LB1027 2020 LB1027 2020

LEGISLATURE OF NEBRASKA ONE HUNDRED SIXTH LEGISLATURE SECOND SESSION

LEGISLATIVE BILL 1027

Introduced by Lathrop, 12.

Read first time January 16, 2020

Committee: Judiciary

- 1 A BILL FOR AN ACT relating to civil procedure; to adopt the County Court
- Special Proceedings Act.
- 3 Be it enacted by the people of the State of Nebraska,

- 1 Section 1. <u>Sections 1 to 7 of this act shall be known and may be</u>
- 2 <u>cited as the County Court Special Proceedings Act.</u>
- 3 Sec. 2. (1) The County Court Special Proceedings Act governs civil
- 4 actions in county court which the sole relief sought is a money judgment
- 5 and in which all claims, other than compulsory counterclaims, for all
- 6 damages by or against any one party total less than or equal to the
- 7 county court jurisdictional amount set forth in subdivision (5) of
- 8 section 24-517, including damages of any kind, penalties, prefiling
- 9 <u>interest, and attorney's fees, but excluding prejudgment interest accrued</u>
- 10 <u>after the filing date, postjudgment interest, and costs.</u>
- 11 (2) The act does not apply to Small Claims Court actions or domestic
- 12 <u>relations matters or paternity or custody determinations as defined in</u>
- 13 <u>section 25-2740.</u>
- 14 (3) For the purposes of the act, side means all litigants with
- 15 generally common interests in the litigation.
- 16 Sec. 3. (1) An eligible plaintiff may elect to proceed with county
- 17 <u>court special proceedings by certifying that the relief sought meets the</u>
- 18 requirements of section 2 of this act. The certification must be on a
- 19 form approved by the Supreme Court, signed by all plaintiffs and their
- 20 attorneys, if represented, and filed with the complaint. The
- 21 <u>certification</u> is not admissible to prove a plaintiff's damages in any
- 22 proceeding.
- 23 (2) Except as otherwise specifically provided by the County Court
- 24 Special Proceedings Act, the Nebraska rules of civil procedure are
- 25 applicable to actions under the act.
- 26 (3) A party proceeding under the act may not recover a judgment in
- 27 excess of the county court jurisdictional amount set forth in subdivision
- 28 (5) of section 24-517, nor may a judgment be entered against a party in
- 29 excess of such amount, excluding prejudgment interest that accrues after
- 30 the filing date, postjudgment interest, and costs. The jury, if any, must
- 31 not be informed of the amount. If the jury returns a verdict for damages

- 1 in excess of such amount for or against a party, the court shall not
- 2 enter judgment on that verdict in excess of such amount, exclusive of the
- 3 prejudgment interest that accrues after the filing date, postjudgment
- 4 interest, and costs.
- 5 (4) Upon timely application of any party, the county court may
- 6 <u>terminate application of the act and enter such orders as are appropriate</u>
- 7 under the circumstances if:
- 8 (a) The moving party makes a specific showing of substantially
- 9 changed circumstances sufficient to render the application of the act
- 10 unfair; or
- 11 (b) A party has in good faith filed a compulsory counterclaim that
- 12 seeks relief other than that allowed under the act.
- 13 <u>(5) Permissive counterclaims are subject to the county court</u>
- 14 jurisdictional limit on damages under the act, unless the court severs
- 15 the permissive counterclaim.
- Sec. 4. (1) Except upon agreement of the parties or leave of court
- 17 granted upon a showing of good cause, all discovery in county court
- 18 <u>special proceedings must be completed no later than sixty days before</u>
- 19 <u>trial.</u>
- 20 (2) Except upon agreement of the parties or leave of court granted
- 21 upon a showing of good cause, discovery in county court special
- 22 proceedings is subject to the following additional limitations:
- 23 (a) Each side shall serve no more than ten interrogatories on any
- 24 <u>other side;</u>
- 25 (b) Each side shall serve no more than ten requests for production
- 26 <u>on any other side;</u>
- 27 (c) Each side shall serve no more than ten requests for admission on
- 28 any other side. This limit does not apply to requests for admission of
- 29 <u>the genuineness of documents that a party intends to offer into evidence</u>
- 30 <u>at trial;</u>
- 31 (d) One deposition of each party may be taken. With regard to

