FIRST ENGROSSMENT

Sixty-eighth Legislative Assembly of North Dakota

ENGROSSED HOUSE BILL NO. 1533

Introduced by

Representatives Boschee, Hanson, Ista, Klemin, Pyle, Roers Jones, Schneider Senator Braunberger

- 1 A BILL for an Act to create and enact a new chapter to title 14 of the North Dakota Century
- 2 Code, relating to protecting survivors of domestic abuse from abusive litigation.

3 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

4 **SECTION 1.** A new chapter to title 14 of the North Dakota Century Code is created and enacted as follows:

Definitions.

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- 7 <u>1. "Abusive litigation" means litigation in which:</u>
- 8 <u>a. The parties have or had an intimate partner relationship or any other person with</u>
 9 <u>a sufficient relationship to the abusing person as determined by the court under</u>
 10 section 14-07.1-02;
 - b. The filing party has been found by a court to have committed an act of domestic violence or disorderly conduct against the opposing party pursuant to a court order entered under chapter 14-07.1, 14-09, or 12.1-32.2, or an equivalent ordinance from another state, provided the issuing court made a specific finding of domestic violence or disorderly conduct, or the filing party has a prior conviction relating to domestic violence against the opposing party under chapter 12.1-17;
 - c. There is intent on the part of the filing party to harass, intimidate, maintain contact with, or retaliate against the opposing party; and
 - d. At least one of the following is true:
 - (1) Claims, allegations, and other legal contentions made in the litigation are not warranted by existing law or by a reasonable argument for the extension, modification, or reversal of existing law, or the establishment of new law:

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1		<u>(2)</u>	Allegations and other factual contentions made in the litigation lack	
2			evidentiary support;	
3		<u>(3)</u>	The actions comprising the basis of the litigation previously have been filed	
4			or litigated in one or more other courts or jurisdictions and have been	
5			disposed of unfavorably against the party filing, initiating, advancing, or	
6			continuing the litigation; or	
7		<u>(4)</u>	The filing party has been sanctioned previously for filing, initiating,	
8			advancing, or continuing litigation found to be frivolous, vexatious,	
9			intransigent, or brought in bad faith.	
10	<u>2.</u>	"Filing party" means the party who has filed, initiated, advanced, or continued		
11		litigation.		
12	<u>3.</u>	"Intimate partner" means a spouse, former spouse, an individual who has a child with		
13		a filing party regardless of whether the individual has been married to the filing party or		
14		lived with the filing party, or an individual who has or had a dating relationship with the		
15		filing party.		
16	<u>4.</u>	"Litigation	Litigation" means any motion, pleading, petition, or other court filing.	
17	<u>5.</u>	"Opposing party" means the party against whom the filing party has filed, initiated,		
18		advanced, or continued litigation.		
19	<u>Bur</u>	rden of proof - Dismissal - Entry of order restricting abusive litigation.		
20	<u>1.</u>	If a court finds by a preponderance of the evidence any of the litigation pending before		
21		the court	constitutes abusive litigation, the court shall dispose of the litigation with	
22		<u>prejudice.</u>		
23	<u>2.</u>	If the cou	rt finds abusive litigation, the court shall enter an order restricting abusive	
24		litigation. The order must:		
25		a. Impo	ose all costs of the abusive litigation against the filing party; and	
26		<u>b.</u> Awa	rd the opposing party reasonable attorney's fees and costs associated with	
27		<u>resp</u>	onding to the abusive litigation, including the cost of seeking the order	
28		<u>restr</u>	ricting abusive litigation.	
29	Pro	ceedina w	hen abusive litigation is not present	

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- 1 If the court finds by a preponderance of the evidence any of the litigation pending before the
- 2 court does not constitute abusive litigation, the court shall enter written findings to that effect
- 3 and the portions of the litigation found not to be abusive may proceed.
- 4 Rules Authority.
- 5 The supreme court may adopt rules to implement this chapter.