### Floor Amendment to HB 485

1	Amend the title of the bill by replacing it with the following:
2	
3     4     5     6	AN ACT relative to informed consent to search a motor vehicle and amending the statutory requirements for a search warrant; relative to prohibiting certain uses of laser pointing devices, and relative to various civil actions and criminal liability.
7	Amend the bill by replacing all after the enacting clause with the following:
8	
9	1 New Section; Search Warrants; Informed Consent Exception for Motor Vehicles. Amend RSA
10	595-A by inserting after section 9 the following new section:
11	595-A:10 Informed Consent Exception for Motor Vehicles.
12	I. A law enforcement officer may legally conduct a search of a motor vehicle without a
13	warrant under this chapter if the law enforcement officer expressly informs the operator of the motor
14	vehicle that:
15	(a) The operator has the right to refuse to consent to a search;
16	(b) Any refusal to consent to a search shall not constitute a basis either for probable
17	cause to arrest the operator or reasonable suspicion to detain the operator;
18	(c) The operator cannot be charged with any crime or violation for refusing to consent to
19	a search; and
20	(d) The operator cannot be further detained for refusing to consent to a search.
21	II. If the operator of a motor vehicle refuses to consent to a search, the law enforcement
22	officer shall cease any further questioning concerning consent to a search.
23	III. A law enforcement officer shall document any consent to search either by the signature
24	of the motor vehicle operator on a consent-to-search form providing notice of the provisions of
25	paragraphs I and II at the time of the consent, or by means of a video and sound recording of the
26	consent at the time of the consent. Such form or video and sound recording shall be retained until
27	any criminal charge resulting from the consent to search is fully resolved.
28	IV. Any act of a law enforcement officer which violates a provision of this section shall result
29	in the inadmissibility in any criminal proceeding of any evidence of obtained by the law enforcement
30	officer.
31	2 Search Warrants; Form of Warrant; Written Statement Under Oath. Amend RSA 595-A:3 and
32	595-A:4 to read as follows:

33 595-A:3 Form of Warrant. The warrant shall be in substantially the following form:

#### Floor Amendment to HB 485 - Page 2 -

1 The State of New Hampshire

2 (County), ss. (Name) Court.

3 To the Sheriffs of our several counties, or their deputies, any State Police Officer, or any Constable

4 or Police Officer of any city or town, within our said State.

5 Proof by [affidavit] written statement under oath (supplemented by oral statements under oath) 6 having been made this day before (name of person authorized to issue warrant) by (names of person 7 or persons whose [affidavits] written statements under oath have been taken) that there is 8 probable cause for believing that (certain property has been stolen, embezzled, or fraudulently 9 obtained; certain property is intended for use or has been used as the means of committing a crime;

10 contraband; evidence of the crime to which the probable cause upon which the search warrant is

11 issued relates.)

12 We therefore command you in the daytime (or at any time of the day or night) to make an immediate

13 search of (identify premises) (occupied by A.B.) and (of the person of A.B.) and of any person present

14 who may be found to have such property in his possession or under his control or to whom such

15 property may have been delivered, for the following property:

16 (description of property)

17 and if you find any such property or any part thereof to bring it and the persons in whose possession

18 it is found before (name of court and location).

20 595-A:4 [Affidavit] Written Statement Under Oath in Support of Application for Warrant;
21 Contents and Form.

22A person seeking a search warrant shall appear [personally] before a court or justice authorized to 23issue search warrants in criminal cases and shall give [an affidavit] a written statement under 24oath in substantially the form hereinafter prescribed. Such [affidavit] written statement under 25oath shall contain facts, information, and circumstances upon which such person relies to establish 26probable cause for the issuance of the warrant and such affidavit written statement under oath 27may be supplemented by oral statements under oath for the establishment of probable cause. The 28person issuing the warrant shall retain the [affidavit] written statement under oath and shall 29make notes, personally, of the substance, or arrange for a transcript, of any oral statements under 30 oath supplementing the [affidavit] written statement under oath. The person issuing the search 31warrant shall deliver the [affidavit] written statement under oath and the notes or transcript 32within 3 days after the issuance of the warrant to the court to which the warrant is returnable. 33 Upon the return of said warrant, the [affidavit] written statement under oath and the notes or 34transcript shall be attached to it and shall be filed therewith, and they shall be a public document 35when the warrant is returned, unless otherwise ordered by a court of record. 36 The [affidavit] written statement under oath in support of the application for a search warrant

37 shall be in substantially the following form:

# Floor Amendment to HB 485 - Page 3 -

1	The State of New Hampshire
2	(County), ss. (Name) Court.
3	, 20
4	I, (name of applicant) being duly sworn, depose and say:
<b>5</b>	1. I am (describe position, assignment, office, etc.).
6	2. I have information, based upon (describe source, facts indicating reliability of source and nature
7	of information; if based on personal knowledge, so state).
8	3. Based upon the foregoing reliable information (and upon my personal knowledge) there is
9	probable cause to believe that the property hereinafter described (has been stolen, etc.) and may be
10	found (in the possession of A.B. or any other person) at premises (identify).
11	4. The property for which I seek the issuance of a search warrant is the following: (here describe the
12	property as particularly as possible).
13	Wherefore, I request that the court issue a warrant and order of seizure, authorizing the search of
14	(identify premises and the persons to be searched) and directing that if such property or evidence or
15	any part thereof be found that it be seized and brought before the court; together with such other
16	and further relief that the court may deem proper.
17	
18	Name
19	[Then personally appeared the above named and made oath that the foregoing affidavit by
20	him subscribed is true.
21	Before me this day of
22	Return
23	I received the attached search warrant on, 20, and have executed it as follows:
24	On, 20, at o'clock M, I searched (the person) (the premises) described in the
25	warrant and I left a copy of the warrant with (name of person searched or owner) at (the place of
26	search) together with a receipt for the items seized.
<b>27</b>	The following is an inventory of property taken pursuant to the warrant:
28	This inventory was made in the presence of and
29	I swear that this inventory is a true and detailed account of all the property taken by me on the
30	warrant
31	
32	[Subscribed and sworn to and returned before me this day of
0.0	[Subscribed and sworn to and returned before me this day of, 20]
33	
33	
	[Justice of the Court] Name

#### Floor Amendment to HB 485 - Page 4 -

1 3 Assault and Related Offenses; Conduct Involving Laser Pointing Devices. RSA 631:3-a is  $\mathbf{2}$ repealed and reenacted to read as follows:

- 3 631:3-a Conduct Involving Laser Pointing Devices.
- $\mathbf{4}$ I. As used in this section:
- (a) "Government" means the federal government, the state government or any political  $\mathbf{5}$ 6 subdivision thereof, or a state or municipal agency or department, including any employee or agent.
- 78

(b) "Person" means any individual, partnership, limited liability company, corporation, or any other organization, including a for-profit and not-for-profit entity, but excluding government.

9 II.(a) Any person in direct or remote control of a laser pointing device who knowingly shines 10the beam of a laser pointing device at an occupied motor vehicle, off highway recreational vehicle, 11 snowmobile, vessel, window, or structure, or at a person shall be guilty of a violation and the laser 12pointing device shall be seized and forfeited upon conviction.

13

(b) Any person in direct or remote control of a laser pointing device who knowingly 14shines the beam of a laser pointing device at an occupied aircraft shall be guilty of a misdemeanor 15and the laser pointing device shall be seized and forfeited upon conviction.

16III. Any person in direct or remote control of a laser pointing device who knowingly shines 17the beam of a laser pointing device at a law enforcement officer or law enforcement vehicle, off 18highway recreational vehicle, or snowmobile shall be guilty of a class A misdemeanor and the laser 19pointing device shall be seized and forfeited upon conviction.

20IV. This section shall not prohibit aiming a beam of a laser pointing device at a motor 21vehicle, aircraft, vessel, window, structure, or at a person by any of the following:

22(a) An authorized person in the conduct of research and development or flight test 23operations conducted by an aircraft manufacturer, the Federal Aviation Administration, or any other 24person authorized by the Federal Aviation Administration to conduct such research and 25development or flight test operations.

26(b) The government or persons authorized by the government, including defense and 27aerospace contractors, engaged in research, development, operations, testing, or training.

28(c) An individual using a laser emergency signaling device to send an emergency distress 29signal, in an organized meeting or training class by the instructor or speaker, the use of medical 30 lasers by qualified medical personnel, sporting use related only to calibrate distance without 31violating the prohibitions set forth in paragraph III, agricultural use, use related to land surveying, 32construction lasers used by construction personnel in the course of their work or other use of lasers 33 for lawful business purposes, or lawful laser devices utilized by law enforcement personnel in the 34performance of their official duties.

35Vehicle sensors, including those used for navigational aids, and research, (d) 36 development, test, evaluation, and operation of autonomous vehicles, as permitted by law.

4 New Hampshire Aeronautics Act; Prohibitions. Amend RSA 422:28, XIV to read as follows: 37

## Floor Amendment to HB 485 - Page 5 -

1	XIV. [For any person to purposely or knowingly shine the beam of a laser pointing device at
2	an aircraft that is in flight or in the process of takeoff, landing, or taxiing] For any person in direct
3	or remote control of a laser pointing device to knowingly shine the beam of a laser pointing
4	device at an aircraft that is in flight or in the process of takeoff, landing, or taxiing, except
<b>5</b>	as permitted under RSA 631:3-a, IV.
6	5 Notaries Public. Amend RSA 455:3 to read as follows:
7	455:3 Powers.
8	I. Every notary public, in addition to the usual powers of the office, shall have the same
9	powers as a justice of the peace in relation to depositions and the acknowledgment of deeds and
10	other instruments and the administering of oaths.
11	II. All [acknowledgments made] notarial acts performed by a notary public with respect
12	to a record shall be either under an embossed official seal or shall carry the legible imprint of an
13	electronic or rubber official [rubber] stamp stating the name of the notary, the words "notary
14	public, New Hampshire" and the expiration date of the notary public's commission.
15	III. As used in this section:
16	(a) "Electronic" has the same meaning given in RSA 456-B:1, VI;
17	(b) "Notarial Act" has the same meaning given in RSA 456-B:1, I;
18	(c) "Official stamp" has the same meaning given in RSA 456-B:1, IX; and
19	(d) "Record" has the same meaning given in RSA 456-B:1, XI.
20	6 New Paragraph; Notarial Fees. Amend RSA 455:11 by inserting after paragraph II the
21	following new paragraph:
22	III. For performing notarial acts for a remotely located individual under RSA 456-B:6-a, a
22 23	III. For performing notarial acts for a remotely located individual under RSA 456-B:6-a, a notary public shall be entitled to a fee of \$25 per act.
23	notary public shall be entitled to a fee of \$25 per act.
$\frac{23}{24}$	notary public shall be entitled to a fee of \$25 per act. 7 Uniform Law on Notarial Acts; Definitions. Amend RSA 456-B:1 to read as follows:
$23 \\ 24 \\ 25$	notary public shall be entitled to a fee of \$25 per act. 7 Uniform Law on Notarial Acts; Definitions. Amend RSA 456-B:1 to read as follows: 456-B:1 Definitions.
23 24 25 26	notary public shall be entitled to a fee of \$25 per act. 7 Uniform Law on Notarial Acts; Definitions. Amend RSA 456-B:1 to read as follows: 456-B:1 Definitions. I. "Notarial act" means [any act that a notary public] an act, whether performed with
23 24 25 26 27	<ul> <li>notary public shall be entitled to a fee of \$25 per act.</li> <li>7 Uniform Law on Notarial Acts; Definitions. Amend RSA 456-B:1 to read as follows:</li> <li>456-B:1 Definitions.</li> <li>I. "Notarial act" means [any act that a notary public] an act, whether performed with respect to a tangible or electronic record, that a notarial officer is authorized to perform</li> </ul>
23 24 25 26 27 28	<ul> <li>notary public shall be entitled to a fee of \$25 per act.</li> <li>7 Uniform Law on Notarial Acts; Definitions. Amend RSA 456-B:1 to read as follows:</li> <li>456-B:1 Definitions.</li> <li>I. "Notarial act" means [any act that a notary publie] an act, whether performed with respect to a tangible or electronic record, that a notarial officer is authorized to perform under the law of this state, and includes taking an acknowledgment, administering an oath or</li> </ul>
23 24 25 26 27 28 29	<ul> <li>notary public shall be entitled to a fee of \$25 per act.</li> <li>7 Uniform Law on Notarial Acts; Definitions. Amend RSA 456-B:1 to read as follows:</li> <li>456-B:1 Definitions.</li> <li>I. "Notarial act" means [any act that a notary publie] an act, whether performed with respect to a tangible or electronic record, that a notarial officer is authorized to perform under the law of this state, and includes taking an acknowledgment, administering an oath or affirmation, taking a verification upon oath or affirmation, witnessing or attesting a signature,</li> </ul>
23 24 25 26 27 28 29 30	<ul> <li>notary public shall be entitled to a fee of \$25 per act.</li> <li>7 Uniform Law on Notarial Acts; Definitions. Amend RSA 456-B:1 to read as follows:</li> <li>456-B:1 Definitions.</li> <li>I. "Notarial act" means [any act that a notary publie] an act, whether performed with respect to a tangible or electronic record, that a notarial officer is authorized to perform under the law of this state, and includes taking an acknowledgment, administering an oath or affirmation, taking a verification upon oath or affirmation, witnessing or attesting a signature, certifying or attesting a copy, and noting a protest of a negotiable instrument.</li> </ul>
23 24 25 26 27 28 29 30 31	<ul> <li>notary public shall be entitled to a fee of \$25 per act.</li> <li>7 Uniform Law on Notarial Acts; Definitions. Amend RSA 456-B:1 to read as follows:</li> <li>456-B:1 Definitions.</li> <li>I. "Notarial act" means [any act that a notary publie] an act, whether performed with respect to a tangible or electronic record, that a notarial officer is authorized to perform under the law of this state, and includes taking an acknowledgment, administering an oath or affirmation, taking a verification upon oath or affirmation, witnessing or attesting a signature, certifying or attesting a copy, and noting a protest of a negotiable instrument.</li> <li>II. "Acknowledgment" means a declaration by [a person] an individual before a notarial</li> </ul>
23 24 25 26 27 28 29 30 31 32	<ul> <li>notary public shall be entitled to a fee of \$25 per act.</li> <li>7 Uniform Law on Notarial Acts; Definitions. Amend RSA 456-B:1 to read as follows:</li> <li>456-B:1 Definitions.</li> <li>I. "Notarial act" means [any act that a notary publie] an act, whether performed with respect to a tangible or electronic record, that a notarial officer is authorized to perform under the law of this state, and includes taking an acknowledgment, administering an oath or affirmation, taking a verification upon oath or affirmation, witnessing or attesting a signature, certifying or attesting a copy, and noting a protest of a negotiable instrument.</li> <li>II. "Acknowledgment" means a declaration by [a person] an individual before a notarial officer that the [person has executed an instrument] individual has signed a record for the</li> </ul>
23 24 25 26 27 28 29 30 31 32 33	<ul> <li>notary public shall be entitled to a fee of \$25 per act.</li> <li>7 Uniform Law on Notarial Acts; Definitions. Amend RSA 456-B:1 to read as follows:</li> <li>456-B:1 Definitions.</li> <li>I. "Notarial act" means [any act that a notary publie] an act, whether performed with respect to a tangible or electronic record, that a notarial officer is authorized to perform under the law of this state, and includes taking an acknowledgment, administering an oath or affirmation, taking a verification upon oath or affirmation, witnessing or attesting a signature, certifying or attesting a copy, and noting a protest of a negotiable instrument.</li> <li>II. "Acknowledgment" means a declaration by [a person] an individual before a notarial officer that the [person has executed an instrument] individual has signed a record for the purposes stated therein and, if [the instrument is executed] the record is signed in a</li> </ul>

