with the requirements set forth in the regulations adopted pursuant to NRS 240.206. 36 (b) May be provided in person or online by the Secretary of 37 State or a vendor approved by the Secretary of State. 38 The Secretary of State shall deposit the fees collected 39 pursuant to paragraph (b) of subsection 4 in the Notary Public 40 41 Training Account created pursuant to NRS 240.018. Sec. 7. Chapter 240Å of NRS is hereby amended by adding 42 43 thereto a new section to read as follows: 44 The Secretary of State may conduct periodic, special or any other examinations of any records required to be maintained 45





1 pursuant to this chapter or any other provisions of NRS pertaining to the duties of a registrant as the Secretary of State deems 2 necessary to determine whether a violation of this chapter or any 3 other provision of NRS pertaining to the duties of a registrant has 4 5 occurred. 6 **Sec. 8.** NRS 240A.030 is hereby amended to read as follows: 240A.030 1. "Document preparation service" means a person 7 8 who. 9 (a) For compensation and at the direction of a client, provides assistance to the client in a legal matter, including, without 10 11 limitation. 12 (1) Preparing or completing any pleading, application or 13 other document for the client; 14 (2) Translating an answer to a question posed in such a 15 document: 16 (3) Securing any supporting document, such as a birth 17 certificate, required in connection with the legal matter; or 18 (4) Submitting a completed document on behalf of the client to a court or administrative agency; or 19 (b) Holds himself or herself out as a person who provides such 20 21 services 22 The term does not include: 2. (a) A person who provides only secretarial or receptionist 23 24 services. 25 (b) An attorney authorized to practice law in this State, or an employee of such an attorney who is paid directly by the attorney or 26 27 law firm with whom the attorney is associated and who is acting in the course and scope of that employment. 28 29 (c) A law student certified by the State Bar of Nevada for 30 training in the practice of law. 31 (d) A governmental entity or an employee of such an entity who 32 is acting in the course and scope of that employment. 33 (e) A nonprofit organization *formed pursuant to title 7 of NRS* which [qualifies as] the Secretary of the Treasury has determined 34 is a tax-exempt organization pursuant to 26 U.S.C. § 501(c) and 35 which provides legal services to persons free of charge, or an 36 employee of such an organization who is acting in the course and 37 38 scope of that employment. 39 (f) A legal aid office or lawyer referral service operated, sponsored or approved by a duly accredited law school, a 40 governmental entity, the State Bar of Nevada or any other bar 41 association which is representative of the general bar of the 42 geographical area in which the bar association exists, or an 43 44 employee of such an office or service who is acting in the course 45 and scope of that employment.





1 (g) A military legal assistance office or a person assigned to 2 such an office who is acting in the course and scope of that 3 assignment.

(h) A person licensed by or registered with an agency or entity 4 5 of the United States Government acting within the scope of his or her license or registration, including, without limitation, an 6 7 accredited immigration representative and an enrolled agent authorized to practice before the Internal Revenue Service, but not 8 9 including a bankruptcy petition preparer as defined by section 110 10 of the United States Bankruptcy Code, 11 U.S.C. § 110.

(i) A corporation, limited-liability company or other entity 11 12 representing or acting for itself through an officer, manager, 13 member or employee of the entity, or any such officer, manager, 14 member or employee who is acting in the course and scope of that 15 employment.

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(j) A commercial wedding chapel.

17 (k) A person who provides legal forms or computer programs that enable another person to create legal documents. 18 19

(1) A commercial registered agent.

(m) A person who holds a license, permit, certificate, 20 21 registration or any other type of authorization required by chapter 22 645 or 692A of NRS, or any regulation adopted pursuant thereto, 23 and is acting within the scope of that authorization.

(n) A collection agency that is licensed pursuant to chapter 24 649 of NRS. 25 26

3. As used in this section:

27 (a) "Commercial registered agent" has the meaning ascribed to it in NRS 77.040. 28

29 (b) "Commercial wedding chapel" means a permanently affixed 30 structure which operates a business principally for the performance 31 of weddings and which is licensed for that purpose.

Sec. 9. NRS 240A.100 is hereby amended to read as follows:

33 240A.100 1. A person who wishes to engage in the business of a document preparation service must be registered by the 34 Secretary of State pursuant to this chapter. An applicant for 35 registration must be a citizen or legal resident of the United States 36 37 or hold a valid Employment Authorization Document issued by the United States Citizenship and Immigration Services of the 38 39 Department of Homeland Security, and be at least 18 years of age.

