FIRST REGULAR SESSION

SENATE BILL NO. 297

102ND GENERAL ASSEMBLY

INTRODUCED BY SENATOR MOSLEY.

KRISTINA MARTIN, Secretary

AN ACT

To amend chapter 476, RSMo, by adding thereto one new section relating to the timing of proceedings in courts, with penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Chapter 476, RSMo, is amended by adding thereto one new section, to be known as section 476.1010, to read as follows:

476.1010. 1. Orders and judgments on motions,

hearings, and trials for cases filed in circuit courts of 2 3 this state shall be reduced to writing and entered by the 4 court within thirty days after such matter is fully briefed 5 in writing or if heard on oral argument, after conclusion of 6 any hearing or trial, fully briefed, and submitted to the 7 court or a commissioner of the court; provided, for good 8 cause shown, the court or commissioner, by written order 9 citing the cause for the extension on the record, may extend 10 the time for entry of the written order or judgment for an 11 additional thirty days, and for one additional thirty-day 12 period, to a maximum of ninety days from the date the matter, motion, hearing, trial, verdict, or case was taken 13 under submission. 14

2. Within ten days after the court receives a request from a party for a hearing date on a motion that shall be heard on the record or a request for a trial date, the court or commissioner shall set a fixed date and time for hearing

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19 such motion or trial on any cases pending before the court.
20 No hearing or trial date shall be continued generally, but
21 instead the court shall continue the hearing or the trial to
22 a date certain, not greater than ninety days from the
23 previous trial or hearing date; provided, however, the case
24 shall be finally disposed pursuant to the time frames as
25 provided in subsection 3 of this section.

26 3. Within sixty days after process has been served 27 upon at least one of the defendants, the court, upon 28 consultation with the parties over whom the court has personal jurisdiction, shall establish a track for each case 29 pending in the court. During the proceedings, the court 30 may, upon consultation with the parties, reassign a case to 31 32 a different track from the initial track to which it had 33 been assigned. Except as otherwise established by supreme 34 court rule, the time for final disposition of cases by 35 judgment on the merits or by dismissal, after the date on which the first defendant or respondent has been personally 36 served process, shall be as follows: 37

| 38 | Track | 1 | 2 | 3 | 4 |
|----------|-----------------------|-----------|-----------|-----------|-----------|
| 39 40 | Circuit Civil | 12 months | 24 months | 30 months | 36 months |
| 41 42 | Domestic Relations | 4 months | 10 months | 14 months | 18 months |
| 43 44 | Associate Civil | 4 months | 6 months | 12 months | 16 months |
| 45 46 | Circuit Felony | 4 months | 10 months | 14 months | 18 months |
| 47 48 | Associate Criminal | 3 months | 6 months | 8 months | 12 months |

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49 4. The supreme court shall by rule establish case 50 processing time standards to ensure the prompt and fair 51 disposition of cases filed in the circuit courts of this 52 Such rules shall fix the maximum amount of time by state. which a court or commissioner shall enter written rulings, 53 54 orders, and judgments of the court on motions, hearings, and 55 trials after being submitted to the court or commissioner 56 and the maximum amount of time that a case shall be disposed 57 of after being filed and final judgment entered therein. 58 Such rules may extend or modify the time standards set forth in subsections 1 to 3 of this section. 59

60 Upon failure, refusal, or neglect of a judge or 5. commissioner to comply with the time standards set forth in 61 62 this section or as established by the supreme court, a party 63 to a proceeding pending in a circuit court may seek mandamus 64 as provided by the supreme court rules to compel issuance of 65 orders and judgments and the setting of hearings and trials in compliance with the time standards set forth in this 66 67 section or as established by the supreme court.

Except for exceptional circumstances shown, all 68 6. 69 judges and commissioners of the circuit courts, who violate 70 the provisions or requirements relative to the time within 71 which they shall render decisions or set hearings or trials 72 as provided in this section, shall be fined at the rate of 73 one hundred dollars per day for each day in which they fail 74 to issue or enter a written order or judgment or set hearings or trials in violation of the time standards set 75 forth in this section or as established by the supreme court 76 77 and shall, for multiple violations, be subject to removal, 78 suspension, fine, or other forms of discipline for willful 79 neglect of duty pursuant to Section 24 of Article V of the 80 Constitution of Missouri.

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Any interested party, official, or member of the 81 7. 82 public may notify the commission on retirement, removal, and 83 discipline of any failure on the part of a judge or commissioner to enter a written order or judgment or set 84 85 hearings or trials within the time frames prescribed in this 86 Upon the court of appeals or the supreme court section. issuing a writ of mandamus mandating compliance with the 87 88 time standards in this section, the clerk of such court 89 shall notify the commission on retirement, removal, and 90 discipline of the issuance of such mandate. Upon receipt of 91 such notices, the commission shall issue an order for the judge or commissioner to show cause as to why the judge or 92 93 commissioner shall not be penalized as set forth in 94 subsection 6 of this section for willful neglect of duty. 95 After such notice and hearing, if the commission finds 96 against the judge or commissioner, the commission shall recommend that the supreme court order the payment by such 97 judge or commissioner the sum of one hundred dollars per day 98 99 for each day on which the judge or commissioner fails to 100 issue or enter a written order or judgment or set a hearing 101 or trial, in violation of the time standards set forth in 102 this section or as established by the supreme court, which 103 amounts shall be paid into the state school moneys fund and 104 distributed in the manner provided in section 163.031. Upon 105 a finding that a judge or commissioner has been guilty of multiple violations of time standards, the commission may 106 107 recommend that such judge or commissioner be removed, 108 suspended, fined, or disciplined for willful neglect of duty pursuant to Section 24 of Article V of the Constitution of 109 110 Missouri.

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