## Floor Amendment to HB 485 - Page 6 -

1	III. "Verification upon oath or affirmation" means a declaration that a statement is true
2	made by [a person] an individual upon oath or affirmation.
3	IV. "In a representative capacity" means <i>acting as</i> :
4	(a) [For and on behalf of a corporation, partnership, trust, or other entity, as] An
<b>5</b>	authorized officer, agent, partner, trustee, or other representative for a person other than an
6	individual;
7	(b) [As] A public officer, personal representative, guardian, or other representative, in
8	the capacity recited in the instrument;
9	(c) [As] An <i>agent or</i> attorney in fact for a principal; or
10	(d) In any other capacity as an authorized representative of another.
11	V. "Notarial officer" means a notary public, justice of the peace, or other officer authorized to
12	perform notarial acts.
13	VI. "Electronic" means relating to technology having electrical, digital, magnetic,
14	wireless, optical, electromagnetic, or similar capabilities.
15	VII. "Electronic signature" means an electronic symbol, sound, or process attached
16	to or logically associated with a record and executed or adopted by an individual with the
17	intent to sign the record.
18	VIII. "Notary public" means an individual appointed to perform a notarial act by
19	the governor and executive council.
20	IX. "Official stamp" means an official seal of office consisting of a physical image
21	affixed to or embossed on a tangible record or an electronic image attached to or logically
22	associated with an electronic record.
23	X. "Person" means an individual, corporation, business trust, statutory trust,
24	estate, trust, partnership, limited liability company, association, joint venture, public
25	corporation, government or governmental subdivision, agency, or instrumentality, or any
26	other legal or commercial entity.
27	XI. "Record" means information that is inscribed on a tangible medium or that is
28	stored in an electronic or other medium and is retrievable in perceivable form.
29	XII. "Sign" means, with present intent to authenticate or adopt a record:
30	(a) To execute or adopt a tangible symbol; or
31	(b) To attach to or logically associate with the record an electronic symbol,
32	sound, or process.
33	XIII. "Signature" means a tangible symbol or an electronic signature that evidences
34	the signing of a record.
35	XIV. "Stamping device" means:
36	(a) A physical device capable of affixing to or embossing on a tangible record an
37	official stamp; or

#### Floor Amendment to HB 485 - Page 7 -

1 (b) An electronic device or process capable of attaching to or logically 2 associating with an electronic record an official stamp.

3 XV. "State" means a state of the United States, the District of Columbia, Puerto 4 Rico, the United States Virgin Islands, or any territory or insular possession subject to the 5 jurisdiction of the United States.

8 Uniform Law on Notarial Acts; Notarial Acts. Amend RSA 456-B:2 to read as follows:

456-B:2 Notarial Acts.

6

7

I. In taking an acknowledgment, the notarial officer must determine, either from personal knowledge or from satisfactory evidence, that the [person] *individual* appearing before the officer and making the acknowledgment [is the person whose true] has the identity claimed and that the signature [is] on the instrument is the signature of the individual.

II. In taking a verification upon oath or affirmation, the notarial officer must determine, either from personal knowledge or from satisfactory evidence, that the [person] individual appearing before the officer and making the verification [is the person whose true] has the identity claimed and that the signature [is] on the statement verified is the signature of the individual.

III. In witnessing or attesting a signature the notarial officer must determine, either from personal knowledge or from satisfactory evidence, that the [signature is that of the person] *individual* appearing before the officer and [named therein] signing the record has the identity claimed.

IV. In certifying or attesting a copy of a [document] *record* or other item *that was copied*, the notarial officer must determine that the proffered copy is a full, true, and accurate transcription or reproduction of [that which was copied] *the record or item*.

V. In making or noting a protest of a negotiable instrument the notarial officer must
 determine the matters set forth in RSA 382-A:3-505.

VI. [A notarial officer has satisfactory evidence that a person is the person whose true signature is on a document if that person is personally known to the notarial officer, is identified upon the oath or affirmation of a credible witness personally known to the notarial officer, or is identified on the basis of identification documents.] A notarial officer may certify that a tangible copy of an electronic record is an accurate copy of the electronic record.

30 VII.(a) For the purposes of this section, but only in the context of executing an estate 31 planning instrument such as a will[<del>, trust, or power of attorney</del>] or estate planning trust, the 32 requirement that a person appear before a notarial officer at the time of the notarial act is satisfied 33 if the notarial officer is:

34 (1) The attorney, licensed to practice law in New Hampshire and in good standing,35 who drafted the estate planning instrument;

36 (2) Another attorney licensed to practice law in New Hampshire and in good
 37 standing, under the drafting attorney's supervision; or

# Floor Amendment to HB 485 - Page 8 -

1	(3) A paralegal under the supervision of either such attorney; and
2	(b) The person and the notarial officer can communicate simultaneously by sight and
3	sound through an electronic device or process at the time of the notarial act.
4	(c) This paragraph shall apply only to notarial acts performed on or after March 23, 2020
<b>5</b>	[and ending on the last day of the state of emergency declared by executive order 2020-04]. In
6	addition, a notarial act performed in compliance with emergency order #11 pursuant to executive
7	order 2020-04 from its effective date through the date of its expiration is valid.
8	9 New Sections; Personal Appearance Required; Identification of Individual. Amend RSA 456-B
9	by inserting after section 2 the following new sections:
10	456-B:2-a Personal Appearance Required. If a notarial act relates to a statement made in or a
11	signature executed on a record, the individual making the statement or executing the signature shall
12	appear personally before the notarial officer.
13	456-B:2-b Identification of Individual.
14	I. A notarial officer has personal knowledge of the identity of an individual appearing before
15	the officer if the individual is personally known to the officer through dealings sufficient to provide
16	reasonable certainty that the individual has the identity claimed.
17	II. A notarial officer has satisfactory evidence of the identity of an individual appearing
18	before the officer if the officer can identify the individual:
19	(a) By means of:
20	(1) A passport, driver's license, or government issued nondriver identification card,
21	which is current and unexpired; or
22	(2) Another form of government identification issued to an individual, which is
23	current and unexpired, contains the signature or a photograph of the individual, and is satisfactory
24	to the officer; or
25	(b) By a verification upon oath or affirmation of a credible witness personally appearing
26	before the officer and known to the officer or whom the officer can identify on the basis of a passport,
27	driver's license, or government issued nondriver identification card, which is current and unexpired.
28	III. A notarial officer may require an individual to provide additional information or
29	identification credentials necessary to assure the officer of the identity of the individual.
30	10 Notarial Acts. Amend RSA 456-B:3, III to read as follows:
31	III. The signature, <i>embossed</i> official seal or the legible imprint of an <i>electronic or rubber</i>
32	official [rubber] stamp stating the name of the notary, and the words "notary public, New
33	Hampshire" and the expiration date of the notary public's commission of a person performing a
34	notarial act or for a justice of the peace the name of the justice and the expiration date of his or her
35	commission typed, printed, or stamped on the document are prima facie evidence that the signature
36	is genuine and that the person holds the designated title.

## Floor Amendment to HB 485 - Page 9 -

1	11 New Section; Notarial Act Performed for Remotely Located Individual. Amend RSA 456-B by
<b>2</b>	inserting after section 6 the following new section:
3	456-B:6-a Notarial Act Performed for Remotely Located Individual.
4	I. In this section:
<b>5</b>	(a) "Communication technology" means an electronic device or process that:
6	(1) Allows a notary public and a remotely located individual to communicate with
7	each other simultaneously by sight and sound; and
8	(2) When necessary and consistent with other applicable law, facilitates
9	communication with a remotely located individual who has a vision, hearing, or speech impairment.
10	(b) "Foreign state" means a jurisdiction other than the United States, a state, or a
11	federally recognized Indian tribe.
12	(c) "Identity proofing" means a process or service by which a third person provides a
13	notary public with a means to verify the identity of a remotely located individual by a review of
14	personal information from public or private data sources.
15	(d) "Outside the United States" means a location outside the geographic boundaries of
16	the United States, Puerto Rico, the United States Virgin Islands, and any territory, insular
17	possession, or other location subject to the jurisdiction of the United States.
18	(e) "Remotely located individual" means an individual who is not in the physical
19	presence of the notary public who performs a notarial act under paragraph III.
20	II. A remotely located individual may comply with RSA 456-B:2-a, and any other
21	requirement under the law of this state to appear before or be in the presence of a notary public at
22	the time of a notarial act, by using communication technology to appear before a notary public.
23	III. A notary public located in this state may perform a notarial act using communication
24	technology for a remotely located individual if:
25	(a) The notary public:
26	(1) Has personal knowledge under RSA 456-B:2-b, I, of the identity of the individual;
27	(2) Has satisfactory evidence of the identity of the remotely located individual by
28	oath or affirmation from a credible witness appearing before the notary public under RSA 456-B:2-b,
29	II, or this section; or
30	(3) Has obtained satisfactory evidence of the identity of the remotely located
31	individual by using at least 2 different types of identity proofing;
32	(b) The notary public is able reasonably to confirm that a record before the notary public
33	is the same record in which the remotely located individual made a statement or on which the
34	individual executed a signature;
35	(c) The notary public, or a person acting on behalf of the notary public, creates an audio-
36	visual recording of the performance of the notarial act; and
37	(d) For a remotely located individual located outside the United States:

## Floor Amendment to HB 485 - Page 10 -

1	(1) The record:
2	(A) Is to be filed with or relates to a matter before a public official or court,
3	governmental entity, or other entity subject to the jurisdiction of the United States; or
4	(B) Involves property located in the territorial jurisdiction of the United States
5	or involves a transaction substantially connected with the United States; and
6	(2) The act of making the statement or signing the record is not prohibited by the
7	foreign state in which the remotely located individual is located.
8	IV. If a notarial act is performed under this section, the certificate of notarial act required by
9	RSA 456-B:7 and the short-form certificate provided in RSA 456-B:8 must indicate that the notarial
10	act was performed using communication technology.
11	V. A short-form certificate provided in RSA 456-B:8 for a notarial act subject to this section
12	is sufficient if it:
13	(a) Complies with rules adopted under subparagraph VIII(a); or
14	(b) Is in the form provided in RSA 456-B:8 and contains a statement substantially as
15	follows: "This notarial act involved the use of communication technology."
16	VI. A notary public, a guardian, conservator, or agent of a notary public, or a personal
17	representative of a deceased notary public shall retain the audio-visual recording created under
18	subparagraph III(c) or cause the recording to be retained by a repository designated by or on behalf
19	of the person required to retain the recording. Unless a different period is required by rule adopted
20	under subparagraph VIII(d), the recording must be retained for a period of at least 10 years after the
21	recording is made.
22	VII. Before a notary public performs the notary public's initial notarial act under this
23	section, the notary public must notify the secretary of state that the notary public will be performing
24	notarial acts with respect to remotely located individuals and identify the technologies the notary
25	public intends to use. If the secretary of state has established standards under paragraph VIII and $% \left( {{{\left( {{{{\bf{n}}}} \right)}_{i}}}_{i}} \right)$
26	RSA 456-B:8-b, IV, for approval of communication technology or identity proofing, the
27	communication technology and identity proofing must conform to the standards.
28	VIII. In addition to adopting rules under RSA 456-B:8-b, IV, the secretary of state may
29	adopt rules under RSA 541-A regarding performance of a notarial act under this section. The rules
30	may:
31	(a) Prescribe the means of performing a notarial act involving a remotely located
32	individual using communication technology;
33	(b) Establish standards for communication technology and identity proofing;
34	(c) Establish requirements or procedures to approve providers of communication
35	technology and the process of identity proofing; and
36	(d) Establish standards and a period for the retention of an audio-visual recording

37 created under subparagraph III(c).

#### Floor Amendment to HB 485 - Page 11 -

1 IX. Before adopting, amending, or repealing a rule governing performance of a notarial act 2 with respect to a remotely located individual, the secretary of state must consider:

3 (a) The most recent standards regarding the performance of a notarial act with respect
4 to a remotely located individual promulgated by national standard-setting organizations and the
5 recommendations of the National Association of Secretaries of State;

6

(b) Standards, practices, and customs of other jurisdictions that have laws substantially similar to this section; and

7 8

(c) The views of governmental officials and entities and other interested persons.

9 X. Unless the secretary of state has adopted a rule establishing standards for identity 10 proofing under subparagraph VIII(b), a notary public shall comply with the credential analysis and 11 authentication provisions of the Standards for Remote Online Notarization (Version 1) adopted by 12 The Mortgage Industry Standards Maintenance Organization on August 28, 2019. Compliance with 13 this paragraph satisfies the requirement of using at least 2 different types of identity proofing when 14 performing a notarial act for a remotely located individual under this section.

15 12 New Sections; Official Stamp; Stamping Device; Notification Regarding Performance of 16 Notarial Act on Electronic Record; Selection of Technology; Rules; Journal; Validity of Notarial Acts; 17 Relation to Electronic Signatures in Global and National Commerce Act. Amend RSA 456-B by 18 inserting after section 8 the following new sections:

19 456-B:8-a Official Stamp; Stamping Device.

20

I. The electronic or rubber official stamp of a notary public shall:

21

(a) Include the information required by RSA 455:3; and

(b) Be capable of being copied together with the record to which it is affixed or attachedor with which it is logically associated.