- 1 corporations, partnerships, voluntary associations, or any other groups
- 2 <u>or entities named as a party, one representative deponent may be deposed;</u>
- 3 and
- 4 (e) Each side may take the deposition of up to two nonparties.
- 5 (3) Each side is entitled to one retained expert, except upon
- 6 agreement of the parties or leave of court granted upon a showing of good
- 7 cause.
- 8 (4) A motion for leave of court to modify the limitations set forth
- 9 in this section must be in writing and must set forth the proposed
- 10 additional discovery or expert and the reasons establishing good cause.
- 11 Sec. 5. (1) Any party may file any motion permitted under rules
- 12 adopted by the Supreme Court for pre-answer motions. Unless the court
- 13 orders a stay, the filing of a motion to dismiss will not eliminate or
- 14 postpone otherwise applicable pleading or discovery requirements.
- 15 (2) A motion for summary judgment must be filed no later than ninety
- 16 days before trial.
- 17 Sec. 6. An action under the County Court Special Proceedings Act
- 18 should ordinarily be submitted to the jury or the court within two
- 19 business days from the commencement of trial. Unless the court allows
- 20 additional time for good cause shown, each side shall be allowed no more
- 21 than six hours to complete jury selection, opening statements,
- 22 presentation of evidence, examination and cross-examination of witnesses,
- 23 and closing arguments. Time spent on objections, bench conferences, and
- 24 challenges for cause to a juror are not included in the time limit.
- 25 Sec. 7. (1) Parties to an action under the County Court Special
- 26 Proceedings Act should stipulate to factual and evidentiary matters to
- 27 <u>the greatest extent possible.</u>
- 28 (2) For the purposes of the act, the court may overrule objections
- 29 based on authenticity and hearsay to the admission of a document,
- 30 <u>notwithstanding the absence of testimony or certification from a</u>
- 31 custodian or other qualified witness, if:

- 1 (a) The party offering the document gives notice to all other
- 2 parties of the party's intention to offer the document into evidence at
- 3 least ninety days in advance of trial. The notice must be given to all
- 4 parties together with a copy of any document intended to be offered;
- 5 (b) The document on its face appears to be what the proponent claims
- 6 it is;
- 7 (c) The document on its face appears not to be hearsay or appears to
- 8 fall within a hearsay exception set forth in Nebraska law; and
- 9 (d) The objecting party has not raised a substantial question as to
- 10 <u>the authenticity or trustworthiness of the document.</u>
- 11 (3) Nothing in this section affects the operation of the Nebraska
- 12 Evidence Rules.
- 13 (4) Nothing in subsection (2) of this section authorizes admission
- 14 of a document that contains hearsay within hearsay, unless the court
- 15 determines from the face of the document that each part of the combined
- 16 statements conforms with a hearsay exception set forth in Nebraska law.
- 17 (5) Any authenticity or hearsay objections to a document as to which
- 18 notice has been provided under subdivision (2)(a) of this section must be
- 19 made within thirty days after receipt of the notice.
- 20 <u>(6)(a) The report of any treating health care provider concerning</u>
- 21 the plaintiff may be used in lieu of deposition or in-court testimony of
- 22 the health care provider, so long as the report offered into evidence is
- 23 on a form adopted for such purpose by the Supreme Court and is signed by
- 24 <u>the health care provider making the report.</u>
- 25 (b) The Supreme Court shall adopt a form for the purposes of
- 26 subdivision (6)(a) of this section.
- 27 (c) Unless otherwise stipulated or ordered by the court, a copy of
- 28 any completed health care provider report under subdivision (6)(a) of
- 29 this section must be served on all parties at least ninety days in
- 30 advance of trial. Any objections to the health care provider statement,
- 31 including an objection that the statement is incomplete or does not

- 1 <u>otherwise comply with this subsection, must be made within thirty days</u>
- 2 <u>after receipt of the statement. For good cause shown, the court may issue</u>
- 3 such orders regarding the health care provider report as justice may
- 4 <u>require</u>, <u>including</u> an <u>order permitting</u> a <u>health</u> care <u>provider</u> to
- 5 <u>supplement the report.</u>
- 6 (d) Any party against whom a health care provider report may be used
- 7 <u>has the right, at the party's own initial expense, to cross-examine by</u>
- 8 <u>deposition</u> the health care provider signing the report, and the
- 9 <u>deposition may be used at trial.</u>