The Secretary of State shall not register as a document 40 2. 41 preparation service any person:

42 (a) Who is suspended or has previously been disbarred from the 43 practice of law in any jurisdiction;





(b) Whose registration as a document preparation service *in this State or another state* has previously been revoked [by the
 Secretary of State;] for cause;

4 (c) Who has previously been convicted of , *or entered a plea of* 5 *guilty, guilty but mentally ill or nolo contendere to,* a gross 6 misdemeanor pursuant to paragraph (b) of subsection 1 of NRS 7 240A.290; or

8 (d) Who has, within the 10 years immediately preceding the date
9 of the application for registration as a document preparation service,
10 been:

(1) Convicted of , or entered a plea of guilty, guilty but
 mentally ill or nolo contendere to, a crime involving theft, fraud or
 dishonesty;

14 (2) Convicted of , *or entered a plea of guilty, guilty but* 15 *mentally ill or nolo contendere to*, the unauthorized practice of law 16 pursuant to NRS 7.285 or the corresponding statute of any other 17 jurisdiction; or

18 (3) Adjudged by the final judgment of any court to have 19 committed an act involving theft, fraud or dishonesty.

3. An application for registration as a document preparation service must be made under penalty of perjury on a form prescribed by regulation of the Secretary of State and must be accompanied by a cash bond or surety bond meeting the requirements of NRS 240A.120.

25 After the investigation of the history of the applicant is 4. completed, the Secretary of State shall issue a certificate of 26 27 registration if the applicant is qualified for registration and has complied with the requirements of this section. Each certificate of 28 29 registration must bear the name of the registrant and a registration 30 number unique to that registrant. The Secretary of State shall 31 maintain a record of the name and registration number of each 32 registrant.

5. An application for registration as a document preparation
service that is not completed within 6 months after the date on
which the application was submitted must be denied.

Sec. 10. NRS 240A.110 is hereby amended to read as follows:

37 240A.110 1. The registration of a document preparation service is valid for 1 year after the date of issuance of the certificate 38 of registration, unless the registration is suspended or revoked. 39 40 Except as otherwise provided in this section, the registration may be 41 renewed subject to the same conditions as the initial registration. An application for renewal must be made under penalty of perjury on a 42 form prescribed by regulation of the Secretary of State and must be 43 44 accompanied by a cash bond or surety bond meeting the





1 requirements of NRS 240A.120, unless the bond previously filed by 2 the registrant remains on file and in effect.

The registration of a registrant who holds a valid 3 2. 4 **Employment** Authorization Document issued by the United States Citizenship and Immigration Services of the Department of 5 6 Homeland Security must expire on the date on which that person's employment authorization expires. 7

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3. The Secretary of State may:

(a) Conduct any investigation of a registrant that the Secretary 9 10 of State deems appropriate.

11 (b) Require a registrant to submit a complete set of fingerprints and written permission authorizing the Secretary of State to forward 12 13 the fingerprints to the Central Repository for Nevada Records of 14 Criminal History for submission to the Federal Bureau of 15 Investigation for its report.

16 **4.** After any investigation of the history of a registrant is 17 completed, unless the Secretary of State elects or is required to deny 18 renewal pursuant to this section or NRS 240A.270, the Secretary of 19 State shall renew the registration if the registrant is qualified for 20 registration and has complied with the requirements of this section.

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Sec. 11. NRS 240A.200 is hereby amended to read as follows:

22 240A.200 [Any] If a document prepared for a client by a registrant [must include, below any required signature of the client,] 23 includes a place on the document for the registrant to provide 24 25 information, including, without limitation, the name, business 26 address, **and** telephone number and registration number of the 27 registrant [.], the registrant shall include the requested 28 information on the document. 29

Sec. 11.5. NRS 225.083 is hereby amended to read as follows:

30 225.083 1. The Secretary of State shall prominently post the 31 following notice at each office and each location on his or her 32 Internet website at which documents are accepted for filing:

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The Secretary of State is not responsible for the content, completeness or accuracy of any document filed in this office. Customers should periodically review the documents on file in this office to ensure that the documents pertaining to them are complete and accurate.

Pursuant to NRS 239.330, any person who knowingly offers any false or forged instrument for filing in this office is guilty of a category C felony and shall be punished by imprisonment in the state prison for a minimum term of not less than 1 year and a maximum term of not more than 5 years and may be further punished by a fine of not more than \$10,000.





Additionally, any person who knowingly offers any false or forged instrument for filing in this office may also be subject to civil liability.

- 5 2. The Secretary of State may adopt regulations prescribing 6 procedures to prevent the filing [of false or forged documents] in his 7 or her office [] of:
- 8 (a) False, fraudulent or forged documents.
 9 (b) Documents that contain a false stateme

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- (b) Documents that contain a false statement of material fact.
- 10 (c) Documents that are filed for the purpose of harassing or 11 defrauding a person.

Sec. 12. 1. The provisions of NRS 240.018, as amended by section 3 of this act, do not apply to a notary public whose appointment as a notary public expires before July 1, 2015.

15 2. The provisions of NRS 240.195, as amended by section 6.5 16 of this act, do not apply to an electronic notary public whose 17 appointment as an electronic notary public expires before July 1, 18 2015.

19 Sec. 13. This act becomes effective on July 1, 2015.