24II. A notary public is responsible for the security of the notary public's stamping device and 25may not allow another individual to use the device to perform a notarial act. On resignation from, or 26the revocation or expiration of the notary public's commission, or on the expiration of the date set 27forth in the stamping device, if any, the notary public shall disable the stamping device by 28destroying, defacing, damaging, erasing, or securing it against use in a manner that renders it 29unusable. On the death or adjudication of incompetency of a notary public, the notary public's 30 personal representative or guardian or any other person knowingly in possession of the stamping 31device shall render it unusable by destroying, defacing, damaging, erasing, or securing it against use 32in a manner that renders it unusable.

33 III. If a notary public's stamping device is lost or stolen, the notary public or the notary 34 public's personal representative or guardian shall notify promptly the secretary of state on 35 discovering that the device is lost or stolen.

456-B:8-b Notification Regarding Performance of Notarial Act on Electronic Record; Selection of
 Technology; Rules.

#### Floor Amendment to HB 485 - Page 12 -

I. A notary public may select one or more tamper-evident technologies to perform notarial acts with respect to electronic records. A person may not require a notary public to perform a notarial act with respect to an electronic record with a technology that the notary public has not selected.

5 II. Before a notary public performs the notary public's initial notarial act with respect to an 6 electronic record, a notary public shall notify the secretary of state that the notary public will be 7 performing notarial acts with respect to electronic records and identify the technology the notary 8 public intends to use. If the secretary of state has established standards for approval of technology, 9 the technology shall conform to the standards. If the technology conforms to the standards, the 10 secretary of state shall approve the use of the technology.

11 III. The secretary of state may adopt rules under RSA 541-A to implement this chapter. 12 Rules adopted regarding the performance of notarial acts with respect to electronic records may not 13 require, or accord greater legal status or effect to, the implementation or application of a specific 14 technology or technical specification.

15 IV. Unless the secretary of state has adopted a rule establishing standards for tamper-16 evident technology, a notary public shall attach or logically associate the notary public's official 17 stamp to an electronic record by use of a digital certificate complying with the X.509 standard 18 adopted by the International Telecommunication Union or a similar industry-standard technology.

19 456-B:8-c Journal.

I. A notary public shall maintain a journal in which the notary public chronicles all notarial acts the notary public performs with respect to a remotely located individual under RSA 456-B:6-a. The notary public shall retain the journal for 10 years after the performance of the last notarial act chronicled in the journal.

II. A journal may be created on a tangible medium or in an electronic format. A notary public shall maintain only one journal at a time to chronicle all notarial acts performed regarding tangible records and one or more journals to chronicle all notarial acts performed regarding electronic records. If a journal is maintained on a tangible medium, it shall be a permanent, bound register with numbered pages. If the journal is maintained in an electronic format, it shall be in a permanent, tamper-evident electronic format complying with the rules of the secretary of state.

III. An entry in a journal shall be made contemporaneously with performance of the notarial
 act and contain the following information:

32

(a) The date and time of the notarial act;

 $\frac{33}{34}$ 

(c) The full name and address of each individual for whom the notarial act is performed;

(b) A description of the record, if any, and type of notarial act;

35 (d) If identity of the individual is based on personal knowledge, a statement to that

36 effect;

## Floor Amendment to HB 485 - Page 13 -

1	(e) If identity of the individual is based on satisfactory evidence, a brief description of
2	the method of identification and the identification credential presented, if any, including the date of
3	issuance and expiration of the identification credential; and
4	(f) The fee, if any, charged by the notary public.
<b>5</b>	IV. If the journal of a notary public is lost, the notary public loses access to the journal, or
6	the journal is stolen, the notary public promptly shall notify the secretary of state upon discovering
7	the journal is lost, access is lost, or the journal is stolen.
8	V. On resignation from, or the revocation or suspension of, the commission of a notary
9	public, the notary public shall retain the journal in accordance with paragraph I and inform the
10	secretary of state where the journal is located.
11	VI. Instead of retaining a journal as provided in paragraphs I and V, a current or former
12	notary public may transmit the journal to a repository approved by the secretary of state.
13	VII. Upon the death or adjudication of incompetency of a current or former notary public,
14	the personal representative or guardian of the notary public shall retain the journal as provided in
15	paragraphs I or V or transmit the journal to a repository approved by the secretary of state.
16	456-B:8-d Validity of Notarial Acts. The failure of a notarial officer to perform a duty or meet a
17	requirement specified in this chapter or RSA 455 does not invalidate a notarial act performed by the
18	notarial officer. The validity of a notarial act under this chapter or RSA 455 does not prevent an
19	aggrieved person from seeking to invalidate the record or transaction that is the subject of the
20	notarial act or from seeking other remedies based on law of this state other than this chapter or law
21	of the United States. This section does not validate a purported notarial act performed by an
22	individual who does not have the authority to perform notarial acts.
23	456-B:8-e Relation to Electronic Signatures in Global and National Commerce Act. This chapter
24	modifies, limits, and supersedes the Electronic Signatures in Global and National Commerce Act, 15
25	U.S.C. section 7001 et seq., but does not modify, limit, or supersede section 101(c) of that act, 15
26	U.S.C. section 7001(c), or authorize electronic delivery of any of the notices described in section
27	103(b) of that act, 15 U.S.C. section 7003(b).
28	13 New Paragraph; Short Forms. Amend RSA 456-B:8 by inserting after paragraph V the
29	following new paragraph:
30	VI. For certifying a tangible copy of an electronic record:
31	State of
32	(County) of
33	I certify that this record is a true and correct copy of an electronic record printed by me or under my
34	supervision.
35	Dated
36	
37	(Signature of notarial officer)

## Floor Amendment to HB 485 - Page 14 -

1	(Seal, if any)
1	
2	Title (and Rank)
3	[My commission expires:]
4	14 New Chapter; Uniform Real Property Electronic Recording Act. Amend RSA by inserting
5	after chapter 478 the following new chapter:
6 7	CHAPTER 478-A
7	UNIFORM REAL PROPERTY ELECTRONIC RECORDING ACT
8	478-A:1 Short Title. This chapter may be cited as the Uniform Real Property Electronic
9	Recording Act.
10	478-A:2 Definitions. In this chapter:
11	I. "Document" means information that is:
12	(a) Inscribed on a tangible medium or that is stored in an electronic or other medium
13	and is retrievable in perceivable form; and
14	(b) Eligible to be recorded in the land records maintained by the register of deeds.
15	II. "Electronic" means relating to technology having electrical, digital, magnetic, wireless,
16	optical, electromagnetic, or similar capabilities.
17	III. "Electronic document" means a document that is received by the register of deeds in an
18	electronic form.
19	IV. "Electronic signature" means an electronic sound, symbol, or process attached to or
20	logically associated with a document and executed or adopted by a person with the intent to sign the
21	document.
22	V. "Person" means an individual, corporation, business trust, estate, trust, partnership,
23	limited liability company, association, joint venture, public corporation, government, or
24	governmental subdivision, agency, or instrumentality, or any other legal or commercial entity.
25	VI. "State" means a state of the United States, the District of Columbia, Puerto Rico, the
26	United States Virgin Islands, or any territory or insular possession subject to the jurisdiction of the
27	United States.
28	478-A:3 Validity of Electronic Documents; Recordation of Electronic Documents in Tangible
29	Form.
30	I. If a law requires, as a condition for recording, that a document be an original, be on paper
31	or another tangible medium, or be in writing, the requirement is satisfied by an electronic document
32	satisfying this section.
33	II. If a law requires, as a condition for recording, that a document be signed, the
34	requirement is satisfied by an electronic signature.
35	III. A requirement that a document or a signature associated with a document be notarized,
36	acknowledged, verified, witnessed, or made under oath is satisfied if the electronic signature of the
37	person authorized to perform that act, and all other information required to be included, is attached

# Floor Amendment to HB 485 - Page 15 -

1	to or logically associated with the document or signature. A physical or electronic image of a stamp,
2	impression, or seal need not accompany an electronic signature.
3	IV. A register of deeds shall accept for recording a tangible copy of an electronic document
4	containing a notarial certificate as satisfying any requirement that a document accepted for
<b>5</b>	recording be an original, if the notarial officer executing the notarial certificate certifies that the
6	tangible copy is an accurate copy of the electronic document. A notarial certificate in the form
7	provided in RSA 456-B:8, VI, satisfies the requirement of this paragraph.
8	478-A:4 Recording of Documents.
9	I. In this section, "paper document" means a document that is received by the register of
10	deeds in a form that is not electronic.
11	II. A register of deeds:
12	(a) May receive, index, store, archive, and transmit electronic documents;
13	(b) May provide for access to, and for search and retrieval of, documents and information
14	by electronic means;
15	(c) Shall, if accepting electronic documents for recording, continue to accept paper
16	documents as authorized by state law and shall place entries for both types of documents in the
17	same index;
18	(d) May convert paper documents accepted for recording into electronic form;
19	(e) May convert into electronic form information recorded before the register of deeds
20	began to record electronic documents;
21	(f) May accept electronically any fee or tax that the register of deeds is authorized to
22	collect; and
23	(g) May agree with other officials of a state or a political subdivision thereof, or of the
24	United States, on procedures or processes to facilitate the electronic satisfaction of prior approvals
25	and conditions precedent to recording and the electronic payment of fees and taxes.
26	478-A:5 Uniformity of Application and Construction. In applying and construing this uniform
27	act, consideration shall be given to the need to promote uniformity of the law with respect to its
28	subject matter among states that enact it.
29	478-A:6 Relation to Electronic Signatures in Global and National Commerce Act. This chapter
30	modifies, limits, and supersedes the Electronic Signatures in Global and National Commerce Act, 15
31	U.S.C. section 7001 et seq., but does not modify, limit, or supersede section 101(c) of that act, 15
32	U.S.C. section 7001(c), or authorize electronic delivery of any of the notices described in section
33	103(b) of that act, 15 U.S.C. section 7003(b).
34	15 Wills; Requirements. Amend RSA 551:2, III(b) to read as follows:
35	(b) Nothing in this paragraph shall be deemed to allow an electronic will or codicil. This
36	paragraph shall apply only to wills executed on or after March 23, 2020[-and ending on the last day
37	of the state of emergency declared by executive order 2020-04].

## Floor Amendment to HB 485 - Page 16 -

1	16 Incarceration Under a Suspended Sentence. Amend the introductory paragraph of RSA
2	651:20, I(a) to read as follows:
3	(a) Any person sentenced to state prison for a minimum term of 6 years or more shall
4	not bring a petition to suspend sentence until such person [has served at least 4 years or 2/3 of his
<b>5</b>	minimum sentence, whichever is greater,] is within 12 months of serving 2/3 of the minimum
6	sentence, and not more frequently than every 3 years thereafter. Any person sentenced to state
7	prison for a minimum term of less than 6 years shall not bring a petition to suspend sentence until
8	such person has served at least 2/3 of the minimum sentence, or the petition has been authorized by
9	the sentencing court. For the purposes of this subparagraph:
10	17 New Chapter; Structured Settlement Protection. Amend RSA by inserting after chapter 408-
11	F the following new chapter:
12	CHAPTER 408-G
13	STRUCTURED SETTLEMENT PROTECTION
14	408-G:1 Definitions. In this chapter:
15	I. "Annuity issuer" means an insurer that has issued a contract to fund periodic payments
16	under a structured settlement.
17	II. "Assignee" means a party acquiring or proposing to acquire structured settlement
18	payment rights from a transferee of such rights.
19	III. "Dependents" include a payee's spouse and minor children and all other persons for
20	whom the payee is legally obligated to provide support, including alimony.
21	IV. "Discounted present value" means the present value of future payments determined by
22	discounting such payments to the present using the most recently published applicable federal rate
23	for determining the present value of an annuity, as issued by the United States Internal Revenue
24	Service.
25	V. "Gross advance amount" means the sum payable to the payee or for the payee's account
26	as consideration for a transfer of structured settlement payment rights before any reductions for
27	transfer expenses or other deductions to be made from such consideration.
28	VI. "Independent professional advice" means advice of an attorney, certified public
29	accountant, actuary or other licensed professional adviser.
30	VII. "Interested parties" means, with respect to any structured settlement, the payee, any
31	beneficiary irrevocably designated under the annuity contract to receive payments following the
32	payee's death, the annuity issuer, the structured settlement obligor, and any other party to such
33	structured settlement that has continuing rights or obligations to receive or make payments under
34	such structured settlement.
35	VIII. "Net advance amount" means the gross advance amount less the aggregate amount of
36	the actual and estimated transfer expenses required to be disclosed pursuant to this chapter.

#### Floor Amendment to HB 485 - Page 17 -

1 IX. "Payee" means an individual who is receiving tax free payments under a structured  $\mathbf{2}$ settlement and proposes to make a transfer of payment rights thereunder. 3 X. "Periodic payments" includes both recurring payments and scheduled future lump sum 4 payments. XI. "Qualified assignment agreement" means an agreement providing for a qualified  $\mathbf{5}$ 6 assignment within the meaning of United States Internal Revenue Code, 26 U.S.C. section 130, as 7amended. 8 XII. "Settled claim" means the original tort claim resolved by a structured settlement. 9 XIII. "Structured settlement" means an arrangement for periodic payment of damages for 10personal injuries or sickness established by settlement or judgment in resolution of a tort claim. XIV. "Structured settlement agreement" means the agreement, judgment, stipulation, or 11 12release embodying the terms of a structured settlement. 13XV. "Structured settlement obligor" means, with respect to any structured settlement, the 14party that has the continuing obligation to make periodic payments to the payee under a structured 15settlement agreement or a qualified assignment agreement. 16XVI. "Structured settlement payment rights" means rights to receive periodic payments 17under a structured settlement, whether from the structured settlement obligor or the annuity issuer, 18where: 19 (a) The payee resides in this state; or 20(b) The structured settlement agreement was approved by a court in this state. XVII. "Terms of the structured settlement" include, with respect to any structured 2122settlement, the terms of the structured settlement agreement, the annuity contract, any qualified 23assignment agreement and any order or other approval of any court or other government authority 24that authorized or approved such structured settlement; 25XVIII. "Transfer" means any sale, assignment, pledge, hypothecation, or other alienation or 26encumbrance of structured settlement payment rights made by a payee for consideration; provided 27that the term "transfer" shall not include the creation or perfection of a security interest in 28structured settlement payment rights under a blanket security agreement entered into with an 29insured depository institution, in the absence of any action to redirect the structured settlement 30 payments to such insured depository institution, or an agent or successor in interest thereof, or 31otherwise to enforce such blanket security interest against the structured settlement payment 32rights. 33 XIX. "Transfer agreement" means the agreement providing for a transfer of structured

35 XX. "Transfer expenses" means all expenses of a transfer that are required under the 36 transfer agreement to be paid by the payee or deducted from the gross advance amount, including, 37 without limitation, court filing fees, attorneys fees, escrow fees, lien recordation fees, judgment and

34

settlement payment rights.

