CS for SB 352

By the Committee on Judiciary; and Senator Bradley

	590-01327-16 2016352c1
1	A bill to be entitled
2	An act relating to self-authentication of documents;
3	amending s. 90.902, F.S.; allowing certified copies of
4	official public documents to be filed electronically;
5	providing a method for authenticating public documents
6	other than by certified copies; amending s. 90.803,
7	F.S.; conforming a cross-reference; providing an
8	effective date.
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10	Be It Enacted by the Legislature of the State of Florida:
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12	Section 1. Subsection (4) of section 90.902, Florida
13	Statutes, is amended, subsections (5) through (11) of that
14	section are renumbered as subsections (6) through (12),
15	respectively, and a new subsection (5) is added to that section,
16	to read:
17	90.902 Self-authenticationExtrinsic evidence of
18	authenticity as a condition precedent to admissibility is not
19	required for:
20	(4) A copy of an official public record, report, or entry,
21	or of a document authorized by law to be recorded or filed and
22	actually recorded or filed in a public office, including data
23	compilations in any form, certified as correct by the custodian
24	or other person authorized to make the certification by
25	certificate complying with subsection (1), subsection (2), or
26	subsection (3) or complying with any act of the Legislature or
27	rule adopted by the Supreme Court, which certified copy may be
28	filed electronically pursuant to s. 28.22205. An electronically
29	filed certified copy is admissible to the same extent as the

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30	original would be if it complies with this subsection.
31	(5) A copy of any pleading, order, or other filing in any
32	court sitting in the United States or a United States territory,
33	or a document or record entry filed with or retained by the
34	United States or any state, municipality, district,
35	commonwealth, territory, or governmental department or agency of
36	such an entity which is available to the public from a website
37	operated by a governmental agency or authorized by a
38	governmental agency.
39	(a) The party seeking authentication of a document pursuant
40	to this subsection must:
41	1. File a Notice of Reliance on Electronic Records which
42	attaches a copy of the document to be authenticated and
43	discloses the website and web address where the document can be
44	located.
45	2. Serve the written Notice of Reliance on Electronic
46	Records at least 20 days before a hearing at which the
47	authenticity of the document or its acceptance by a court as an
48	authentic document is at issue. The court may waive or shorten
49	the time period for filing the notice set forth in this
50	subparagraph.
51	(b) A party may object to the authenticity of a document
52	that is the subject of a Notice of Reliance on Electronic
53	Records by filing and serving an affidavit on all other parties
54	at least 5 days before a hearing, unless such time period is
55	waived or shortened by the court. The affidavit must do one of
56	the following:
57	1. Challenge the authenticity of the document by detailing
58	in writing the portion of the document which is not authentic. A
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590-01327-16 2016352c1 59 copy of what the challenging party asserts is the true, correct, 60 and authentic document must be attached to the affidavit. 61 2. Assert that the document does not exist on the website 62 or web address as specified in the Notice of Reliance on 63 Electronic Records. 64 (c) After review and consideration by the court, the court 65 shall deem authentic the document that is the subject of the 66 Notice of Reliance on Electronic Records unless: 67 1. The party seeking authentication of the document does 68 not satisfy the requirements of paragraph (a); 69 2. An affidavit objecting to the authenticity of the 70 document is filed pursuant to paragraph (b) and the court 71 sustains the objection; 72 3. The document does not have the same content or text, in 73 all material respects, as the document that appears on the 74 website identified in the Notice of Reliance on Electronic 75 Records; or 76 4. The court otherwise determines that the document is not 77 authentic. 78 79 This subsection does not prohibit a party from authenticating a 80 document using the alternative methods of authentication under subsection (4) or s. 90.901. 81 82 Section 2. Paragraph (a) of subsection (6) of section 83 90.803, Florida Statutes, is amended to read: 90.803 Hearsay exceptions; availability of declarant 84 85 immaterial.-The provision of s. 90.802 to the contrary 86 notwithstanding, the following are not inadmissible as evidence, 87 even though the declarant is available as a witness:

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88	(6) RECORDS OF REGULARLY CONDUCTED BUSINESS ACTIVITY
89	(a) A memorandum, report, record, or data compilation, in
90	any form, of acts, events, conditions, opinion, or diagnosis,
91	made at or near the time by, or from information transmitted by,
92	a person with knowledge, if kept in the course of a regularly
93	conducted business activity and if it was the regular practice
94	of that business activity to make such memorandum, report,
95	record, or data compilation, all as shown by the testimony of
96	the custodian or other qualified witness, or as shown by a
97	certification or declaration that complies with paragraph (c)
98	and s. <u>90.902(12)</u>
99	or other circumstances show lack of trustworthiness. The term
100	"business" as used in this paragraph includes a business,
101	institution, association, profession, occupation, and calling of
102	every kind, whether or not conducted for profit.
103	Section 3. This act shall take effect upon becoming a law.
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