#### Floor Amendment to HB 485 - Page 18 -

lien search fees, finders' fees, commissions, and other payments to a broker or other
 intermediary; "transfer expenses" do not include preexisting obligations of the payee payable for the
 payee's account from the proceeds of a transfer.

4 XXI. "Transferee" means a party acquiring or proposing to acquire structured settlement 5 payment rights through a transfer.

6 408-G:2 Required Disclosure to Payee. Not less than 3 days prior to the date on which a payee 7 signs a transfer agreement, the transferee shall provide to the payee a separate disclosure 8 statement, in bold type no smaller than 14 points, setting forth the following:

9 10 I. The amounts and due dates of the structured settlement payments to be transferred.

II. The aggregate amount of such payments.

11 III. The discounted present value of the payments to be transferred, which shall be 12 identified as the "calculation of current value of the transferred structured settlement payments 13 under federal standards for valuing annuities and the amount of the Applicable Federal Rate used in 14 calculating such discounted present value.

15

IV. The gross advance amount.

V. An itemized listing of all applicable transfer expenses, other than attorneys' fees and related disbursements payable in connection with the transferee's application for approval of the transfer, and the transferee's best estimate of the amount of any such fees and disbursements.

VI. The effective annual interest rate, which must be disclosed in a statement in the following form: "On the basis of the net amount that you will receive from us and the amounts and timing of the structured settlement payments that you are transferring to us, you will, in effect be paying interest to us at a rate of \_\_\_\_\_ percent per year."

23

VII. The net advance amount.

VIII. The amount of any penalties or liquidated damages payable by the payee in the event of any breach of the transfer agreement by the payee.

IX. That the payee has the right to cancel the transfer agreement, without penalty or further obligation, not later than the third business day after the date the agreement is signed by the payee.

29 X. That the payee has the right to seek and receive independent professional advice 30 regarding the proposed transfer and should consider doing so before agreeing to transfer any 31 structured settlement payment rights.

408-G:3 Approval of Transfers of Structured Settlement Payment Rights. No direct or indirect transfer of structured settlement payment rights shall be effective and no structured settlement obligor or annuity issuer shall be required to make any payment directly or indirectly to any transferee or assignee of structured settlement payment rights unless the transfer has been approved in advance in a final court order based on express findings by such court that:

#### Floor Amendment to HB 485 - Page 19 -

- I. The transfer is in the best interest of the payee, taking into account the welfare and support of the payee's dependents; and
  II. The payee has been advised in writing by the transferee to seek independent professional advice regarding the transfer and has either received such advice or knowingly waived in writing the opportunity to seek and receive such advice; and
  III. The transfer does not contravene any applicable statute or the order of any court or other government authority.
  408-G:4 Effects of Transfer of Structured Settlement Payment Rights. Following a transfer of structured settlement payment rights under this chapter:
  I. The structured settlement obligor and the annuity issuer may rely on the court order approving the transfer in redirecting periodic payments to an assignee or transferee in accordance with the order approving the transfer and shall, as to all parties except the transferee or an assignee designated by the transferee, be discharged and released from any and all liability for the redirected payments; and such discharge and release shall not be affected by the failure of any party to the
- 15 16

1

 $\mathbf{2}$ 

3

4

 $\mathbf{5}$ 

6

7

8

9

10

11

12

13

14

II. The transferee shall be liable to the structured settlement obligor and the annuity issuer:

17 (a) If the transfer contravenes the terms of the structured settlement, for any taxes18 incurred by the structured settlement obligor or annuity issuer as a consequence of the transfer; and

transfer to comply with this chapter or with the court order approving the transfer;

(b) For any other liabilities or costs, including reasonable costs and attorneys' fees,
arising from compliance by the structured settlement obligor or annuity issuer with the court order
approving the transfer or from the failure of any party to the transfer to comply with this chapter;

III. Neither the annuity issuer nor the structured settlement obligor may be required to divide any periodic payment between the payee and any transferee or assignee or between 2 or more transferees or assignees; and

IV. Any further transfer of structured settlement payment rights by the payee may be madeonly after compliance with all of the requirements of this chapter.

27

408-G:5 Procedure For Approval of Transfers.

I. An application under this chapter for approval of a transfer of structured settlement payment rights shall be made by the transferee and shall be brought in the superior court in the county in which the payee resides, except that if the payee does not reside in this state, the application may be brought in the court in this state that approved the structured settlement agreement.

II. A timely hearing shall be held on an application for approval of a transfer of structured
 settlement payment rights. The payee shall appear in person at the hearing unless the court
 determines that good cause exists to excuse the payee from appearing in person.

III. Not less than 20 days prior to the scheduled hearing on any application for approval of a
 transfer of structured settlement payment rights under RSA 408-G:3, the transferee shall file with

#### Floor Amendment to HB 485 - Page 20 -

- 1 the court and serve on all interested parties, including a parent or other guardian or authorized legal  $\mathbf{2}$ representative of any interested party who is not legally competent, a notice of the proposed transfer 3 and the application for its authorization, including with such notice: 4(a) A copy of the transferee's application.  $\mathbf{5}$ (b) A copy of the transfer agreement. 6 (c) A copy of the disclosure statement required under RSA 408-G:2.  $\mathbf{7}$ (d) The payee's name, age, and county of residence and the number and ages of each of 8 the payee's dependents. 9 (e) A summary of: 10(1) Any prior transfers by the payee to the transferee or an affiliate, or through the 11 transferee or an affiliate to an assignee, within the 4 years preceding the date of the transfer 12agreement and any proposed transfers by the payee to the transferee or an affiliate, or through the 13transferee or an affiliate, applications for approval of which were denied within the 2 years 14preceding the date of the transfer agreement; and 15(2) Any prior transfers by the payee to any person or entity other than the transferee 16or an affiliate or an assignee of the transferee or an affiliate within the 3 years preceding the date of 17the transfer agreement and any prior proposed transfers by the payee to any person or entity other 18than the transferee or an affiliate or an assignee of a transferee or affiliate, applications for approval 19 of which were denied within the one year preceding the date of the current transfer agreement, to 20the extent that the transfers or proposed transfers have been disclosed to the transferee by the payee 21in writing or otherwise are actually known to the transferee. 22(f) Notification that any interested party is entitled to support, oppose or otherwise 23respond to the transferee's application, either in person or by counsel, by submitting written comments to the court or by participating in the hearing. 2425(g) Notification of the time and place of the hearing and notification of the manner in 26which and the date by which written responses to the application must be filed, which date shall be 27not less than 5 days prior to the hearing, in order to be considered by the court. 28408-G:6 General Provisions; Construction.
- 29

I. The provisions of this chapter shall not be waived by any payee.

30 II. Any transfer agreement entered into on or after the effective date of this chapter by a 31 payee who resides in this state shall provide that disputes under such transfer agreement, including 32 any claim that the payee has breached the agreement, shall be determined in and under the laws of 33 this state. No such transfer agreement shall authorize the transferee or any other party to confess 34 judgment or consent to entry of judgment against the payee.

35 III. No transfer of structured settlement payment rights shall extend to any payments that 36 are life-contingent unless, prior to the date on which the payee signs the transfer agreement, the 37 transferee has established and has agreed to maintain procedures reasonably satisfactory to the

#### Floor Amendment to HB 485 - Page 21 -

annuity issuer and the structured settlement obligor for periodically confirming the payee's survival,
and giving the annuity issuer and the structured settlement obligor prompt written notice in the
event of the payee's death.

4 IV. If the payee cancels a transfer agreement, or if the transfer agreement otherwise 5 terminates, after an application for approval of a transfer of structured settlement payment rights 6 has been filed and before it has been granted or denied, the transferee shall promptly request 7 dismissal of the application.

8 V. No payee who proposes to make a transfer of structured settlement payment rights shall 9 incur any penalty, forfeit any application fee or other payment, or otherwise incur any liability to the 10 proposed transferee or any assignee based on any failure of such transfer to satisfy the conditions of 11 this chapter.

VI. Nothing contained in this chapter shall be construed to authorize any transfer of structured settlement payment rights in contravention of any applicable law or to imply that any transfer under a transfer agreement entered into prior to the effective date of this chapter is valid or invalid.

VII. Compliance with the requirements set forth in RSA 408-G:2 and fulfillment of the conditions set forth in RSA 408-G:3 shall be solely the responsibility of the transferee in any transfer of structured settlement payment rights, and neither the structured settlement obligor nor the annuity issuer shall bear any responsibility for, or any liability arising from, non-compliance with such requirements or failure to fulfill such conditions.

21 18 Applicability. RSA 408-G as inserted by section 17 of this act shall apply to any transfer of 22 structured settlement payment rights under a transfer agreement entered into on or after the 30th 23 day after the effective date of section 17 of this act.

19 New Chapter; New Hampshire Collaborative Law Act. Amend RSA by inserting after
 chapter 490-I the following new chapter:

CHAPTER 490-J

26 27 NEW HA

NEW HAMPSHIRE COLLABORATIVE LAW ACT

28 490-J:1 Short Title. This chapter may be cited as the New Hampshire collaborative law act.

29 490-J:2 Definitions. In this chapter:

30 I. "Collaborative law communication" means a statement, whether oral or in a document, 31 that:

32

35

(a) Is made as part of a collaborative law process;

33 (b) Occurs after the parties sign a collaborative law participation agreement and before34 the collaborative law process is concluded; and

(c) Is not otherwise privileged pursuant to the attorney client relationship.

36 II. "Collaborative law participation agreement" means an agreement by persons to 37 participate in a collaborative law process.

## Floor Amendment to HB 485 - Page 22 -

1	III. "Collaborative law process" means a procedure intended to resolve a collaborative
2	matter without intervention by a court in which persons:
3	(a) Sign a collaborative law participation agreement; and
4	(b) Are represented by collaborative lawyers.
<b>5</b>	IV. "Collaborative lawyer" means a lawyer who represents a party in a collaborative law
6	process.
7	V. "Collaborative matter" means an issue for resolution which is described in a collaborative
8	law participation agreement and arises under the law of this state, including, but not limited to:
9	(a) Marriage, divorce, annulment, legal separation, and property distribution;
10	(b) Parental rights and responsibilities;
11	(c) Grandparent rights;
12	(d) Alimony, maintenance, and child support;
13	(e) Parentage;
14	(f) Premarital and post-marital agreements; and
15	(g) Any modifications of any orders arising out of the matters set forth in subparagraphs
16	(a)-(f).
17	VI. "Court" means a body acting in an adjudicative capacity which has jurisdiction to render
18	a decision affecting a party's interests in a matter.
19	VII. "Document" means information that is inscribed on a tangible medium or that is stored
20	in an electronic or other medium and is retrievable in perceivable form.
21	VIII. "Law firm" means lawyers who practice law together in a partnership, professional
22	corporation, sole proprietorship, limited liability company, association or legal services organization.
23	IX. "Neutral participant" means a person, other than a party and a party's collaborative
24	lawyer, that participates in a collaborative law process.
25	X. "Party" means a person that signs a collaborative law participation agreement and whose
26	consent is necessary to resolve a collaborative matter.
27	XI. "Proceeding" means a judicial or other adjudicative process.
28	XII. "Prospective party" means a person who discusses with a prospective collaborative
29	lawyer the possibility of signing a collaborative law participation agreement.
30	XIII. "Related to a collaborative matter" means involving the same parties, transaction or
31	occurrence, nucleus of operative fact, dispute, claim, or issue as the collaborative matter.
32	XIV. "Sign" means with present intent to authenticate or adopt a document by electronic or
33	non-electronic signature.
34	490-J:3 Applicability. This chapter applies to a collaborative law participation agreement that
35	meets the requirements of RSA 490-J:4 signed on or after the effective date of the chapter.
36	490-J:4 Collaborative Law Participation Agreement; Requirements.
37	I. A collaborative law participation agreement shall:

### Floor Amendment to HB 485 - Page 23 -

(a) Be in writing;
(b) Be signed by the parties;
(c) State the parties' intention to resolve a collaborative matter through a collaborative
law process under this chapter;
(d) Describe the nature and scope of the matter;
(e) Contain a statement by each collaborative lawyer confirming the lawyer's
representation of a party in the collaborative law process; and
(f) Disqualify the collaborative lawyer from representing a party in a case filed with a
court involving one or more of the same parties in the same or a related matter, except for the filing
needed to seek the court's approval of an agreement reached in the collaborative case or in pending
cases while stayed pursuant to RSA 490-J:6, I.
II. Parties may agree to include in a collaborative law participation agreement additional
provisions not inconsistent with this chapter or current law.
490-J:5 Beginning and Concluding Collaborative Law Process.
I. A collaborative law process begins when the parties sign a collaborative law participation
agreement.
II. A court shall not order a party to participate in a collaborative law process over that
party's objection.
III. A collaborative law process is concluded by a:
(a) Resolution of a collaborative matter as evidenced by a signed agreement;
(b) Resolution of a part of the collaborative matter, evidenced by a signed agreement, in
which the parties agree that the remaining parts of the matter will not be resolved in the process; or
(c) Termination of the process.
IV. A collaborative law process terminates:
(a) When a party gives written notice to other parties that the process is ended.
(b) Except as otherwise provided by paragraph VII, when a party discharges a
collaborative lawyer or a collaborative lawyer withdraws from further representation of a party.
(c) When a party:
(1) Files a petition or other pleading related to a collaborative matter without the
agreement of all parties; or
(2) In a pending proceeding related to the matter:
(A) Initiates a pleading, motion, order to show cause, or request for a conference
with the court; or
(B) Requests that the proceeding be put on the court's active docket; or
(C) The matter is no longer stayed.
V. A party's collaborative lawyer shall give prompt written notice to all other parties if the

37 lawyer has been discharged or withdraws as counsel.

#### Floor Amendment to HB 485 - Page 24 -

VI. A party may terminate a collaborative law process with or without cause.

2 VII. Notwithstanding the discharge or withdrawal of a collaborative lawyer, a collaborative
3 law process continues, if within 30 days or within a time agreed to by the team in writing:

4

1

(a) The unrepresented party engages a successor collaborative lawyer; and

5 (b) The parties consent in writing to continue the process by reaffirming the 6 collaborative law participation agreement, and the successor collaborative lawyer confirms the 7 lawyer's representation of a party in the collaborative process.

8 VIII. A collaborative law process shall not conclude if the parties jointly request the court to 9 approve a settlement of the collaborative matter or any part thereof.

10 IX. A collaborative law participation agreement may provide additional methods of 11 concluding a collaborative law process.

12 490-J:6 Cases Already Filed in Court.

I. Parties who have already initiated a proceeding by filing a petition with the court may jointly request the court to stay future action in the matter so the parties may engage in a collaborative process for resolution of the matter. Before signing a participation agreement, the parties shall file an assented to motion to stay the proceedings with the court. The case shall not proceed with the collaborative process unless the stay is granted by the court. An extension of the stay may be requested of the court by written agreement to continue the collaborative process.

19 II. Either party can initiate a filing with the court to remove the stay and proceed with a20 litigated solution in the matter at any time.

21 III. Any unilateral filing with the court terminates the collaborative case. The case shall be 22 returned to the active docket.

IV. A court shall provide parties notice and an opportunity to be heard before dismissing a
case in which a notice of collaborative process is filed.

490-J:7 Emergency Order. During a collaborative law process, a court may issue emergency orders to protect the health, safety, welfare, or interest of a party; however, filing for such an order terminates the pending collaborative law process. Nothing in this section prohibits parties from exploring a return to the collaborative process after the issues that gave rise to the emergency order have been resolved and process outlined in RSA 490-J:13, III have been followed.

30

490-J:8 Approval of Agreement by Court.

- I. The terms of a collaborative law participation agreement shall be considered a binding
   contract and shall be enforceable by the trial court.
- II. Any agreements signed by the parties during the collaborative process are binding upon the parties in the same manner as they are in other family law proceedings. The trial court fully retains all rights and duties to ensure that the agreements reached are fair and reasonable to all before being approved by the court.

#### Floor Amendment to HB 485 - Page 25 -

1 III. Agreements reached during the collaborative process which are not signed by all parties  $\mathbf{2}$ shall not be binding and shall be considered part of settlement discussions only. 3 490-J:9 Disgualification of Collaborative Lawyer and Lawyers in Associated Law Firm. 4I. Except as otherwise provided in paragraph III, a collaborative lawyer is disqualified from appearing before a court to represent a party in a proceeding related to a collaborative matter,  $\mathbf{5}$ 6 including related matters filed by third parties. 7II. Except as otherwise provided in paragraph III, RSA 490-J:10, and RSA 490-J:11, a 8 lawyer in a law firm with which the collaborative lawyer is associated is disqualified from appearing 9 before a court to represent a party in a proceeding related to a collaborative matter if the 10collaborative lawyer is disqualified from doing so under paragraph I. 11 III. A collaborative lawyer or a lawyer in a law firm with which the collaborative lawyer is 12associated may represent a party: 13(a) To ask a court to approve an agreement resulting from the collaborative law process; 14or 15(b) To seek or defend an emergency order to protect the health, safety, welfare, or 16interest of a party, a minor child, family or household member as defined in RSA 173-B:1, X, if a 17successor lawyer is not immediately available to represent that party and only until the person is 18represented by a successor lawyer or reasonable measures are taken to protect the health, safety, 19welfare, or interest of the person. 20490-J:10 Disclosure of Information. During the collaborative law process, on the request of 21another party, a party shall make timely, full, candid, and informal disclosure of information related 22to a collaborative matter without formal discovery. A party also shall update promptly previously 23disclosed information that has materially changed. The parties may define the scope of disclosure during the collaborative law process. 2425490-J:11 Standards of Professional Responsibility and Mandatory Reporting Not Affected. This 26chapter does not affect: 27I. The professional responsibility obligations and standards applicable to a lawyer or other 28licensed professional; or 29II. The obligation of a person to report abuse or neglect, abandonment, or exploitation of an 30 adult or child under New Hampshire law. 31490-J:12 Appropriateness of Collaborative Law Process. Before a prospective party signs a 32collaborative law participation agreement, a prospective collaborative lawyer shall:

I. Assess with the prospective party factors the lawyer reasonably believes relate to whether
 a collaborative law process is appropriate for the prospective party's matter;

35 II. Provide the prospective party with information that the lawyer reasonably believes is 36 sufficient for the party to make an informed decision about the material benefits and risks of a 37 collaborative law process as compared to the material benefits and risks of other reasonably

#### Floor Amendment to HB 485 - Page 26 -

- 1 available alternatives for resolving the proposed collaborative matter, such as litigation, mediation,
- $\mathbf{2}$ arbitration, or neutral evaluation; and
- 3

III. Advise the prospective party that:

4 After signing an agreement if a party initiates a proceeding or seeks court (a) intervention in a pending proceeding related to the collaborative matter, the collaborative law  $\mathbf{5}$ 6 process terminates;

 $\overline{7}$ 

(b) Participation in a collaborative law process is voluntary and any party has the right 8 to terminate unilaterally a collaborative law process with or without cause; and

9 (c) The collaborative lawyer and any lawyer in a law firm with which the collaborative 10lawyer is associated may not appear before a court to represent a party in a proceeding related to the collaborative matter, except as authorized by RSA 490-J:9, III. 11

12490-J:13 Domestic Violence.

13I. Before a prospective party signs a collaborative law participation agreement, a prospective 14collaborative lawyer shall make reasonable inquiry whether the prospective party has a history of a 15coercive or violent relationship with another prospective party.

16Throughout the collaborative law process, a collaborative lawyer reasonably and II. 17continuously shall assess whether the party the collaborative lawyer represents has a history of a 18coercive or violent relationship with another party.

19 III. If a collaborative lawyer reasonably believes that the party the lawyer represents or the 20prospective party who consults the lawyer has a history of a coercive or violent relationship with 21another party or prospective party, the lawyer may not begin or continue the collaborative law 22process unless both parties, after individual consultation with their attorneys, represent to their 23individual attorney that he/she has no current concern for his/her safety or coercion and both wish to 24proceed with the collaborative process.

25490-J:14 Confidentiality of Collaborative Law Communication. A collaborative law 26communication is confidential except as agreed by the parties in a signed document, or under the 27circumstances set forth in RSA 490-J:15, IV.

28

490-J:15 Privilege Against Disclosure for Collaborative Law Communication.

29I. Except as set forth in this section, a collaborative law communication is privileged, is not 30 subject to discovery, and is not admissible into evidence. Accordingly, a party or a party's lawyer or 31a neutral participant may refuse to disclose, and may prevent any other person from disclosing, a 32collaborative law communication.

33 II. Evidence or information that is otherwise admissible or subject to discovery does not 34become inadmissible or protected from discovery solely because of its disclosure or use in a 35collaborative law process.

36

III. Waiver of Privilege.

### Floor Amendment to HB 485 - Page 27 -

1	(a) The privilege may be waived wholly or in part in a document or orally during a
2	proceeding if it is expressly waived by all parties and, in the case of the privilege of a neutral
3	participant, it is also expressly waived by the neutral participant.
4	(b) A party who discloses a collaborative law communication for which the privilege has
<b>5</b>	not been waived under subparagraph (a) shall be deemed to have waived the privilege, but only to
6	the extent necessary to permit any other party to respond to the unauthorized disclosure.
7	IV. There is no privilege under this chapter for a collaborative law communication that is:
8	(a) A threat or statement of a plan to inflict bodily injury or commit a crime of violence;
9	(b) In an agreement resulting from the collaborative law process, evidenced by a
10	document signed by all parties to the agreement;
11	(c) Sought or offered to prove or disprove a claim or complaint of professional misconduct
12	or malpractice arising from or related to a collaborative law process; or
13	(d) Sought or offered to prove or disprove abuse, neglect, abandonment, or exploitation of
14	a child or adult.
15	V. There is no privilege under this chapter if a court finds, after a hearing in camera, that
16	the party seeking discovery or the proponent of the evidence has shown the evidence is not otherwise
17	available, the need for the evidence substantially outweighs the interest in protecting the privilege
18	and the collaborative law communication is sought or offered in:
19	(a) A court proceeding involving a felony; or
20	(b) A proceeding seeking rescission or clarification of an agreement arising out of the
21	collaborative law process or in which a defense to avoid liability on the contract is asserted.
22	VI. If a collaborative law communication is subject to an exception under paragraph IV or V,
23	only the part of the communication necessary for the application of the exception may be disclosed or
24	admitted.
25	VII. Disclosure or admission of evidence excepted from the privilege under paragraph IV or
26	V does not make the evidence or any other collaborative law communication discoverable or
27	admissible for any other purpose.
28	490-J:16 Authority of Court in Case of Noncompliance. Notwithstanding a failure to comply
29	with RSA 490-J:4, RSA 490-J:12, or RSA 490-J:13, a court may enforce an agreement, apply the
30	disqualification provisions of RSA 490-J:9, or apply a privilege under RSA 490-J:15 when the court
31	concludes that the parties intended to enter into a collaborative law participation agreement and to
32	participate in a collaborative law process. Such a conclusion shall be based upon the following
33	findings:
34	I. The parties signed a document indicating an intent to enter into a collaborative law
35	participation agreement;

36 II. The parties reasonably believed they were participating in a collaborative law process;37 and

#### Floor Amendment to HB 485 - Page 28 -

- 1 III. The interests of justice require finding that the parties were participating in  $\mathbf{2}$ collaborative law process. 3 20Administrators and Their Appointment; Subdivision Heading Amended. Amend the 4 subdivision heading preceding RSA 553:32 to read as follows:  $\mathbf{5}$ [Administration of Small Estates] Waiver of Administration 6 21 Waiver of Administration. RSA 553:32, I-II are repealed and reenacted to read as follows:  $\mathbf{7}$ I.(a) Notwithstanding any provision of law, there shall be no requirement for an inventory of 8 the estate, no requirement for a bond, and no requirement for an accounting for assets in any of the 9 following circumstances: 10(1) Whenever a decedent dies testate and an individual is named in the will as the 11 sole beneficiary of the decedent's estate and is appointed to serve as administrator. 12Whenever a decedent dies testate and all individuals named in the will as (2)13beneficiaries of the decedent's estate are appointed to serve as co-administrators or any appropriate 14person is appointed to serve as administrator with the assent of all such beneficiaries. 15(3) Whenever a decedent dies testate, a trust is named in the will as the sole 16beneficiary of the estate, and any appropriate person, including one or more trustees of such trust, is 17appointed to serve as administrator with the assent of all such trustees. 18 (4) Whenever a decedent dies intestate and an individual, including a surviving 19 spouse, is the sole heir of the decedent's estate and is appointed to serve as administrator. 20(5) Whenever a decedent dies intestate and all heirs of the decedent's estate, 21including a surviving spouse, if any, are appointed to serve as co-administrators or any appropriate 22person is appointed to serve as administrator with the assent of all such heirs. 23(6) Whenever, in the discretion of the court, the court determines it is appropriate 24under the circumstances. 25(b) Administration of the estate shall be completed upon the administrator's filing, and 26the probate court's approval, of an affidavit of administration. Such filing shall occur not less than 6 27months and no more than one year after the date of appointment of the administrator. Upon motion 28of the administrator, for good cause shown, the court may extend the one year deadline for filing the 29affidavit of administration. The affidavit of administration shall state that to the best of the 30 knowledge and belief of the administrator there are no outstanding debts or obligations attributable 31to the decedent's estate and shall list all real estate owned by the decedent at the time of death, 32including the location, book, and page. 33 (c) If the administrator fails to file the affidavit of administration within the time 34prescribed in subparagraph (b), including any extensions granted, the court may take appropriate
- prescribed in subparagraph (b), including any extensions granted, the court may take appropriate
   action in the discretion of the court, including, but not limited to, issuing a notice of default, a show
   cause order, or requiring full administration of the estate.

#### Floor Amendment to HB 485 - Page 29 -

1 II.(a) Any interested person may petition for a full administration of the estate at any time  $\mathbf{2}$ from the original grant of administration to the filing of the affidavit of administration, and such 3 petition may be granted by the probate court for good cause shown.

4(b) Where full administration is granted subsequent to an original grant of  $\mathbf{5}$ administration under this section, the deadlines for filing an inventory in RSA 554:1, RSA 554:26-a, 6 and RSA 553:13, I(a), and for filing an account of administration in RSA 554:26-a, shall run from the 7date of the grant of full administration. All other deadlines, including but not limited to the deadline 8 to request proof in solemn form in RSA 552:7, the notice to legatees and heirs at law in RSA 552:15, 9 the publication of notice of appointment in RSA 553:16, the requirement that an estate be open for at 10least 6 months before a motion for summary administration may be filed in RSA 553:33, II, for 11 petitioning to distribute assets of an insolvent estate in RSA 554:19-b, the deadline for waiver or 12release of the will and homestead rights and election of statutory rights by a surviving spouse in 13RSA 560:10 and RSA 560:14, and deadlines relating to suits in RSA 556, shall run from the original 14grant of administration.

15

22 Distribution Upon Intestacy. Amend RSA 561:1, I(e) to read as follows:

16(e) If there are surviving issue of the decedent one or more of whom are not issue of the 17surviving spouse, the first \$100,000, plus 1/2 of the *balance of the* intestate estate.

1823 Uniform Power of Attorney Act; Agent's Authority and Agent's Acceptance or Declination. 19 Amend RSA 564-E:113(a) to read as follows:

20

(a) A person designated as agent under a general power of attorney shall have no 21authority to act as agent unless, at any time prior to exercising the power granted under the general 22power of attorney and not necessarily at the time the general power of attorney is signed by the 23principal, the person has signed (other than by electronic signature) and affixed to the general power of attorney an acknowledgment in substantially the following form: 24

I, \_\_\_\_\_, have read the attached power of attorney and am the person identified 2526as the agent for the principal. I hereby acknowledge that when I act as agent, I am given power 27under the power of attorney to make decisions about money, property, or both belonging to the 28principal, and to spend the principal's money, property, or both on the principal's behalf, in 29accordance with the terms of the power of attorney. When acting as agent, I have duties (called 30 "fiduciary duties") to act in accordance with the principal's reasonable expectations to the 31extent actually known by me and, otherwise, in the principal's best interest, to act in good faith, 32and to act only within the scope of authority granted in the power of attorney, as well as other duties 33 imposed by law to the extent not provided otherwise in the power of attorney. As an agent, I am not 34entitled to use the money or property for my own benefit or to make gifts to myself or others unless 35the power of attorney specifically gives me the authority to do so. As an agent, my authority under 36 the power of attorney will end when the principal dies and I will not have authority to manage or 37 dispose of any property or administer the estate of the principal. If I violate a fiduciary duty under

#### Floor Amendment to HB 485 - Page 30 -

1 the power of attorney. I may be liable for damages and may be subject to criminal prosecution. If  $\mathbf{2}$ there is anything about the power of attorney, or my duties under it, that I do not understand, I 3 understand that I should seek professional advice. 424 Uniform Powers of Attorney Act; Authority That Requires Specific Grant. Amend RSA 564-E:201(a)(8) to read as follows:  $\mathbf{5}$ 6 (8) exercise authority over the content of electronic communications sent or received 7by the principal *pursuant to RSA 554-A:9*. 8 25 Uniform Power of Attorney Act; Gifts. Amend RSA 564-E:217(a) to read as follows: 9 (a) In this section, [a "gift" for the benefit of a person] "gift" includes, without limitation, 10a gift for the benefit of a person, including without limitation, a gift to a trust, a gift to an account under the Uniform Transfers to Minors Act, and a gift to a tuition savings account or 11 12prepaid tuition plan as defined under Internal Revenue Code section 529, 26 U.S.C. section 529, as 13amended. 1426 Uniform Power of Attorney Act; Statutory Form Power of Attorney. Amend RSA 564-E:301 15to read as follows: 16564-E:301 Statutory Form Power of Attorney. 17A document substantially in the following form may be used to create a power of attorney that is in compliance with the provisions of this chapter. It is not required that a document be 1819 substantially in the following form in order to create a power of attorney that is in 20compliance with the provisions of this chapter: 21NEW HAMPSHIRE STATUTORY POWER OF ATTORNEY 2223INFORMATION CONCERNING THE POWER OF ATTORNEY THIS IS AN IMPORTANT LEGAL DOCUMENT. BEFORE SIGNING THIS DOCUMENT YOU 24SHOULD KNOW THESE IMPORTANT FACTS: 2526Notice to the Principal: As the "Principal," you are using this Power of Attorney to grant power to 27another person (called the "Agent") to make decisions, including, but not limited to, decisions 28concerning your money, property, or both, and to use your money, property, or both on your behalf. 29If this Power of Attorney does not limit the powers that you give to your Agent, your Agent will have 30 broad and sweeping powers to sell or otherwise dispose of your property, and to spend your money 31without advance notice to you or approval by you. Unless you have expressly provided otherwise in 32this Power of Attorney, your Agent will have these powers before you become incapacitated, and 33 unless you have expressly provided otherwise in this Power of Attorney, your Agent will continue to have these powers after you become incapacitated. You have the right to retain this Power of 3435Attorney and to release it later or to request that another person retain this Power of Attorney on 36 your behalf and release it only if one or more conditions specified in advance by you are satisfied. 37 You have the right to revoke or take back this Power of Attorney at any time, so long as you are of

### Floor Amendment to HB 485 - Page 31 -

- 1 sound mind. If there is anything about this Power of Attorney that you do not understand, you
- 2 should seek professional advice.
- 3 Principal's Signature:
- 4 Date:
- 5 1. DESIGNATION OF AGENT
- 6 I, (Name of Principal), of (Address of Principal), name the following person as my agent:
- 7 Name of Agent:
- 8 Agent's Address:
- 9 2. DESIGNATION OF SUCCESSOR AGENT(S) (OPTIONAL)
- 10 If my agent is unable or unwilling to act for me, I name the following person as my successor agent:
- 11 Name of Successor Agent:
- 12 Successor Agent's Address:
- 13 If my successor agent is unable or unwilling to act for me, I name the following person as my second
- 14 successor agent:
- 15 Name of Second Successor Agent:
- 16 Second Successor Agent's Address:
- 17 3. REVOCATION OF EXISTING POWERS OF ATTORNEY
- 18 (Initial the following statement if it is your choice.)
- 19 \_\_\_\_\_ This Power of Attorney revokes all existing powers of attorney, except for powers of
- 20 *attorney relating to health care*, previously executed by me.
- 21 4. GRANT OF GENERAL AUTHORITY
- 22 (Initial beside your choice of A or B, but not both.)
- A. I grant my agent general authority to act for me in all matters, including, without limitation, all of the subjects enumerated in B below.
- 25 \_\_\_\_\_ B. I grant my agent general authority over the following subjects [as defined in the following
- 26 sections of the Uniform Power of Attorney Act]:
- 27 (Initial each subject you want to include in the agent's general authority.)
- 28 \_\_\_\_\_ Real Property as defined in RSA 564-E:204
- 29 \_\_\_\_\_ Tangible Personal Property as defined in RSA 564-E:205
- 30 \_\_\_\_\_ Stocks and Bonds as defined in RSA 564-E:206
- 31 \_\_\_\_\_ Commodities and Options as defined in RSA 564-E:207
- 32 \_\_\_\_\_ Banks and Other Financial Institutions as defined in RSA 564-E:208
- 33 \_\_\_\_\_ Operation of Entity or Business as defined in RSA 564-E:209
- 34 \_\_\_\_\_ Insurance and Annuities as defined in RSA 564-E:210
- 35 \_\_\_\_\_ Estates, Trusts and Other Beneficial Interests as defined in RSA 564-E:211
- 36 \_\_\_\_\_ Claims and Litigation as defined in RSA 564-E:212
- 37 \_\_\_\_\_ Personal and Family Maintenance as defined in RSA 564-E:213

### Floor Amendment to HB 485 - Page 32 -

- 1 \_\_\_\_\_ Benefits from Governmental Programs or Civil or Military Service as defined in RSA 564-
- $\mathbf{2}$ E:214
- 3 \_\_\_\_\_ Retirement Plans as defined in RSA 564-E:215
- Taxes as defined in RSA 564-E:216 4
- Digital Assets as defined in RSA 554-A:2(10)  $\mathbf{5}$
- 5. GRANT OF SPECIFIC AUTHORITY (OPTIONAL) 6

7(Initial each subject you want to include in the agent's authority. CAUTION: As to some of the 8 following subjects, granting your agent authority will give your agent the authority to take actions

- 9 that could significantly reduce your property or change how your property is distributed at your
- 10death.)
- 11 My agent MAY NOT do any of the following specific acts for me UNLESS I have INITIALED the
- 12specific authority listed below:
- \_\_\_\_\_ Create, amend, revoke, or terminate an inter vivos trust 13
- 14(If you have granted your agent the authority to create, amend, revoke, or terminate an 15inter vivos trust, then initial the following statement if it is your choice.)
- 16
- <u>My agent may create, amend, revoke, or terminate an inter vivos trust to benefit</u> 17himself or herself or any individual to whom my agent owes a legal obligation of support.
- \_\_\_\_\_ Make a gift, subject to the limitations of RSA 564-E:217[-of the Uniform Power of Attorney 1819Aetl
- 20(If you have granted your agent the authority to make a gift, then as to each of the following 21statements, initial beside it if it is your choice.)
- 22My agent may make a gift, even if it will leave me without sufficient assets or income to 23provide for my care without relying on Medicaid, other public assistance or charity.
- 24\_\_\_\_\_ My agent may make a gift to himself or herself and to any individual to whom my agent 25owes a legal obligation of support.
- 26Create or change rights of survivorship
- 27(If you have granted your agent the authority to create or change rights of survivorship, then initial the following statement if it is your choice.) 28
- 29<u>My</u> agent may create or change rights of survivorship to benefit himself or 30 herself or any individual to whom my agent owes a legal obligation of support.
- 31\_\_\_\_ Create or change a beneficiary designation
- 32(If you have granted your agent the authority to create or change a beneficiary 33 designation, then initial the following statement if it is your choice.)
- <u>\_\_\_\_\_</u> My agent may create or change a beneficiary designation to benefit himself or 3435herself or any individual to whom my agent owes a legal obligation of support.

## Floor Amendment to HB 485 - Page 33 -

1	Reject, renounce, disclaim, release, or consent to a reduction in or modification of my
2	share in, or a payment to me from, an estate, trust, or other beneficial interest, to benefit
3	my agent or any individual to whom my agent owes a legal obligation of support
4	Delegate authority granted under this Power of Attorney to another person
<b>5</b>	Waive my right to be a beneficiary of a joint and survivor annuity, including a survivor benefit
6	under a retirement plan
7	(If you have granted your agent the authority to waive your right to be a beneficiary of a
8	joint and survivor annuity, including a survivor benefit under a retirement plan, then
9	initial the following statement if it is your choice.)
10	My agent may waive my right to be a beneficiary of a joint and survivor annuity,
11	including a survivor benefit under a retirement plan, to benefit himself or herself or any
12	individual to whom my agent owes a legal obligation of support.
13	Exercise the fiduciary power(s) that I have the authority to delegate as specified in the
14	"Special Instructions" in Paragraph [7] $\boldsymbol{6}$ of this Power of Attorney
15	Exercise authority over the content of electronic communication sent or received by me
16	pursuant to RSA 554-A:9
17	Exercise authority with respect to intellectual property, including, without limitation,
18	copyrights, contracts for payment of royalties, and trademarks
19	[6. LIMITATION ON AGENT'S AUTHORITY (OTHER THAN GIFTING)
20	(If an agent (including successor agent) named in this Power of Attorney is someone other than an
21	ancestor of yours, your spouse, or a descendant of yours, you must initial the following statement if it
22	is your choice that such agent have the following authority. An agent who is an ancestor of yours,
23	your spouse, or a descendant of yours already has the following authority under New Hampshire
24	<del>law.)</del>
25	My agent may exercise authority under this Power of Attorney to create in my agent, or in an
26	individual to whom my agent owes a legal obligation of support, an interest in my property by any
27	manner (other than a gift), including, without limitation, by right of survivorship, beneficiary
28	designation, or disclaimer.
29	7.] 6. SPECIAL INSTRUCTIONS (OPTIONAL)
30	(Here you may include special instructions. You may leave this Paragraph blank. You may attach
31	additional pages as necessary.)
32	[8-] 7. EFFECTIVE DATE AND AUTHORITY OF AGENT
33	This Power of Attorney is effective immediately unless I have stated otherwise in the Special
34	Instructions in Paragraph [7] 6 of this Power of Attorney. An agent (including successor agent)
35	named in this Power of Attorney will have no authority to act as my agent until he or she has signed
36	and affixed to this Power of Attorney an acknowledgment that is substantially the same as the
37	Acknowledgment at the end of this Power of Attorney.

#### Floor Amendment to HB 485 - Page 34 -

- 1 [9.] 8. GOVERNING LAW
- 2 This Power of Attorney shall be governed by the laws of the State of New Hampshire.
- 3 [10.] 9. RELIANCE ON THIS POWER OF ATTORNEY
- 4 Any person, including my agent, may rely upon this Power of Attorney if it is acknowledged before a
- 5 notary public or other individual authorized to take acknowledgments (or a copy of the acknowledged
- 6 Power of Attorney), unless that person knows it is void, invalid, or terminated.
- 7 SIGNATURE AND ACKNOWLEDGMENT
- 8 (You must date and sign this Power of Attorney. If you are physically unable to sign, it may be
- 9 signed by someone else writing your name, in your presence and at your express direction. This
- 10 Power of Attorney must be acknowledged before a notary public or other individual authorized by
- 11 law to take acknowledgments.)
- 12 Principal's Signature:
- 13 Principal's Printed Name:
- 14 Principal's Address:
- 15 Date:
- 16 STATE OF NEW HAMPSHIRE
- 17 COUNTY OF \_\_\_\_\_
- 18 The foregoing Power of Attorney was acknowledged before me on \_\_\_\_\_, by
  19 , known to me or satisfactorily proven to be the person named herein
- 20 Signature of Notarial Officer:
- 21 Title (and Rank):
- 22 My commission expires:
- 23 AGENT ACKNOWLEDGMENT

Notice to Agent: You will have no authority to act as agent under this Power of Attorney until you sign and affix this acknowledgment to the Power of Attorney.

I, have read the attached power of attorney and am the person identified 2627as the agent for the principal. I hereby acknowledge that when I act as agent I am given power 28under the power of attorney to make decisions about money, property, or both belonging to the 29principal, and to spend the principal's money, property, or both on the principal's behalf, in 30 accordance with the terms of the power of attorney. When acting as agent, I have duties (called 31"fiduciary duties") to act in accordance with the principal's reasonable expectations to the 32extent actually known by me and, otherwise, in the principal's best interest, to act in good faith, 33 and to act only within the scope of authority granted in the power of attorney, as well as other duties 34imposed by law to the extent not provided otherwise in the power of attorney. As an agent, I am not 35entitled to use the money or property for my own benefit or to make gifts to myself or others unless 36 the power of attorney specifically gives me the authority to do so. As an agent, my authority under 37 the power of attorney will end when the principal dies and I will not have authority to manage or

# Floor Amendment to HB 485 - Page 35 -

1	dispose of any property or administer the estate of the principal. If I violate a fiduciary duty under
2	the power of attorney, I may be liable for damages and may be subject to criminal prosecution. If
3	there is anything about this power of attorney, or my duties under it, that I do not understand, I
4	understand that I should seek professional advice.
<b>5</b>	Agent's Signature:
6	Date:
7	27 Applicability.
8	I. Section 21 of this act shall apply to all petitions for estate administration filed on or after
9	July 1, 2021 regardless of the date of the decedent's death.
10	II. Section 22 of this act shall apply to decedents dying on or after July 1, 2021.
11	III. Section 23 of this act shall apply to general powers of attorney executed on or after July
12	1, 2021.
13	28 Findings. The general court finds:
14	I. Through the development of thoughtful, innovative laws, New Hampshire has become one
15	of the best legal environments for trusts, trust companies, fiduciaries, and fiduciary services.
16	II. This legal environment attracts individuals and families to the state and the revised
17	uniform disclaimer of property interests act further reinforces the state's long tradition of protecting
18	settlor intent and further facilitates the administrations of trusts and estates.
19	III. The revised uniform disclaimer of property interests act replaces New Hampshire's
20	existing and obsolete uniform disclaimer of property interests act by removing the 9-month time
21	limit for disclaimers, expanding the prior definition of "disclaimer" to include a broader range of
22	property, providing further instructions for when a disclaimer is delivered and under what
23	circumstances it becomes effective, clarifying the result of refusing property or powers through a
24	disclaimer, creating rules for several types of disclaimers that have not been explicitly addressed in
25	the prior act, providing rules for the disclaimer of powers held in a fiduciary capacity, specifically
26	allowing a partial disclaimer of an interest in property, and clarifying that the disclaimed interest
27	passes without direction by the disclaimant.
28	29 Uniform Disclaimer of Property Interests Act. RSA 563-B is repealed and reenacted to read
29	as follows:
30	CHAPTER 563-B
31	UNIFORM DISCLAIMER OF PROPERTY INTERESTS ACT
32	Article 1
33	Short Title
34	563-B:1 Short Title. This chapter may be cited as the "Uniform Disclaimer of Property Interests
35	Act."
36	Article 2
<b>37</b>	Application

# Floor Amendment to HB 485 - Page 36 -

1	563-B:2 Application. This chapter applies to disclaimers of any interest in or power over
2	property, whenever created.
3	Article 3
4	Definitions
5	563-B:3 Definitions. For purpose of this chapter, the following definitions shall apply:
6	(a) "Disclaimant" means the person to whom a disclaimed interest or power would have
7	passed had the disclaimer not been made.
8	(b) "Disclaimed interest" means the interest that would have passed to the disclaimant
9	had the disclaimer not been made.
10	(c) "Disclaimer" means the refusal to accept an interest in or power over property.
11	(d) "Fiduciary" means a personal representative, administrator, trustee, agent acting
12	under a power of attorney, or other person authorized to act as a fiduciary with respect to the
13	property of another person.
14	(e) "Jointly held property" means property held in the name of 2 or more persons under
15	an arrangement in which all holders have concurrent interests and under which the last surviving
16	holder is entitled to the whole of the property.
17	(f) "Person" means an individual, corporation, business trust, estate, trust, partnership,
18	limited liability company, association, joint venture, government, governmental subdivision, agency,
19	or instrumentality; public corporation, or any other legal or commercial entity.
20	(g) "State" means a state of the United States, the District of Columbia, Puerto Rico, the
21	United States Virgin Islands, or any territory or insular possession subject to the jurisdiction of the
22	United States. The term includes an Indian tribe or band, or Alaskan native village, recognized by
23	federal law or formally acknowledged by a state.
24	(h) "Trust" means:
25	(1) An express trust, charitable or noncharitable, with additions thereto, whenever
26	and however created as defined in RSA 564-A:1; and
27	(2) A trust created pursuant to a statute, judgment, or decree which requires the
28	trust to be administered in the manner of an express trust.
29	Article 4
30	Power to Disclaim; General Requirements; When Irrevocable
31	563-B:4 Power to Disclaim; General requirements; When Irrevocable.
32	(a) Power to Disclaim.
33	(1) A person may disclaim, in whole or part, any interest in or power over property,
34	including a power of appointment. A person may disclaim the interest or power even if its creator
35	imposed a spendthrift provision or similar restriction on transfer or a restriction or limitation on the
36	right to disclaim.

# Floor Amendment to HB 485 - Page 37 -

1	(2) Except to the extent a fiduciary's right to disclaim is expressly restricted or
2	limited by this chapter, another statute of this state, or by the instrument creating the fiduciary
3	relationship, a fiduciary may disclaim, in whole or part, any interest in or power over property,
4	including a power of appointment, whether acting in a personal or representative capacity. A
<b>5</b>	fiduciary may disclaim the interest or power even if its creator imposed a spendthrift provision or
6	similar restriction on transfer or a restriction or limitation on the right to disclaim, or an instrument
7	other than the instrument that created the fiduciary relationship imposed a restriction or limitation
8	on the right to disclaim.
9	(b) General Requirements.
10	(1) To be effective, a disclaimer must be in a writing or other record, declare the
11	disclaimer, describe the interest or power disclaimed, be signed by the person making the disclaimer,
12	and be delivered or filed in the manner provided in Article 12. In this Article:
13	(A) "Record" means information that is inscribed on a tangible medium or that is
14	stored in an electronic or other medium and is retrievable in perceivable form; and
15	(B) "Signed" means, with present intent to authenticate or adopt a record, to;
16	(i) Execute or adopt a tangible symbol; or
17	(ii) Attach to or logically associate with the record an electronic sound,
18	symbol, or process.
19	(2) A partial disclaimer may be expressed as a fraction, percentage, monetary
20	amount, term of years, limitation of a power, or any other interest or estate in the property.
21	(c) When Irrevocable.
22	(1) A disclaimer becomes irrevocable when it is delivered or filed pursuant to Article
23	10 or when it becomes effective as provided in Articles 5 through 9, whichever occurs later.
24	(2) A disclaimer made under this chapter is not a transfer, assignment, or release.
25	Article 5
26	Disclaimer of Interest in Property
27	563-B:5 Disclaimer of Interest in Property.
28	(a) In this section:
29	(1) "Future interest" means an interest that takes effect in possession or enjoyment,
30	if at all, later than the time of its creation.
31	(2) "Time of distribution" means the time when a disclaimed interest would have
32	taken effect in possession or enjoyment.
33	(b) Except for a disclaimer governed by Article 6 or 7, the following rules apply to a
34	disclaimer of an interest in property:
35	(1) The disclaimer takes effect as of the time the instrument creating the interest
36	becomes irrevocable, or, if the interest arose under the law of intestate succession, as of the time of
37	the intestate's death.

### Floor Amendment to HB 485 - Page 38 -

1 (2) The disclaimed interest passes according to any provision in the instrument 2 creating the interest providing for the disposition of the interest, should it be disclaimed, or of 3 disclaimed interests in general. 4 (2) If the instrument does not contain a provision described in performance (2) the

- 4 (3) If the instrument does not contain a provision described in paragraph (2), the 5 following rules apply:
- 6 (A) If the disclaimant is not an individual, the disclaimed interest passes as if 7 the disclaimant did not exist.

8 (B) If the disclaimant is an individual, except as otherwise provided in 9 subparagraphs (C) and (D), the disclaimed interest passes as if the disclaimant had died 10 immediately before the time of distribution.

11 (C) If by law or under the instrument, the descendants of the disclaimant would 12 share in the disclaimed interest by any method of representation had the disclaimant died before the 13 time of distribution, the disclaimed interest passes only to the descendants of the disclaimant who 14 survive the time of distribution.

15(D) If the disclaimed interest would pass to the disclaimant's estate had the 16disclaimant died before the time of distribution, the disclaimed interest instead passes by 17representation to the descendants of the disclaimant who survive the time of distribution. If no 18descendant of the disclaimant survives the time of distribution, the disclaimed interest passes to 19those persons, including the state but excluding the disclaimant, and in such shares as would 20succeed to the transferor's intestate estate under the intestate succession law of the transferor's 21domicile had the transferor died at the time of distribution. However, if the transferor's surviving 22spouse is living but is remarried at the time of distribution, the transferor is deemed to have died 23unmarried at the time of distribution.

(4) Upon the disclaimer of a preceding interest, a future interest held by a person
other than the disclaimant takes effect as if the disclaimant had died or ceased to exist immediately
before the time of distribution, but a future interest held by the disclaimant is not accelerated in
possession or enjoyment.

Article 6

Disclaimer of Rights of Survivorship in Jointly Held Property

- 28
- 29

30

563-B:6 Disclaimer of Rights of Survivorship in Jointly Held Property.

(a) Upon the death of a holder of jointly held property, a surviving holder may disclaim,
in whole or part, the greater of:

(1) A fractional share of the property determined by dividing the number one by the
number of joint holders alive immediately before the death of the holder to whose death the
disclaimer relates; or

36 (2) all of the property except that part of the value of the entire interest attributable37 to the contribution furnished by the disclaimant.

# Floor Amendment to HB 485 - Page 39 -

1	(b) A disclaimer under subsection (a) takes effect as of the death of the holder of jointly
2	held property to whose death the disclaimer relates.
3	(c) An interest in jointly held property disclaimed by a surviving holder of the property
4	passes as if the disclaimant predeceased the holder to whose death the disclaimer relates.
<b>5</b>	Article 7
6	Disclaimer of Interest by Trustee
7	563-B:7 Disclaimer of Interest by Trustee. If a trustee disclaims an interest in property that
8	otherwise would have become trust property, the interest does not become trust property.
9	Article 8
10	Disclaimer of Power of Appointment or Other Power
11	Not Held in a Fiduciary Capacity
12	563-B:8 Disclaimer of Power of Appointment or Other Power Not Held in a Fiduciary Capacity.
13	If a holder disclaims a power of appointment or other power not held in a fiduciary capacity, the
14	following rules apply:
15	(a) If the holder has not exercised the power, the disclaimer takes effect as of the time
16	the instrument creating the power becomes irrevocable.
17	(b) If the holder has exercised the power and the disclaimer is of a power other than a
18	presently exercisable general power of appointment, the disclaimer takes effect immediately after
19	the last exercise of the power.
20	(c) The instrument creating the power is construed as if the power expired when the
21	disclaimer became effective.
22	Article 9
23	Disclaimer by Appointee, Object, or Taker in Default of
24	Exercise of Power of Appointment
25	563-B:9 Disclaimer by Appointee, Object, or Taker in Default of Exercise of Power of
26	Appointment.
27	(a) A disclaimer of an interest in property by an appointee of a power of appointment
28	takes effect as of the time the instrument by which the holder exercises the power becomes
29	irrevocable.
30	(b) A disclaimer of an interest in property by an object or taker in default of an exercise
31	of a power of appointment takes effect as of the time the instrument creating the power becomes
32	irrevocable.
33	Article 10
34	Disclaimer of Power Held in Fiduciary Capacity
35	563-B:10 Disclaimer of Power Held in Fiduciary Capacity.

# Floor Amendment to HB 485 - Page 40 -

1	(a) If a fiduciary disclaims a power held in a fiduciary capacity which has not been
2	exercised, the disclaimer takes effect as of the time the instrument creating the power becomes
3	irrevocable.
4	(b) If a fiduciary disclaims a power held in a fiduciary capacity which has been exercised,
<b>5</b>	the disclaimer takes effect immediately after the last exercise of the power.
6	(c) A disclaimer under this section is effective as to another fiduciary if the disclaimer so
7	provides and the fiduciary disclaiming has the authority to bind the estate, trust, or other person for
8	whom the fiduciary is acting.
9	Article 11
10	Delivery or Filing
11	563-B:11 Delivery or Filing.
12	(a) In this section, "beneficiary designation" means an instrument, other than an
13	instrument creating a trust, naming the beneficiary of:
14	(1) An annuity or insurance policy;
15	(2) An account with a designation for payment on death;
16	(3) A security registered in beneficiary form;
17	(4) A pension, profit-sharing, retirement, or other employment-related benefit plan;
18	or
19	(5) Any other non-probate transfer at death.
20	(b) Subject to subsections (c) through (l), delivery of a disclaimer may be effected by
21	personal delivery, first-class mail, or any other method likely to result in its receipt.
22	(c) In the case of an interest created under the law of intestate succession or an interest
23	created by will, other than an interest in a testamentary trust:
24	(1) A disclaimer must be delivered to the administrator of the decedent's estate; or
25	(2) If no administrator is then serving, it must be filed with a court having
26	jurisdiction to appoint the administrator.
27	(d) In the case of an interest in a testamentary trust:
28	(1) A disclaimer must be delivered to the trustee then serving, or if no trustee is then
29	serving, to the administrator of the decedent's estate; or
30	(2) If no administrator is then serving, it must be filed with a court having
31	jurisdiction to enforce the trust.
32	(e) In the case of an interest in an inter vivos trust:
33	(1) A disclaimer must be delivered to the trustee then serving;
34	(2) If no trustee is then serving, it must be filed with a court having jurisdiction to
35	enforce the trust; or

# Floor Amendment to HB 485 - Page 41 -

1	(3) If the disclaimer is made before the time the instrument creating the trust
2	becomes irrevocable, it must be delivered to the settlor of a revocable trust or the transferor of the
3	interest.
4	(f) In the case of an interest created by a beneficiary designation which is disclaimed
<b>5</b>	before the designation becomes irrevocable, the disclaimer must be delivered to the person making
6	the beneficiary designation.
7	(g) In the case of an interest created by a beneficiary designation which is disclaimed
8	after the designation becomes irrevocable:
9	(1) The disclaimer of an interest in personal property must be delivered to the
10	person obligated to distribute the interest; and
11	(2) An attested copy of the disclaimer of an interest in real property must be
12	recorded in the office of registry of deeds of the county where the real property that is the subject of
13	the disclaimer is located.
14	(h) In the case of a disclaimer by a surviving holder of jointly held property, the
15	disclaimer must be delivered to the person to whom the disclaimed interest passes.
16	(i) In the case of a disclaimer by an object or taker in default of exercise of a power of
17	appointment at any time after the power was created:
18	(1) The disclaimer must be delivered to the holder of the power or to the fiduciary
19	acting under the instrument that created the power; or
20	(2) If no fiduciary is then serving, it must be filed with a court having authority to
21	appoint the fiduciary.
22	(j) In the case of a disclaimer by an appointee of a nonfiduciary power of appointment:
23	(1) The disclaimer must be delivered to the holder, the administrator of the holder's
24	estate, or to the fiduciary under the instrument that created the power; or
25	(2) If no fiduciary is then serving, it must be filed with a court having authority to
26	appoint the fiduciary.
27	(k) In the case of a disclaimer by a fiduciary of a power over a trust or estate, the
28	disclaimer must be delivered as provided in subsection (c), (d), or (e), as if the power disclaimed were
29	an interest in property.
30	(l) In the case of a disclaimer of a power by an agent, the disclaimer must be delivered to
31	the principal or the principal's representative.
32	(m) Notwithstanding any right to disclaim an interest in property as provided for in this
33	chapter, a person who has been devised real estate by testamentary instrument, or inherited under
34	the laws of intestacy, may waive his or her rights to the property pursuant to RSA 554:18-b.
35	Article 12
36	When Disclaimer Barred or Limited
37	563-B:12 When Disclaimer Barred or Limited.

# Floor Amendment to HB 485 - Page 42 -

1	(a) A disclaimer is barred by a written waiver of the right to disclaim.
<b>2</b>	(b) A disclaimer of an interest in property is barred if any of the following events occur
3	before the disclaimer becomes effective:
4	(1) The disclaimant accepts the interest sought to be disclaimed;
<b>5</b>	(2) The disclaimant voluntarily assigns, conveys, encumbers, pledges, or transfers
6	the interest sought to be disclaimed or contracts to do so; or
7	(3) A judicial sale of the interest sought to be disclaimed occurs.
8	(c) A disclaimer, in whole or part, of the future exercise of a power held in a fiduciary
9	capacity is not barred by its previous exercise.
10	(d) A disclaimer, in whole or part, of the future exercise of a power not held in a
11	fiduciary capacity is not barred by its previous exercise unless the power is exercisable in favor of the
12	disclaimant.
13	(e) A disclaimer is barred or limited to the extent that it would impair the ability of the
14	department of health and human services to recover pursuant to Title XIX of the Social Security Act
15	or RSA 126-A, 135, 135-C, 130-A, 143, 143-A, 161, 161-B, 161-C, 161-E, 161-F, 161-H, 161-I, 165,
16	166, 167, 168-A, 169-B, 169-C, 169-D, 169-F, 170-A, 170-B, 170-E, 170-G, 171-B, 172, or 173-B.
17	(f) A disclaimer is barred or limited if so provided by law other than this chapter.
18	(g) A disclaimer of a power over property which is barred by this section is ineffective. A
19	disclaimer of an interest in property which is barred by this section takes effect as a transfer of the
20	interest disclaimed to the persons who would have taken the interest under this chapter had the
21	disclaimer not been barred.
22	Article 13
23	Tax Qualified Disclaimer
24	563-B:13 Tax Qualified Disclaimer. Notwithstanding any other provision of this chapter, if as a
25	result of a disclaimer or transfer the disclaimed or transferred interest is treated pursuant to the
26	provisions of Title 26 of the United States Code, as now or hereafter amended, or any successor
27	statute thereto, and the regulations promulgated thereunder, as never having been transferred to
28	the disclaimant, then the disclaimer or transfer is effective as a disclaimer under this chapter.
29	Article 14
30	Recording of Disclaimer
31	563-B:14 Recording of Disclaimer. If an instrument transferring an interest in or power over
32	property subject to a disclaimer is required or permitted by law to be filed, recorded, or registered,
33	the disclaimer may be so filed, recorded, or registered. Except as otherwise provided in Article
34	11(g)(2), failure to file, record, or register the disclaimer does not affect its validity as between the
35	disclaimant and persons to whom the property interest or power passes by reason of the disclaimer.
36	Article 15
37	Application to Existing Relationships

# Floor Amendment to HB 485 - Page 43 -

35	the applicant's criminal history records information indicates that the applicant has been
34	record information that indicates a criminal record within 60 days of receiving such information.] If
33	executive officer of the chartered public school or public academy shall destroy any criminal history
32	disposition or convictions. The superintendent of the school administrative unit or the chief
31	division of state police shall notify the department of education of any such charges pending
30	chartered public school or public academy shall review the information for a hiring decision[ <del>, and the</del>
29	paragraph V, the superintendent of the school administrative unit or the chief executive officer of the
28	convicted of any crime or has been charged pending disposition for or convicted of a crime listed in
27	paragraph V. If the criminal history records information indicates that the applicant has been
26	academy shall review the criminal history records information in accordance with
25	administrative unit, or chief executive officer of the chartered public school or public
24	received immediately following review of the information.] The superintendent of the school
23	chief executive officer of the chartered public school or public academy shall destroy the information
22	information indicates no criminal record, the superintendent of the school administrative unit or the
21	records information received pursuant to this paragraph. [If the criminal history records
20	chartered public school or public academy shall maintain the confidentiality of all criminal history
19	III. The superintendent of the school administrative unit or the chief executive officer of the
18	RSA 189:13-a, III to read as follows:
17	30 School Employee and Designated School Volunteer Criminal History Records Check. Amend
16	subject matter among states that enact it.
15	act, consideration must be given to the need to promote uniformity of the law with respect to its
14	563-B:17 Uniformity of Application and Construction. In applying and construing this uniform
13	Uniformity of Application and Construction
12	Article 17
11	renounce an interest in or power over property under a law other than this chapter.
10	(b) This chapter does not limit any right of a person to waive, release, disclaim, or
9	supplement this chapter.
8	(a) Unless displaced by a provision of this chapter, the principles of law and equity
7	563-B:16 Supplemented by Other Law.
6	Supplemented by Other Law
<b>5</b>	Article 16
4	disclaimed after the effective date of this chapter.
3	for delivering or filing a disclaimer under law superseded by this chapter has not expired may be
2	interest in or power over property existing on the effective date of this chapter as to which the time
1	563-B:15 Application to Existing Relationships. Except as otherwise provided in Article 12, an

#### Floor Amendment to HB 485 - Page 44 -

superintendent of the school administrative unit or the chief executive officer of the
 chartered public school or public academy shall notify the department of education.

3 III-a. The superintendent of the school administrative unit or chief executive officer 4 of the chartered public school or public academy shall destroy any criminal history record 5 information within 60 days of receipt. The superintendent of the school administrative 6 unit or chief executive officer of the chartered public school or public academy shall 7 destroy any criminal history record information that indicates a criminal record within 60 8 days of receiving said information.

9 31 School Employee and Designated School Volunteer Criminal History Records Check. Amend
 10 RSA 189:13-a, VI to read as follows:

11 VI. In accordance with paragraphs I-V, this section shall apply to any employee, 12including substitute teachers, selected applicant for employment, designated volunteer, [or] volunteer organization, or individual or entity which contracts with a school administrative unit, 1314school district, chartered public school, or public academy to provide services, including but not 15limited to cafeteria workers, school bus drivers, custodial personnel, or any other service where the 16contractor or employees of the contractor provide services directly to students of the district, 17chartered public school, or public academy. The employing school administrative unit, school 18district, or chartered public school shall be responsible for completing the criminal history records 19check on the people identified in this paragraph, except for school bus drivers and transportation 20monitors, as provided in RSA 189:13-b. The cost for criminal history records checks for employees or 21selected applicants for employment with such contractors shall be borne by the contractor.

32 School Employee and Designated School Volunteer Criminal History Records Check. Amend
 RSA 189:13-a, IX to read as follows:

IX.(a) [Substitute teachers and other educational staff, not otherwise addressed in this section, shall apply for a criminal history records check at the employing school administrative unit, school district, chartered public school, or public academy. The division of state police shall complete the criminal history records check, as established in paragraph II, and, upon completion, shall issue a report to the applicant. The report shall be valid for 30 days from the date of issuance and shall constitute satisfactory proof of compliance with this section.

30 (b) Upon enrollment in an educator preparation program at an institution of higher 31education, a candidate shall submit to a criminal history records check. The institution of higher 32education in which the candidate is enrolled shall conduct the criminal history records check.] Upon 33 placement of a candidate, as defined in RSA 189:13-c, as a student teacher, the receiving school 34administrative unit, school district, or chartered public school shall conduct [another] a criminal 35history records check of the candidate and shall follow the same procedures for assessing the 36 candidate's criminal history background as for applicants for employment. [The governing body of 37 the institution of higher education may adopt a policy relative to how often a candidate shall submit

## Floor Amendment to HB 485 - Page 45 -

1	to a criminal history records check. In this subparagraph, "candidate" shall mean a student who is
2	enrolled in an educator preparation program at an institution of higher education in New
3	Hampshire.]
4	(b) A receiving school administrative unit, school district, or chartered public
5	school may conduct a criminal history records check upon a candidate, as defined in RSA
6	189:13-c.
7	33 New Section; Teacher Credentialing Criminal History Records Check. Amend RSA 189 by
8	inserting after section 13-b the following new section:
9	189:13-c Credentialing Applicant and Candidate Criminal History Records Check.
10	I. Definitions:
11	(a) "Credentialing applicant" means a first-time applicant for a New Hampshire
12	teaching credential.
13	(b) "Candidate" means a student at an institution of higher education in New
14	Hampshire who has been selected to participate in a K-12 educator preparation program.
15	II.(a) The department shall complete a confidential criminal history records check on all
16	first-time applicants for a teaching license, under RSA 21-N:9, II(s), as shall school administrative
17	units, school districts, and chartered public schools pursuant to RSA 189:13-a.
18	(b) The department shall complete a confidential criminal history records check on all
19	candidates as shall school administrative units, school districts, and chartered public schools
20	pursuant to RSA 189:13-a. The department shall adopt rules pursuant to RSA 541-A relative to
21	coordination with institutions of higher education in New Hampshire on procedures for conducting
22	clearances for candidates for K-12 educator preparation programs.
23	(c) The criminal history records check on a candidate shall valid for a period of 3 years.
24	III.(a) The credentialing applicant or candidate shall submit to the department a criminal
25	history records release form, as provided by the division of state police, which authorizes the division
26	of state police to conduct a criminal history records check through its state records and through the
27	Federal Bureau of Investigation and to release a report of the credentialing applicant's or candidate's
28	criminal history record information, including confidential criminal history record information, to
29	the background check coordinator of the department, as described in RSA 21-N:8-a, I-a.
30	(b) The credentialing applicant or candidate shall submit with the release form a
31	complete set of fingerprints taken by a qualified law enforcement agency or an authorized employee
32	of the department of education. In the event that the first set of fingerprints is invalid due to
33	insufficient pattern, a second set of fingerprints shall be taken in order to complete the criminal
34	history records check. If, after 2 attempts, a set of fingerprints is invalid due to insufficient pattern,
35	the department may, in lieu of the criminal history records check, accept police clearance from every
36	city, town, or county where an applicant or candidate has lived during the past 5 years.

### Floor Amendment to HB 485 - Page 46 -

1 IV.(a) The department shall maintain the confidentiality of all criminal history records 2 information received pursuant to this paragraph. The department shall destroy all criminal history 3 record information within 60 days of receiving said information.

4

(b) The department may require the credentialing applicant or candidate to pay the actual costs of the criminal history records check.

5

V. Any person who has been charged pending disposition for or convicted of any violation or attempted violation of RSA 630:1; 630:1-a; 630:1-b; 630:2; 632-A:2; 632-A:3; 632-A:4; 633:1; 639:2; 639:3; 645:1, II or III; 645:2; 649-A:3; 649-A:3-a; 649-A:3-b; 649-B:3; or 649-B:4; or any violation or any attempted violation of RSA 650:2 where the act involves a child in material deemed obscene in this state, or under any statute prohibiting the same conduct in another state, territory, or possession of the United States, shall not be granted a teaching credential by the department nor shall candidates be granted clearance.

VI. The department shall adopt rules, pursuant to RSA 541-A, governing the rights of a credentialing applicant and candidate and their ability to appeal a denial of a teaching credential or clearance pursuant to a charge pending disposition for or a conviction of any of the offenses under paragraph V.

17 VII. If a credentialing applicant had submitted to a criminal history records check within18 the prior 6 months as a candidate, that check shall be deemed valid for purposes of this section.

19 34 Committee Established. There is established a committee to study department of education20 oversight of criminal history background checks by private schools.

- 21 35 Membership and Compensation.
- 22

\_\_\_

I. The members of the committee shall be as follows:

(a) Three members of the house of representatives, appointed by the speaker of thehouse of representatives.

25

(b) Two members of the senate, appointed by the president of the senate.

26 II. The commissioner of the department of education, or designee, shall serve as a non-27 voting, ex officio member of the committee.

III. Members of the committee shall receive mileage at the legislative rate when attendingto the duties of the committee.

- 30 36 Duties. The committee shall:
- 31

I. Review current statutes regarding criminal history background checks in private schools.

32 II. Review department of education rules and oversight of private schools regarding criminal
 33 history background checks.

34 III. Review annual reporting on criminal history background checks to the department of35 education by private schools.

36 IV. Review other states' statutes and rules regarding criminal history background checks in37 private schools.

### Floor Amendment to HB 485 - Page 47 -

V. Make recommendations for updating statutes and department of education rules
 regarding criminal history background checks in private schools.

3 37 Chairperson; Quorum. The members of the study committee shall elect a chairperson from 4 among the members. The first meeting of the committee shall be called by the first-named house 5 member. The first meeting of the committee shall be held within 45 days of the effective date of this 6 section. Three members of the committee shall constitute a quorum.

7 38 Report. The committee shall report its findings and any recommendations for proposed 8 legislation to the speaker of the house of representatives, the president of the senate, the house 9 clerk, the senate clerk, the commissioner of the department of education, the governor, and the state 10 library on or before November 1, 2021.

11 39 Mental Health Intervention Training; Appropriation. The sum of \$210,000 for the biennium 12 ending June 30, 2023, is hereby appropriated to the police standards and training council for the 13 purposes of funding mental health intervention training programs. The appropriations shall be in 14 addition to any other funds appropriated to the police standards and training council. The governor 15 is authorized to draw a warrant for said sums out of any money in the treasury not otherwise 16 appropriated.

17

25

40 Industrial Hemp Research; Authorization. Amend RSA 433-C:2 to read as follows:

433-C:2 Authorization. An institution of higher education, as defined in 20 U.S.C. section 1001, may grow or cultivate or may contract with a private party to grow or cultivate, industrial hemp, on site or off site, for purposes of research under an agricultural pilot program or other agricultural or academic research. In addition to studying the plant's growth and cultivation, the research shall also study the economics of industrial hemp, including markets and processing. Industrial hemp grown or cultivated in accordance with this chapter shall not be considered a controlled drug or controlled substance under RSA 318-B.

41 Effective Date.

I. RSA 456-B:2, VII as inserted by section 8 of this act and section 15 of this act shall take effect upon its passage.

28 II. The remainder of sections 5-15 of this act shall take effect 180 days after its passage.

29 III. Sections 20-27, and section 39 of this act shall take effect July 1, 2021.

30 IV. Sections 28, 29, 34-38, and 40 of this act shall take effect upon its passage.

31 V. Sections 3, 4, and 30-33 shall take effect January 1, 2022.

32 VI. The remainder of this act shall take effect 60 days after its passage.

### Floor Amendment to HB 485 - Page 48 -

2021 - 1778s

#### AMENDED ANALYSIS

This bill adopts legislation relative to:

I. Warrantless search of a motor vehicle with the informed consent of the motor vehicle operator; the bill also amends the statutory requirements for a search warrant to allow consistency with the requirements for electronic warrants.

I. Prohibiting certain uses of laser pointing devices.

II. The revised uniform law on notarial acts and the uniform real property electronic recording act.

III. Incarceration under a suspended sentence.

IV. Civil liability for damage to highways.

V. Procedures for structured settlements.

VI. Establishing the New Hampshire collaborative law act.

VII. Probate administration, distribution upon intestacy, and powers of attorney and adopting the uniform disclaimer of property interests act.

VIII. School employee and school volunteer criminal history background checks and establishing a committee to study department of education oversight of criminal history background checks for private schools.

IX. Making an appropriation funding mental health intervention training programs.

X. Employer access to motor vehicle records.

XI. Authorization to grow industrial hemp.